

DECISION BY THE GOVERNING BOARD
OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY

of 9 December 2008

**determining the term of office of the appointed members of the Governing Board
of the European Institute of Innovation and Technology**

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, and in particular Article 1(4) of the Statutes of the European Institute of Innovation and Technology annexed thereto,

Whereas:

- (1) Pursuant to Article 1(4) of the Statutes of the European Institute of Innovation and Technology annexed to Regulation No 294/2008 (hereinafter 'the Statutes'), with the exception of the chairman, 12 of the 18 appointed members of the initial Governing Board shall serve only a four-year term of office with a view to establishing the mechanism of gradual replacement provided for by the Statutes;
- (2) Pursuant to Article 1(4) of the Statutes, these 12 appointed members of the initial Governing Board are to be chosen by lot;
- (3) The Commission's Decision of 30 July 2008 appointing the appointed members of the initial Governing Board of the European Institute of Innovation and Technology (EIT) provides that the said selection by lot should take place by December 2008;

HAS DECIDED AS FOLLOWS:

Sole Article

1. The members of the Governing Board of the European Institute of Innovation and Technology that have a 6-year term of office are:
 - Dr. M. Schuurmans
 - Dr. D.G.-Tataj
 - Dr. K. Maex
 - Dr. P. Tropschuh
 - L. Viik
 - Prof. W. Herrmann

¹ OJ L 97, of 9.4.2008, p. 1.

2. The members of the Governing Board of the European Institute of Innovation and Technology that have a 4-year term of office are:

- Prof. J. Caraça
- Prof. M. Castells
- Dr. B. Collomb
- G. Colombo
- Dr. E. De Brabander
- Dr. A. Flodström
- Prof. J. King
- M. Loktu
- Dr. B. Magyar
- Dr. E. Möller
- Prof. Y. Neuvo
- Dr. A. von Gabain

Done at Budapest, 9.12.2008

For the EIT

Marta FH Schummers
Chairman EIT