



# ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

## **Public Authorities Board – 13<sup>th</sup> Meeting**

**14 February 2017**

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

The Public Authorities Board of the ECSEL Joint Undertaking, at its meeting held on 14 February 2016 in Brussels, has:

- Adopted the agenda with one additional point and the voting rights;
- Has adopted the decision to launch Call 2017;
- Had a discussion on the review of ECSEL projects awarding process;
- Had a discussion on the proposal to clarify the “impact” criteria;
- Had a discussion on the Lighthouse initiatives decision process.

\*\*\*