



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 17th Meeting

4th December 2017

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 4th December 2017 in Brussels, has:

- Adopted the agenda without modifications;
- Had decided to postpone the election of the new Chairperson of the GB to the next GB meeting on 15 February 2018;
- Had a discussion on the outcome of the selection procedure for the Calls 2017;
- Had a presentation about the report from the observers to Calls 2017 evaluation;
- Had a presentation on the report from the LIASE groups (LIASE Industry4.E and LIASE Mobility.E)
- Had a presentation of the two other Lighthouse initiative proposals in Call 2017;
- Had a decision on MASP 2018;
- Had an adoption of the decision concerning the Budget and Work Plan 2018 at unanimity;
- Had a an adoption of the decision concerning the transfer of the Accounting Officer function to the Commission;
