

## **Governing Board – 13<sup>th</sup> Meeting**

**26 April 2017**

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

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 26 April 2017 in Paris, has:

- Adopted the agenda without modification;
- Had a feedback on the PAB meeting from Ben Ruck, PAB chairperson;
- Had a discussion on the Lighthouse Initiatives and LIASE. An ad-interim LIASE group is proposed to start, waiting for a final composition of the LIASE;
- Had a discussion on the evaluation of proposals;
- Had a briefing on the closure of FP7 projects;
- Had a discussion on the preparation of activities beyond 2020 and in particular ECSEL mid-term evaluation and the FP9 timing;
- Had a report from the Communication Working Group which produced two documents (vision and strategy) and agreed on having a permanent Communication working group;

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