



# ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

## Governing Board – 4th Meeting, 3<sup>rd</sup> June 2015

### Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its third meeting held on 3 June 2015 in Brussels, has:

- Adopted the agenda;
  - Adopted the minutes of the previous meeting of 26 February 2015;
  - Elected a Chair person, Mr Andrea Cuomo;
  - Adopted a Decision on a “Comprehensive policy on conflicts of interests”;
  - Adopted an amendment to the Governing Board Rules of Procedure;
  - Adopted an amendment to the Work plan 2015;
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- Had a discussion on the Annual Activity Reports for ENIAC, ARTEMIS and ECSEL for the year 2014, which adoption has been postponed;
  - Had a discussion on the Annual Accounts for the year 2014, which adoption has been postponed;
  - Had a presentation of the IAS Internal Audit Plan for ECSEL JU, 2015-2017;
  - Had a discussion on the MASRIA, MASP, RIAP and work plan 2016;
  - Had a discussion on the staff policy;
  - Had a discussion on the status of the Executive Director selection;
  - Had a presentation on the discharge procedure.

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