



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 2nd Meeting, 5 November 2014

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its second meeting held on 5 November 2014 in Brussels, has:

- Adopted the minutes of the previous meeting of 03 July 2014
- Adopted an amendment to its rules of procedure
- Adopted ECSEL MASP 2015
- Adopted a Decision delegating powers to conclude contracts of employment
- Adopted a Decision setting up a staff committee
- Established the conditions under which the Budget 2015 will be adopted under a written procedure.

The Governing Board has also:

- Had a debate on the Work Plan 2015, which adoption has been postponed
- Had a communication of the Executive Director on audit activities of ECSEL JU
- Had a communication of the Executive Director on payments executed
- Had a debate on key performance indicators for ECSEL JU
- Had an exchange of views on the procedure for the recruitment of the Executive Director
- Had a debate on the conditions to be met for setting up a supporting committee
- Had a communication from the Commission on in kind contributions to ECSEL JU
- Fixed the date of the 3rd meeting at 26 February 2015.
