



DECISION OF THE PUBLIC AUTHORITIES BOARD OF THE ECSEL JOINT UNDERTAKING

Adopting the selection of project proposals retained for funding following ECSEL Call 2018-4 and the allocation of funding

THE PUBLIC AUTHORITIES BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to Council Regulation (EU) No 561/2014 of 6 May 2014 on the establishment of the ECSEL Joint Undertaking, and in particular Articles 9§5(b) and 12(e);

Having regard to the Decision of the Public Authorities Board on the evaluation and selection procedures related to Calls for proposals¹,

Having regard to the Governing Board decision approving the Work plan for 2018 and describing the scope and budget of ECSEL Calls 2018-4,

WHEREAS:

- (1) Pursuant to the work plan, the Joint Undertaking has published on 26 March 2018, the ECSEL Call 2018-4 Mobility.E with a deadline of 24 May 2018;
- (2) One Full Project Proposal was submitted in response to this Call, which satisfied the admissibility and eligibility criteria;
- (3) The proposal was evaluated by independent experts in accordance with the ECSEL evaluation and selection procedures related to Calls for proposals, under the coordination of the ECSEL JU.
- (4) Following the evaluation of the full project proposal, the following results are reported in the Evaluation Report of the ECSEL Call 2018-4:
 - The Evaluation Summary Report was produced
 - The proposal reached the evaluation thresholds

¹ ECSEL PAB 2018.32

- (5) The PAB should approve the selection of the proposal with eventual indications of maximum eligible costs and allocated maximum public funding.
- (6) The Executive Director should implement the decision of the PAB by entering into contact with the consortium of the proposal and signing the relevant grant agreement.

HAS ADOPTED THIS DECISION:

Article 1

The COSMOS proposal should be selected for possible financing within the maximum public funding allocated as annexed to this Decision (Annex 1).

The Executive Director should take the necessary measures to implement the decision of the PAB and should sign, the grant agreement with the selected consortium indicated in Annex 1.

He should inform the PAB of the date and conditions of the signature of the JU grant agreements.

Article 2

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

Done at Brussels, on 28th June 2018

For the Public Authorities Board



Ben Ruck

Chairperson of the Public Authorities Board

Annexes:

- Annex 1: ranking of proposals
- Annex 2: list of selected proposals retained for funding
- Annex 3: reserve list
- Annex 4: list of non-retained proposals

ANNEX 1 - RANKING OF PROPOSALS

The PAB ranking takes into account the points resulting from the total scores of the evaluation by experts and the level of synergy of the proposed work with EU and national R&D&I policies.

Ranking	Project
1	COSMOS

ANNEX 2 - LIST OF SELECTED PROPOSALS RETAINED FOR FUNDING**Call: ECSEL 2018-4**

Proposal Acronym	Coordinator Legal Name	EPS	H2020 Cost	Maximum EU Funding
COSMOS	VDI/VDE Innovation + Technik GmbH	DE	499,626.25€	499,626.25€

Proposal acronym	Legal Name of Participants
COSMOS	VDI/VDE Innovation + Technik GmbH, Vysoke Ucení Technické v Brně, Kompetenzzentrum - Das Virtuelle Fahrzeug, Forschungsgesellschaft mbH, AVL List GmbH, Infineon Technologies AG, Fondation Partenariale MOVEOTEC

ANNEX 3 - LIST OF PROPOSALS RETAINED FOR THE RESERVE LIST

Not applicable.

ANNEX 4 - LIST OF NON-RETAINED PROPOSALS

Not applicable.