

Governing Board – 12th Meeting

15 February 2017

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 15 February 2017 in Brussels, has:

- Adopted the agenda with some modifications;
- Had a report on the in-kind contributions of the industry and the contributions from EPS for 2016;
- Had a presentation on the Draft Budget 2018 with figures for 2019 and 2020;
- Had a briefing on the procedure regarding the Discharge for 2015 accounts;
- Had a report from the Communication Working Group;
- Had a discussion on the closure of FP7 projects;
- Had presentations from Pierre Meulien, IMI2 Executive Director and Ron Van Manen, Clean Sky2 Programme Manager on the possible synergies with IMI2 and Clean Sky2 Joint Undertakings;
- Had a feedback on the PAB meeting from Ben Ruck, PAB chairperson;
- Had presentations from the Commission, on DEI (Digitizing European Industry) by Max Lemke and Connected and Automated Driving by Colette Maloney;
- Had a discussion on Lighthouse initiatives;
- Adopted an Amendment to the Work Plan 2017.
