

## **Public Authorities Board – 20<sup>th</sup> Meeting**

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

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

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

- presented new members and recalled conflict of interest rules
- adopted the agenda
- referred to Article 2 of the RoP for election of a new PAB Vice Chair; decided to make a written procedure for Amendment of RoP
- nominated Chair as reporting officer for potential extension of the ED term of office
- discussed measures on steering the 1:1 for the Call 2018
- postponed the presentation on proposal for project selection bonus system
- discussed selection of projects and result of Calls 2018-3 and 2018-4
- had a short discussion on meeting planning in 2018 and 2019

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