



Governing Board – 1st Meeting

10th December 2021

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held online on 10th December 2021, has:

- adopted the agenda with some changes under AOB
- adopted the decision on the Rules of Procedure (KDT GB 2021.01)
- presented the candidate of Mr Ralf Bornefeld, Senior Vice President Automotive Electronics at Robert Bosch GmbH, for the position of Chair of KDT GB
- elected Mr Ralf Bornefeld as new GB Chair of KDT JU
- adopted the ECSEL JU decisions that continue to apply to KDT JU (KDT GB 2021.02)
- adopted the ECSEL JU decisions that continue to apply to KDT JU on HR implementing rules (KDT GB 2021.03)
- adopted the decision on SRIA 2021 (KDT GB 2021.04)
- adopted the decision on Work Program 2021 (KDT GB 2021.05)
- adopted the decision on Budget 2021 (KDT GB 2021.06)
- adopted the decision on Work Program 2022 (KDT GB 2021.08)
- adopted the decision on Budget 2022 (KDT GB 2021.09)
