



# ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

## Governing Board – 25<sup>th</sup> Meeting

26<sup>th</sup> November 2019

### Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 26<sup>th</sup> November 2019 in Brussels, has:

- adopted the agenda without modification
- adopted the decision on the MASP 2020
- adopted the Workplan 2020 with some corrections
- discussed about the Budget 2020 and agreed to launch a written procedure due to in parallel of the changes to the Financial Regulation
- re-elected the Chair, Mrs Sabine Herlitschka
- presented on Embedded Intelligence by Prof. Jerker Delsing from University of Lulea, Sweden
- presented on observers' feedback on the Call 2019 evaluation by Paula Sansofiera and Garcina Houmatsa
- presented the Boosting Electronic Value Chains by Ina Sebastian and Patrick Pype (GB members)
- presented the ECSEL JU Impact Study by consultants of Deloitte
- presented a proposal for workplan prioritization by Francis Deprez (GB member)

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