



**DECISION OF THE PUBLIC AUTHORITIES BOARD OF THE
ECSEL JOINT UNDERTAKING**

**Instructing the Executive Director to launch the calls for proposals
ECSEL-2019-1 IA,
ECSEL-2019-2 RIA
ECSEL-2019-3-CSA Health.E**

THE PUBLIC AUTHORITIES BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to Council Regulation (EC) No 561/2014 of 6 May 2014 on the establishment of the ECSEL Joint Undertaking, and in particular Article 9 of the Statutes of the Regulation,

WHEREAS:

- (1) The Executive Director should manage the launch of Calls of Proposals within the mandate given by the Public Authorities Board;
- (2) The Public Authorities Board should approve the launch of Calls for Proposals,

HAS ADOPTED THIS DECISION:

Article 1

The Executive Director of the ECSEL Joint Undertaking is hereby instructed to launch the ECSEL calls for proposals ECSEL-2019-1 IA, ECSEL-2019-2 RIA, ECSEL-2019-3-CSA Health.E , further to the adoption of the following decisions: :

- The Work plan of the ECSEL Joint Undertaking for 2019: Governing Board decision ECSEL GB 2019.118;
- The rules on evaluation and selection of proposals: Public Authorities Board decision ECSEL PAB 2018.31;

Article 2

The Executive Director shall make available on the date of publication of the Call the Guide for Applicants related to the Call for Proposals of the ECSEL Joint Undertaking.

Article 3

The ECSEL Call for Proposals shall be published at least:

- on the website of the ECSEL Joint Undertaking;
- on the relevant websites of the Joint Undertaking's members,
- on the H2020 single portal for participants (Funding and Tenders Portal).

Article 4

This Decision shall enter into force on the date that follows the day of its adoption.

Done at Brussels, on 30.01.2019

For the Public Authorities Board

A handwritten signature in black ink, appearing to read 'Ben Ruck', with a horizontal line underneath it.

Ben Ruck
Chairperson of the Public Authorities Board