



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Public Authorities Board – 9th Meeting

20 April 2016

Summary of Decisions and Conclusions

The Public Authorities Board of the ECSEL Joint Undertaking, at its meeting held on 20 April 2016 in Brussels, has:

- Adopted the agenda and the voting rights with 3 additional points in AOB;
- Elected Andrej Litwin as vice-chair until 19 April 2018;
- Had a presentation by the Head of Programmes on the Status of Call 2015 Grant Agreements Preparation;
- Amended the decisions on Call 2015-1 and Call 2015-2;
- Amended the PAB decision on the selection of proposals;
- Had a presentation by the Executive Director on the Lighthouse Initiative, followed by a discussion;
- Had a discussion on the exchange of information between the JU and the NFAs.
