

**DECISION 14/2018**  
**OF THE GOVERNING BOARD OF**  
**THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

**AMENDING DECISION 8/2018 ON THE SELECTION PROCESS FOR NEW EIT GOVERNING BOARD  
MEMBERS**

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

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology<sup>1</sup>, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013<sup>2</sup> ('EIT Regulation'), in particular to the Statutes annexed thereto ('Statutes'), Section 1(2) and (4);

Having regard to the Guiding principles adopted by the Governing Board in April 2010 on the replacement of appointed EIT Governing Board members;<sup>3</sup>

Having regard to the Decision of the Governing Board of 10 July 2014 on the terms of office of the appointed Governing Board members<sup>4</sup>;

Having regard to Decision 13/2015 of the Governing Board of the EIT of 3 June 2015 on the Code of Good Conduct on conflicts of interest for members of the EIT Governing Board;

Having regard to Decision 30/2017 of the Governing Board of the EIT of 23 November 2017 on the Endorsement of the proposed shortlist to the selection for new appointed members of the GB;<sup>5</sup>

Having regard to Decision 8/2018 of the Governing Board of the EIT of 22 March 2018 on the Selection process of new EIT Governing Board members;<sup>6</sup>

**WHEREAS**

- (1) The EIT has launched a selection procedure for new EIT Governing Board members on 28 March 2018 and published a call for expression of interest with the aim to select two new members of the EIT Governing Board.
- (2) On 21 April 2018, one Governing Board Member tendered his resignation to the EIT in his capacity as EIT Governing Board Member. His mandate as EIT Governing Board member would have ended on 30 June 2020.

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<sup>1</sup> OJ L 97, 9.4.2008, p. 1.

<sup>2</sup> OJ L 347, 20.12.2013, p. 174.

<sup>3</sup> EIT GB (10) 13 2.2a REPLACEMENT GB MEMBERS.

<sup>4</sup> 01729.EIT.2014.I.

<sup>5</sup> 11581.EIT.2017.I.GB49

<sup>6</sup> 01237.EIT.2018.I.GB50

Therefore, in view of the opening of a new position within the Governing Board, Decision 8/2018 of the Governing Board of the EIT of 22 March 2018 on the Selection process of new EIT Governing Board members and its annex should be amended accordingly. The deadline for submission of applications should be extended.

#### **HAS DECIDED AS FOLLOWS:**

#### **Article 1 Amendments**

1. Annex I 'Selection process for the appointment of new members of the EIT Governing Board' to Decision 8/2018 of the Governing Board of the EIT of 22 March 2018 on the Selection process of new EIT Governing Board members is amended as follows. The following paragraphs are amended as follows:

#### **Article 2**

The EIT intends to submit to the Commission a proposal for the appointment of three new members of the Governing Board.

#### **Article 4**

Considering that another member should be appointed to substitute the GB member unable to complete her term of office, and whose mandate would have ended on 30 June 2020, the EIT intends to submit to the Commission a proposal for the appointment of another new member of the Governing Board till 30 June 2020. Considering that another member should be appointed to substitute the GB member unable to complete his term of office, and whose mandate would have ended on 30 June 2020, the EIT intends to submit to the Commission a proposal for the appointment of another new member of the Governing Board till 30 June 2020.

#### **Article 8**

The said call is for the selection of three new EIT GB members out of which one candidate should be appointed as replacement of Ms María Garaña<sup>7</sup> and one candidate should be appointed as replacement of Mr Björn O. Nilsson.

#### **Article 10**

Mandate of the new EIT GB member, substituting Ms María Garaña shall initially run till 30 June 2020. A substitute member who has served for a period of less than two years may be re-appointed by the Commission for an additional period of four years at the request of the Governing Board. The mandate of the new EIT GB member, substituting Mr Björn O. Nilsson shall initially run till 30 June 2020. A substitute member who has served for a period of less than two years may be re-appointed by the Commission for an additional period for four years at the request of the Governing Board.

#### **Article 12**

The Steering Committee, appointed to identify potential candidates as new EIT GB members shall decide during the application process (including potential interviews) which candidate shall be proposed to replace Ms María Garaña and Mr Björn O. Nilsson, based on profile and background.

#### **Article 24**

A decision on a proposed list of candidates shall be taken by the Steering Committee in consultation with the European Commission Observer. The Steering Committee will propose a shortlist of a maximum six candidates to the European Commission, out of which two will be shortlisted to substitute the GB member who was unable to complete her term

of office till 30 June 2020. Two candidates will be shortlisted to substitute the GB member who was unable to complete his term of office till 30 June 2020. Two other candidates will be shortlisted to replace one of the four outgoing EIT GB members as of 30 June 2018.

#### **Article 26**

The EIT Governing Board will forward the proposed list of candidates to the European Commission for the appointment of the three new EIT Governing Board members. Those candidates not appointed by the European Commission may be invited to constitute a reserve list to be used in the event of the need to replace appointed members who are unable to complete their mandate<sup>8</sup>.

#### **Article 26**

This call is for the selection of three new EIT GB members.

One candidate should be appointed as replacement of the GB member who resigned on 30 May 2017. His/her mandate shall initially run till 30 June 2020.

One candidate should be appointed as replacement of the GB Member who resigned on 21 April 2018. His/her mandate shall initially run till 30 June 2020.

The mandate of the third new EIT GB member, replacing one of the outgoing EIT GB members as of 30 June 2018, shall be four years non-renewable from the moment of his/her appointment.

2. Annex II 'Mandate of the Steering Committee for the selection process for the new members of the EIT Governing Board' to Decision 8/2018 of the Governing Board of the EIT of 22 March 2018 on the Selection process of new EIT Governing Board members is amended as follows is amended as follows.

#### **Article 29**

The **Steering Committee** (hereinafter 'SC') is appointed by the EIT Governing Board and shall be responsible for drawing up and submitting to the EIT Governing Board a list of potential candidates for the selection of three new members of the Governing Board. The Steering Committee is composed of three members of the EIT Governing Board, to be appointed by the EIT Governing Board, and of one observer from the European Commission.

#### **Article 33**

The Steering Committee shall identify and approve a proposed list of candidates in consultation with the European Commission Observer. The Steering Committee will propose a shortlist of a maximum six candidates to the European Commission, out of which two will be shortlisted to substitute Ms María Garaña. Two will be shortlisted to substitute Mr Björn O. Nilsson. Two candidates will be shortlisted to replace one of the four outgoing EIT GB members as of 30 June 2018.

#### **Article 34**

Before the proposed list is submitted to the Governing Board for its adoption, the Steering Committee may decide to invite at least six and maximum twelve candidates for an interview. The final list of proposed candidates shall be submitted by the Steering Committee to the EIT Governing Board for its approval.

**Article 2**  
***Entry into force***

This decision shall enter into force on the day of its signature

*Done in Budapest on 4 May 2018<sup>9</sup>*

*Signed*

Peter Olesen

Chairman of the EIT Governing Board

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<sup>9</sup> Approved by the EIT Governing Board by written procedure on 4 May 2018