

Governing Board – 3rd Meeting, 26th February 2015

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its third meeting held on 26 February 2015 in Brussels, has:

- Adopted the agenda;
- Adopted the minutes of the previous meeting of 5 November 2014;
- Adopted a decision on the Appraisal of the Executive Director and a Decision on the nomination of two reporting officers;
- Adopted a Decision on the Terms of reference for GB observers in the evaluation;
- Had a debate on the procedure for the adoption and approval of the Annual Activity Report
- Had a discussion on the Selection procedure of the Executive Director.
- Discussed the feedback received from the PAB meeting held on 25 February 2015;
- Had a discussion on several points of the ECSEL Work Plan for year2015, which adoption has been postponed.
