

## **Governing Board – 19<sup>th</sup> Meeting**

**28<sup>th</sup> June 2018**

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

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 28<sup>th</sup> June 2018 in Brussels, has:

- adopted the agenda with some timing modifications
- adopted two decisions on Annual Activity Report 2017 and Annual Accounts 2017 already sent by written procedure
- nominated an ECSEL Internal Control Audit Manager (ICAM)
- authorised a transfer of unused appropriations from 2017 (C4/C5) and their entry in the estimate of revenue and expenditure of the year 2018
- discussed about an update of the ECSEL JU Office Organisation Chart in line with the proposal of the GB meeting on 16.11.17. A written procedure will be launched
- adopted a decision on ECSEL LIASE/Lighthouse initiatives
- not adopted a decision on the nomination of observers for the evaluation of the Call 2018
- discussed about written procedure process
- discussed about the annual evaluation of the ECSEL Executive Director
- presented on the status of Lighthouse initiatives
- reported on Working Groups “Procurements” and “Work Plan 2019”
- presented new developments in Horizon Europe
- presented by Mr Victor Zhirnov, Chief Scientist, Semiconductor Research Corporation on BioElectronic Medicine (BEM)
- presented by Mr Hendrik Abma, Director General, European Semiconductor Industry Association (ESIA)

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