



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 11th Meeting

15 December 2016

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 15 December 2016 in Brussels, has:

- Adopted the agenda with one additional point of discussion;
- Has re-elected Andrea Cuomo as chairperson until 14 December 2017;
- Had a presentation of the LI proposal Mobility 4.0;
- Selected two lighthouse initiatives: Industry 4.0 and Mobility 4.0;
- Had a discussion on the LIASE document;
- Adopted an amendment on the MASP 2017;
- Adopted amendments of budget and work plan 2016;
- Approved the Budget 2017;
- Approved the Work Plan 2017;
