



DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING

Adopting ECSEL Annual Activity Report for the year 2019

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to the Council Regulation (EU) No 561/2014, and in particular Article 9.4 (e),

Having regard to decision ECSEL GB 2016.67 on the Financial Rules applicable to the ECSEL JU and in particular Article 20,

WHEREAS:

- (1) The Annual Activity Report of ECSEL Joint Undertaking shall be prepared for the period January 1st till December 31st 2019 and shall be approved by the Governing Board;
- (2) The Governing Board shall issue an assessment of the Annual Activity Report as provided by the Executive Director;

HAS DECIDED:

Article 1

The Governing Board hereby approves the Annual Activity Report of ECSEL Joint Undertaking for the year 2019.

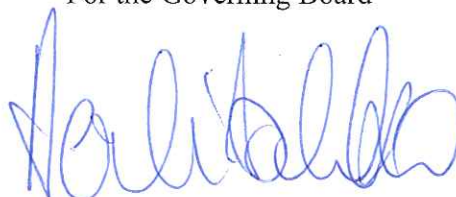
The Governing Board hereby issues an assessment of the Annual Activity Report.

Article 2

This decision shall enter into force on the day following its adoption.

Done at Brussels on 25th June 2020

For the Governing Board

A handwritten signature in blue ink, appearing to read 'Herlitschka', written in a cursive style.

Sabine Herlitschka
Chairperson of the Governing Board

Annexes: 1. Draft AAR
2. AAR Assessment