

**DECISION OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)
of 7 April 2011**

**APPOINTING THE REPRESENTATIVE 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. 294/2008¹ of the European Parliament and of the Council of 11th March 2008, hereinafter called the "Regulation", establishing the European Institute of Innovation and Technology, hereinafter called the "EIT", and in particular to the Statutes, Article 1, hereinafter called the "Statutes";

Whereas:

- (1) The EIT Governing Board should be composed of eighteen appointed and four representative members;
- (2) In accordance with Article 1 of the Statutes, the elections for representative members may be held only after the first Knowledge Innovation Community (KIC) has been established;
- (3) According to Article 1 of the Statutes, the representative members shall be elected by and from among the higher education, research and innovation, technical and administrative staff, students and doctoral candidates of the EIT and the KICs, however, as stipulated in Article 1(6) of the Statutes, the election shall in particular take into account the evolution of the EIT and the KICs;
- (4) The representative members shall have a three-year term of office, renewable once. Their term of office shall cease if they leave the EIT or a KIC;
- (5) Following a proposal of EIT Director and given that both the EIT and the KIC are still in an initial/preparatory phase, the EIT Governing Board decided that the first representative members should be elected exclusively by and from among the higher education, research and innovation partner institutions of KICs, not limited to the central management structure but also open to the entire range of the affiliated partners;
- (6) The Governing Board decision defining the process and the merit-criteria for the representative members has been communicated to the KICs, which were asked to propose potential candidates as representative members. All KICs put forward candidates;
- (7) At its meeting of 16th February 2011, the EIT Governing Board entrusted the Executive Committee with the task of identifying four possible candidates from among those proposed by the KICs, taking into account the balance between sectors and geographical balance;

¹ OJ L 97, 9.4.2008, p. 1

- (8) The Executive Committee has identified four candidates: Professor Jorma LAMMASNIEMI, Ms Christine PATTE, Professor Alfons SAUQUET, and Professor Lord Nicolas STERN.

HAS DECIDED AS FOLLOWS:

Article 1

The four representative members of the EIT Governing Board shall be:

- Jorma LAMMASNIEMI,
- Christine PATTE,
- Alfons SAUQUET,
- Lord Nicolas STERN.

Article 2

The representative members shall have a three-year term of office, renewable once.

Article 3

The decision shall have immediate effect.

Done in Budapest, 7 April 2011

For the EIT

Chairman of the Governing Board