



ECSEL Joint Undertaking

Electronic Components and Systems for European Leadership

Governing Board – 5th Meeting, 19 November 2015

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its fifth meeting held on 19 November 2015 in Brussels, has:

- Adopted the agenda;
- Adopted the minutes of the previous meeting of 3rd June 2015;
- Elected two vice-chairs: Khalil Rouhana and Ben Ruck;
- Adopted an amendment to the Governing Board Rules of Procedure;
- Adopted a Decision on Executive Director recruitment;
- Appointed an acting Executive Director;
- Adopted an amendment to the budget 2015;
- Adopted a Decision on unpaid leave;
- Announced of the written procedure for the amendment of the ECSEL's Financial rules.
