

Governing Board – 1st Meeting, 3rd July 2014

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its first meeting held on 3 July 2014 in Brussels, has:

- Received notification from the Private Members of their acceptance of ECSEL Statutes;
- Adopted the agenda and the voting rights;
- Adopted its Rules of Procedures;
- Elected a Chairperson and vice-chairs;
- Appointed ECSEL Executive Director;
- Adopted a Decision delegating powers to conclude contracts of employment;
- Appointed ECSEL Accounting Officer;
- Adopted ECSEL Financial rules;
- Adopted ECSEL Budget 2014 and the APB 2015;
- Adopted ECSEL MASP 2014;
- Adopted ECSEL Work plan 2014;
- Adopted eight Administrative decisions:
 - Assignment of the PAB to approve the template Administrative Arrangement between the JU and the Member States;
 - Organisational structure of the Programme office
 - Communication policy
 - Internal audit capability
 - Internal control standards
 - Prevention of fraud, corruption and any illegal activity
 - Access to the Interinstitutional agreement with OLAF
 - Access to documents.
- Adopted a Decision on the Regime applicable to seconded national experts and a decision on the Regime Applicable to trainees.