



DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING

Amending ECSEL Multi-annual Strategic Plan 2018

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 561/2014 of 6 May 2014 establishing the ECSEL Joint Undertaking¹,

Having regard to the Statutes of the Joint Undertaking as annexed to Council Regulation (EC) No 561/2014, and in particular Articles 1(e), 7§3 (h), 9§4, 15(a) and 21(2),

Having regard to decision ECSEL GB 2017.94 adopting the MASP 2018,

WHEREAS:

- 1) The multiannual strategic plan 2018 was adopted by the Governing Board on 4.12.2017,
- 2) Since its adoption, the Private Members Board have communicated an updated version of the multiannual strategic research and innovation agenda. Modifications introduced should be reflected in the MASP 2018.
- 3) The Governing Board shall adopt the amendment to the multiannual strategic plan.

HAS ADOPTED THIS DECISION:

Article 1

The amended multiannual strategic plan for 2018, as annexed to this decision, is hereby adopted. It shall be published on the website of the ECSEL Joint Undertaking.

¹ OJ L 169/152 of 7.06.2014

Article 2

Decision ECSEL GB 2017.94 is hereby repealed and replaced by this decision.

This Decision shall enter into force on the date of its adoption.

Done at Brussels, on 11 April 2018,

For the Governing Board

A handwritten signature in blue ink, appearing to read 'Herlitschka', is written over the printed name.

Sabine Herlitschka
Chairperson of the Governing Board

Annex: Amended ECSEL MASP 2018