

## **Public Authorities Board – 23<sup>rd</sup> Meeting**

**23<sup>rd</sup> January 2019**

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

The Public Authorities Board of the ECSEL Joint Undertaking, at its meeting held on 23<sup>rd</sup> January 2019 in Brussels, has:

- presented new members and recalled conflict of interest rules
- adopted the agenda with a modification: to take up point 7 (feedback) during discussion on point 3 (decision on Calls)
- discussed the status of the Call 2018 and also the opportunity for feedback by the delegations on the Call 2018
- presented the Work Plan 2019
- presented the current status of the contribution to the 1:1 ratio by projects and by countries

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