

DECISION 48/2021
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE ADOPTION OF THE FINAL SINGLE PROGRAMMING DOCUMENT (2022-2024)
OF THE EIT

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (hereinafter referred to as ‘the founding Regulation’)¹, and in particular Section 2. 1 (b) thereto of Annex I of the Statutes of the founding Regulation;

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (hereinafter referred to as the ‘EU Financial Regulation’)²;

Having regard to Decision (EU) 2021/820 of the European Parliament and of the Council of 20 May 2021 on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe and repealing Decision No 1312/2013/EU (hereafter referred to as ‘EIT Strategic Innovation Agenda 2021-2027’)³;

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the ‘Framework Financial Regulation’)⁴;

Having regard to Decision 21/2019 of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the European Institute of Innovation and Technology⁵, and in particular Article 32 thereof;

Having regard to the Commission Communication⁶ on the strengthening of the governance of Union Bodies under Article 70 of the Financial Regulation 2018/1046 and on the guidelines for the Single Programming Document and the Consolidated Annual Activity Report, C(2020) 2297 final;

¹ OJ L 189, 28.5.2021, p. 61–90

² OJ L 193, 30.7.2018, p. 1–222

³ OJ L 189, 28.5.2021, p. 91–118

⁴ OJ L 122, 10.5.2019, p. 1–38

⁵ Ref. Ares(2019)6810859 - 04/11/2019

⁶ Commission Communication of 20 April 2020, ref. C(2020) 2297 final

Having regard to Decision 8/2021 of the Governing Board of the EIT of 22 February 2021 adopting the Draft Single Programming Document (2022-2024) of the EIT⁷;

Having regard to the Commission Opinion on the Draft Single Programming Document 2022-2024 (2022-2024) of the European Institute of Innovation and Technology (EIT) of 22 September 2021⁸;

WHEREAS

- (1) As of 2021, the EIT is part of the Horizon Europe Framework Programme for Research and Innovation and the new financial framework (i.e. EU Multiannual Financial Framework 2021-2027).
- (2) Article 32 (1) of the EIT Financial Regulation provides that the EIT shall draw up a single programming document containing multiannual and annual programming taking into account guidelines set by the Commission.
- (3) The guidelines for a Single Programming Document (SPD) have been issued by the Commission. It is stated in the Commission Communication that the SPD will *“form the multi-annual and annual work programmes referred to in the founding regulation of each agency”*.
- (4) The Single Programming Document shall contain a statement of the main priorities and planned initiatives of the EIT and the KICs, an estimate of financing needs and sources as well as appropriate indicators for monitoring.
- (5) Pursuant to Article 32 (1) of the EIT Financial Regulation, the draft SPD has to be submitted to the Commission, the European Parliament and the Council no later than 31 January in year N-1.
- (6) Pursuant to Article 32 (7) of the EIT Financial Regulation, the European Commission shall deliver an opinion on the Draft Single Programming Document by 1 July year N-1.
- (7) The EIT shall take due account of the European Commission opinion and, in the event of disagreement, justify its position.
- (8) The final Single Programming Document shall be adopted by the EIT Governing Board and transmitted by the EIT to the European Parliament, the Council, the European Commission, the European Economic and Social Committee and the Committee for the Regions for information.
- (9) The 2022 work programme constitutes a financing decision for the activities it covers since the elements set out in Article 72 (3) of the EIT Financial Regulation and in Article 110 of the EU Financial Regulation .
- (10) In order to provide for some degree of flexibility while applying specific actions covered by this decision, it is necessary to foresee a possibility for the authorising officer to introduce non substantial changes on specific actions. Such changes should not, however, have a disproportionate impact on the budget line concerned and they should not significantly affect the nature and objectives of the action.

⁷ Ref. Ares(2021)1545757 - 01/03/2021

⁸ C(2021)6774

- (11) The EIT Governing Board shall adopt the Final Single Programming Document of the EIT for 2022-2024 together with the budget of the EIT and the establishment plan for 2022.

HAS DECIDED AS FOLLOWS:

Article 1
Adoption

The Final Single Programming Document of the EIT for 2022-2024, as annexed to the present decision is hereby adopted.

Article 2
Entry into force

The present decision shall enter into force on the day of its signature. It will be published on the EIT website.

Done in Budapest on 22 December 2021

[E-signed]

Gioia Ghezzi
Chair of the EIT Governing Board

Annex: Final Single Programming Document of the EIT (2022-2024)