



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 21st Meeting

13th December 2018

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 13th December 2018 in Brussels, has:

- adopted the agenda without modification
- presented by Mrs Grazyna Omarska and Mrs Judite Nozes the report on the Calls 2018 evaluation as observers
- presented the selected projects for the Calls 2018
- presented the report from the LIASE groups
- adopted the decision on MASP 2019
- adopted the decision on the extension of the contract of the ECSEL Executive Director for a period of 3 years
- presented the status of JU administrative budget
- adopted the decisions on the Work Plan 2019 which will be amended via written procedure
- adopted the budget 2019
- reported the progress on the interim evaluation action plan
- presented the international cooperation and sovereignty
