

Minutes from PMB meetings in Brussels - January 13th, 2020

Present:

Caroline Bedran, Ina Sebastian, Jan Lohstroh, Wolfgang Gessner, Peter Zandbergen, Fabrice Graignic, Michael Paulweber (remote).

Absent:

Renzo dal Molin, Michael Offenberg, Jean-Luc di Paola-Galloni.

The following points were discussed by the participants:

Election of the Chair and Vice-Chair of the PMB

Update on PMB voting rights distribution and shared contribution to ECSEL JU office costs

Update on the EU New Financial Regulation

Status of the preparations of Horizon Europe and the future KDT partnership

Communication activities

ECSEL Impact assessment report by Deloitte and VVA

Preparation of ECSEL Governing Board meeting on January 16th, 2020

Update of the MASP 2020

Plans for the ECS SRIA 2021

Update on ECSEL lighthouses

A.O.B and Next meeting