



# ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

## Governing Board – 8<sup>th</sup> Meeting

29 June 2016

### Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 29 June 2016 in Brussels, has:

- Adopted the agenda;
- Had a presentation by the PAB Chair on previous PAB meetings;
- Had a presentation by the Executive Director on the Lighthouse initiative;
- Had a presentation by the Head of Administration on the budget execution for the first half of 2016;
- Had an update by the Head of Programmes of the Calls 2015 and 2016;
- Decided on the setting up of a working group on lighthouse initiatives;
- Had a presentation by the Head of Plans and Dissemination of the communication activities;
- Decided on the setting up of a working group on communication strategy;
- Had a discussion on the in-kind contribution;
- Had a presentation by the Head of Finance on the Annual Accounts 2015 and the in-kind contribution;
- Had an IAS presentation on report on grant management.

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