



**ECSEL**  
Joint Undertaking

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

### **ECSEL Multi-annual Strategic Plan 2019**

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 Undertaking,

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),

WHEREAS:

- 1) The multiannual strategic plan shall specify the strategy and plans for achieving the objectives of the ECSEL Joint Undertaking in the form of a multiannual strategic research and innovation agenda from the Private Members Board and multiannual financial perspectives from the public authorities. It should identify research and innovation priorities for the development and adoption of key competences for electronic components and systems across different application areas in order to strengthen European competitiveness and help create new markets and societal applications. It should be reviewed regularly in accordance with the evolution of the industrial needs in Europe
- 2) The Private Members Board shall draw up and regularly update the draft multiannual strategic plan and research agenda, and submit it to the executive Director
- 3) The Executive Director shall consolidate and submit for adoption to the Governing Board the draft multiannual strategic plan composed of the multiannual strategic research and innovation agenda as proposed by the Private Members Board and the multiannual financial perspectives from the public authorities
- 4) The Governing Board shall adopt the multiannual strategic plan

ECSEL GB 2018.114

HAS ADOPTED THIS DECISION:

*Article 1*

The multiannual strategic plan for 2019, as annexed to this decision, is hereby adopted. It shall be published on the website of the ECSEL Joint Undertaking.

*Article 2*

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

Done at Brussels,



Sabine Herlitschka  
Chair of the Governing Board

Annex I: ECSEL MASP 2019