



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Public Authorities Board – 12th Meeting

10 November 2016

Summary of Decisions and Conclusions

The Public Authorities Board of the ECSEL Joint Undertaking, at its meeting held on 10 November 2016 in Brussels, has:

- Adopted the agenda with two additional points and the voting rights;
- Adopted the minutes of the PAB meeting of 19th October 2016;
- Re-elected Ben Ruck as Chairperson of the PAB until the 9th of November 2018;
- Adopted an amendment to the PAB rules on evaluation and selection;
- Had a discussion on the outcome of the evaluation;
- Had a discussion on the Work Plan 2017;
- Fixed the meeting dates for 2017.
