

## **Governing Board – 16<sup>th</sup> Meeting**

**16<sup>th</sup> November 2017**

### **Summary of Decisions and Conclusions**

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 16<sup>th</sup> November 2017 in Brussels, has:

- Adopted the agenda without modifications;
- Had a discussion on the mandate of the Chairperson of the GB;
- Had a feedback from PAB which confirmed that there is no adoption of the decisions on the selection of proposals, a written procedure will be launched;
- Had a presentation from the GB working groups on “Strategy and impact” and “implementation”;
- Had a discussion on the draft MASP/Work Plan 2018;
- Had a presentation on Commission initiative on high performance computing;
- Had a presentation on portfolio analysis;
- Had an update on ECSEL communication’s activities;
- Had an adoption of the decision concerning the nomination of reporting officers for the annual appraisal of the Executive Director;
- Had a discussion on a new organisation chart of ECSEL JU;

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