



**DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT  
UNDERTAKING**

**Adopting ECSEL Annual Activity Report for the year 2017**

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to the Council Regulation (EU) No 561/2014, and in particular Article 9.4 (e),

Having regard to decision ECSEL GB 2016.67 on the Financial Rules applicable to the ECSEL JU and in particular Article 20,

WHEREAS:

- (1) The Annual Activity Report of ECSEL Joint Undertaking shall be prepared for the period January 1<sup>st</sup> till December 31<sup>st</sup> 2017 and shall be approved by the Governing Board;
- (2) The Governing Board shall issue an assessment of the Annual Activity Report as provided by the Executive Director;

HAS DECIDED:

*Article 1*

The Governing Board hereby approves the Annual Activity Report of ECSEL Joint Undertaking for the year 2017.

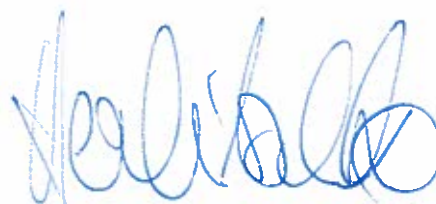
The Governing Board hereby issues an assessment of the Annual Activity Report.

*Article 2*

This decision shall enter into force on the day following its adoption.

Done at Brussels on 27<sup>th</sup> June 2018

For the Governing Board



Sabine Herlitschka  
Chairperson of the Governing Board

Annexes: 1. Draft AAR  
2. AAR Assessment