

Governing Board – 18th Meeting

15th February 2018

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 15th February 2018 in Brussels, has:

- Adopted the agenda with some timing modifications;
- Had elected unanimously the new Chairperson of the GB;
- Had a discussion with Industry Associations on the Strategic Research Agenda 2018 and the official handover to the GB;
- Had a presentation on ECSEL Work Plan 2019 and had proposed to start the preparation of the Work Plan 2019 sooner than last years;
- Had reported on EPS contributions and in-kind contribution in 2017;
- Had a presentation on CES 2018 in Las Vegas;
- Had a discussion on ECSEL JU GB decision making process and had decided to launch a written procedure;
- Had adopted GB decisions on Work Plan 2018 and Budget 2018;
- Had decided to launch a written procedure for a decision on MASP 2018;
- Had a presentation given by the GB Chair on six initiatives taken by the Governing Board in 2018;
- Had a presentation on the status and updates for FP9;
- Had a discussion on Lighthouse initiatives;
- Had decided to launch a written procedure on the Action Plan following the interim evaluation of ECSEL JU;
