

## **Public Authorities Board – 19<sup>th</sup> Meeting**

**31<sup>st</sup> May 2018**

### **Summary of Decisions and Conclusions**

The Public Authorities Board of the ECSEL Joint Undertaking, at its meeting held on 31<sup>st</sup> May 2018 in Brussels, has:

- Presented new members and mentioned one conflict of interest on Calls 2018;
- Adopted the agenda;
- Had elected a new Vice Chair of PAB;
- Given an overview of the closure of FP7 projects;
- Had a discussion about Grant Agreement of Calls 2017;
- Had a presentation on the results of the PO phase Evaluation Call 2018 (RIA and IA);
- Had a feedback from national eligibility checks;
- Had a presentation on the status of the CSA Calls 2018;
- Had a discussion on the election of the new PAB Chair;
- Had reviewed the evaluation and selection process of ECSEL projects;
- Had a discussion on activities beyond 2020;

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