



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 9th Meeting

10 October 2016

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 10 October 2016 in Brussels, has:

- Adopted the agenda;
- Had a presentation by the lead person of the working group on the Lighthouse initiative, followed by a discussion;
- Had a presentation by the lead person of the working group on communication strategy, followed by a discussion;
- Had a presentation by the Head of Administration on the internal control framework of the ECSEL JU and the budget 2017;
- Had a discussion on the Work plan 2017;
- Had a discussion on the updates about the Administrative agreements;
- Had a discussion on the status of Consortium and IPR rights agreements of running projects.
