

DECISION 15/2018
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

AMENDING THE CALL FOR EXPRESSIONS OF INTEREST

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 Technology¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² ('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;³

Having regard to the Decision of the Governing Board of 10 July 2014 on the terms of office of the appointed Governing Board members⁴;

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;⁵

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;⁶

Having regard to Decision 14/2018 amending Decision 8/2018 on the Selection process for new EIT Governing Board members

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.

¹ OJ L 97, 9.4.2008, p. 1.

² OJ L 347, 20.12.2013, p. 174.

³ EIT GB (10) 13 2.2a REPLACEMENT GB MEMBERS.

⁴ 01729.EIT.2014.I.

⁵ 11581.EIT.2017.I.GB49

⁶ 01237.EIT.2018.I.GB50

- (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.
- (3) Therefore, in view of the opening of a new position within the Governing Board, the Call for expression of interests launched on 28 March 2018 for the appointment of new EIT Governing Board members should be amended accordingly.

HAS DECIDED AS FOLLOWS:

Article 1 *Amendments*

The Call of expression of interests for the selection of new Governing Board members launched on 28 March 2018 is amended (or replaced) by the following paragraphs:

Paragraph 10

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

One candidate shall be appointed as replacement of the GB member who resigned on 30 May 2017. His/her mandate shall initially run till 30 June 2020⁷.

Another 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.

The Steering Committee shall decide during the selection process which candidates shall be proposed to replace one of the outgoing GB members on 30 June 2018 and which candidates shall be proposed to replace the resigned GB members.

Paragraph 13

This preliminary list of candidates shall be forwarded to a Steering Committee composed of three Board members⁸ and of one Observer from the European Commission. Having assessed the list of candidates in line with the criteria laid down in this Call for expressions of interest, the Steering Committee shall draw up a shortlist - of a maximum of six candidates (*without ranking*) – for submission to the Governing Board for its approval. Four out of the six shortlisted candidates will be proposed to substitute the GB members who resigned. Two more candidates will be shortlisted to replace one of the outgoing EIT GB member whose mandate will expire as of 30 June 2018.

Paragraph 23

An application will be considered incomplete or incorrectly submitted if:

- the application form is not duly completed and accompanied by the candidate's CV
- it does not comply with the technical requirements set out in paragraph 21 ;
- **it is submitted after the deadline of 23:59 CET on 8 June 2018**

⁷ As laid down in Annex, Section 1. 2, of the Statutes annexed to the EIT Regulation, 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.*

⁸ *Decision 8/2018 of the EIT Governing Board on the Selection process for two new EIT Governing Board members*

Paragraph 25

Applications must be submitted by email to the following email address: EIT-APPLICATIONS-GB@eit.europa.eu. They must arrive before **23:59 CET on 8 June 2018** (*the date/time of receipt is taken as proof*). The subject line of the email should include the reference of the vacancy (EIT GB Application 2018) and the candidate's surname. Any questions regarding the application should be submitted via the EIT contact page.

**Article 2
Entry into force**

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

Done in Budapest on 4 May 2018⁹

Signed

Peter Olesen

Chairman of the EIT Governing Board

⁹ *Approved by the EIT Governing Board by written procedure on 4 May 2018*