

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

of 1 December 2011

**ON THE ESTIMATE OF REVENUE AND EXPENDITURE OF THE EIT AND DRAFT
ESTABLISHMENT PLAN FOR THE FINANCIAL YEAR 2013**

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

Having regard to the Council Regulation (EC) n° 294/2008 of 11 March 2008 establishing the European Institute of Innovation and Technology (hereinafter referred to "EIT Regulation")¹;

Having regard to Commission Decision C(2009) 2661 of 3 April 2009 granting consent to the derogations requested by the European Institute of Innovation and Technology from Regulation (EC, Euratom) No 2343/2002 on the framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC, Euratom) No 1605/2002 (hereinafter referred to the Financial Rules of the EIT);

WHEREAS

- (1) The Director shall draw up an estimate of the revenue and expenditure of the EIT for the following year and shall forward it to the Governing Board of the EIT.
- (2) The Governing Board of the EIT shall adopt the draft estimate, accompanied by a draft establishment plan and forward them to the Commission.

HAS DECIDED AS FOLLOWS

Article 1

The estimate of revenue and expenditure of the EIT for the financial year 2013, with the breakdown detailed in the Annex 1 to this decision, is hereby adopted for a total commitment appropriation of EUR 130 302 000 and for a total payment appropriation of EUR 131 549 880.

The draft establishment plan of the EIT for the financial year 2013, as presented in the Annex 2 to this decision, is hereby adopted.

Article 2

This decision shall take effect on the day of its signature.

Done in Budapest, on *1 December*

For the EIT

*Alexander Von Gabain
Chairman of the Governing Board*

Draft establishment plan 2013

Establishment plan

Category and grade	Permanent posts				Temporary posts			
	2013	2012	2011 (authorised posts)	2011 (filled as of 30/11/2011)	2013	2012	2011 (authorised posts)	2011 (filled as of 30/11/2011)
AD16								
AD15								
AD14					1	1	1	1
AD13								
AD12					1			
AD11					1	2	1	1
AD10					2	1		
AD9					4	2	3	2
AD8					8	8	8	3
AD7					2	2	2	1
AD6					10	4	5	7
AD5					1	1	1	1
Total AD	0	0	0	0	30	21	21	16
AST11								
AST10								
AST9								
AST8								
AST7								
AST6								
AST5					3	1		
AST4					1	3	4	4
AST3					6	3	3	3
AST2								
AST1								
Total AST					10	7	7	7
Total					40	28	28	23

Estimate of number of contract staff (expressed in full-time equivalents) and seconded national experts

Contract staff posts	2013	2012	2011 (authorised posts)	2011 (filled as of 30/11/2011)
FG IV	5	5	5	4
FG III	10	10	10	9
FG II	5	5	5	4
FG I				
Total CA	20	20	20	17
Seconded national expert	4	4	4	0
Total SNE	4	4	4	0
Total	24	24	24	17

Estimate of revenue and expenditure of the European Institute of Innovation and Technology for the financial year 2013

ESTIMATE OF EXPENDITURE

**TITLE 1
Staff expenditure**

Article Item	Heading	Appropriations 2013		Appropriations 2012		Appropriations 2011		VAR 2013/2012	
		Commitment	Payment	Commitment	Payment	Commitment	Payment	Commitment	Payment
CHAPTER 11 - STAFF IN ACTIVE EMPLOYMENT									
110	Temporary agents								
1100	Basic salary including weightings	2 322 100	2 322 100	1 707 209	1 707 209	1 909 722	1 909 722	36,02%	36,02%
1101	Allowances	645 700	645 700	454 367	454 367	250 000	250 000	42,11%	42,11%
1102	Employers' charges	160 900	160 900	115 680	115 680	60 000	60 000	38,57%	38,57%
	Article 110 - Total	3 128 100	3 128 100	2 277 256	2 277 256	2 219 722	2 219 722	37,36%	37,36%
111	Contract agents								
1110	Remuneration and allowances of contract agents	826 900	826 900	918 558	918 558	600 000	600 000	-9,98%	-9,98%
	Article 111 - Total	826 900	826 900	918 558	918 558	600 000	600 000	-9,98%	-9,98%
112	Termination of service								
1120	Termination of service	p.m.	p.m.	p.m.	p.m.	p.m.	p.m.		
	Article 112 - Total	p.m.	p.m.	p.m.	p.m.	p.m.	p.m.		
113	Schooling								
1130	Schooling	154 800	154 800	100 000	100 000	90 000	90 000	54,80%	54,80%
	Article 113 - Total	154 800	154 800	100 000	100 000	90 000	90 000	54,80%	54,80%
	CHAPTER 11 - TOTAL	4 109 800	4 109 800	3 295 814	3 295 814	2 909 722	2 909 722	24,70%	24,70%
CHAPTER 12 - RECRUITMENT EXPENSES									
120	Recruitment expenses								
1200	Recruitment expenses	100 800	100 800	38 900	38 900	133 000	133 000	159,13%	159,13%
1201	Entitlements related to entering the service, transfer and leaving the service	289 500	289 500	203 363	203 363	167 000	167 000	42,36%	42,36%
	Article 120 - Total	390 300	390 300	242 263	242 263	300 000	300 000	61,11%	61,11%
	CHAPTER 12 - TOTAL	390 300	390 300	242 263	242 263	300 000	300 000	61,11%	61,11%
CHAPTER 13 - MISSION									
130	Mission expenses								
1300	Mission expenses	365 000	365 000	281 321	281 321	307 000	307 000	29,75%	29,75%
	Article 130 - Total	365 000	365 000	281 321	281 321	307 000	307 000	29,75%	29,75%
	CHAPTER 13 - TOTAL	365 000	365 000	281 321	281 321	307 000	307 000	29,75%	29,75%
CHAPTER 14 - SOCIO-MEDICAL INFRASTRUCTURE									
140	Restaurant and canteens								
1400	Restaurant and canteens	5 000	5 000	p.m.	p.m.	5 000	5 000		
	Article 140 - Total	5 000	5 000	p.m.	p.m.	5 000	5 000		
141	Medical expenses								
1410	Medical expenses	35 200	35 200	20 200	20 200	25 000	25 000	74,26%	74,26%
	Article 141 - Total	35 200	35 200	20 200	20 200	25 000	25 000	74,26%	74,26%
142	Early childhood centre and approved day nurseries								
1420	Early childhood centre and approved day nurseries	78 000	78 000	41 000	41 000	25 000	25 000	90,24%	90,24%
	Article 142 - Total	78 000	78 000	41 000	41 000	25 000	25 000	90,24%	90,24%
143	Social contacts among staff members								
1430	Social contacts among staff members	5 200	5 200	5 000	5 000	5 000	5 000	4,00%	4,00%
	Article 143 - Total	5 200	5 200	5 000	5 000	5 000	5 000	4,00%	4,00%
149	Other social expenses								
1490	Other social expenses	500	500	1 000	1 000	0	0	-50,00%	-50,00%
	Article 149 - Total	500	500	1 000	1 000	0	0	-50,00%	-50,00%
	CHAPTER 14 - TOTAL	123 900	123 900	67 200	67 200	60 000	60 000	84,39%	84,39%
CHAPTER 15 - TRAINING									
150	Training								
1500	Training	99 500	99 500	103 500	103 500	109 000	109 000	-3,86%	-3,86%
	Article 150 - Total	99 500	99 500	103 500	103 500	109 000	109 000	-3,86%	-3,86%
	CHAPTER 15 - TOTAL	99 500	99 500	103 500	103 500	109 000	109 000	-3,86%	-3,86%
CHAPTER 16 - EXTERNAL STAFF AND LINGUISTIC SUPPORT									
160	External staff								
1600	Agency staff	p.m.	p.m.	p.m.	p.m.	64 000	64 000		
1601	Seconded national expert	200 400	200 400	166 998	166 998	20 000	20 000	20,00%	20,00%
1602	Trainees	33 000	33 000	p.m.	p.m.	0	0		
1603	IT Support	50 000	50 000	100 000	100 000	69 840	69 840	-50,00%	-50,00%
1604	Administrative assistance	53 300	53 300	41 522	41 522	60 000	60 000	28,37%	28,37%
	Article 160 - Total	336 700	336 700	308 520	308 520	213 840	213 840	9,13%	9,13%
161	Linguistic support								
1610	Interpretation	15 000	15 000	15 000	15 000	p.m.	p.m.	0,00%	0,00%
1611	Translation	120 000	120 000	120 000	120 000	101 160	101 160	0,00%	0,00%
	Article 161 - Total	135 000	135 000	135 000	135 000	101 160	101 160	0,00%	0,00%
	CHAPTER 16 - TOTAL	471 700	471 700	443 520	443 520	315 000	315 000	6,35%	6,35%
CHAPTER 17 - REPRESENTATION									
170	Representation expenses								
1700	Representation expenses	5 400	5 400	5 400	5 400	10 000	10 000	0,00%	0,00%
	Article 170 - Total	5 400	5 400	5 400	5 400	10 000	10 000	0,00%	0,00%
	CHAPTER 17 - TOTAL	5 400	5 400	5 400	5 400	10 000	10 000	0,00%	0,00%
	Title 1 - Total	5 565 600	5 565 600	4 439 018	4 439 018	4 010 722	4 010 722	25,38%	25,38%

TITLE 2
Infrastructure and operating expenditure

Article Item	Heading	Appropriations 2013		Appropriations 2012		Appropriations 2011		VAR 2013/2012	
		Commitment	Payment	Commitment	Payment	Commitment	Payment	Commitment	Payment
CHAPTER 20 - BUILDING AND ASSOCIATED COSTS									
200	Acquisition, renting								
2000	Renting	97 000	97 000	2 000	2 000	2 000	2 000	4750,00%	4750,00%
2001	Acquisition	0	0	0	0	0	0		
	Article 200 - Total	97 000	97 000	2 000	2 000	2 000	2 000	4750,00%	4750,00%
201	Building Insurance								
2010	Building Insurance	3 600	3 600	3 150	3 150	3 000	3 000	14,29%	14,29%
	Article 201 - Total	3 600	3 600	3 150	3 150	3 000	3 000	14,29%	14,29%
202	Water, Gas, Electricity, Heating								
2020	Water, Gas, Electricity, Heating	139 500	139 500	105 000	105 000	100 000	100 000	32,86%	32,86%
	Article 202 - Total	139 500	139 500	105 000	105 000	100 000	100 000	32,86%	32,86%
203	Cleaning and maintenance								
2030	Cleaning and maintenance	16 000	16 000	15 640	15 640	12 000	12 000	2,30%	2,30%
	Article 203 - Total	16 000	16 000	15 640	15 640	12 000	12 000	2,30%	2,30%
204	Security and surveillance								
2040	Security and surveillance	15 400	15 400	29 400	29 400	7 000	7 000	-47,62%	-47,62%
	Article 204 - Total	15 400	15 400	29 400	29 400	7 000	7 000	-47,62%	-47,62%
205	Fitting out of premises								
2050	Fitting out of premises	25 000	25 000	75 000	75 000	2 000	2 000	-66,67%	-66,67%
	Article 205 - Total	25 000	25 000	75 000	75 000	2 000	2 000	-66,67%	-66,67%
209	Other expenditure related to the								
2090	Other expenditure related to the	2 000	2 000	17 000	17 000	p.m.	p.m.	-88,24%	-88,24%
	Article 206 - Total	2 000	2 000	17 000	17 000	p.m.	p.m.	-88,24%	-88,24%
	CHAPTER 20 - TOTAL	298 500	298 500	247 190	247 190	126 000	126 000	20,76%	20,76%
CHAPTER 21 - INFORMATION AND COMMUNICATION TECHNOLOGY									
210	ICT equipment and software								
2100	Acquisition, renting of equipments and	132 000	132 000	249 520	249 520	325 000	325 000	-47,10%	-47,10%
2101	Maintenance and repair of equipments	269 000	269 000	262 790	262 790	89 000	89 000	2,36%	2,36%
	Article 210 - Total	401 000	401 000	512 310	512 310	414 000	414 000	-21,73%	-21,73%
	CHAPTER 21 - TOTAL	401 000	401 000	512 310	512 310	414 000	414 000	-21,73%	-21,73%
CHAPTER 22 - MOVABLE PROPERTY AND ASSOCIATED COSTS									
220	General and technical equipments								
2200	Acquisition, rental of general and	255 000	255 000	255 000	255 000	15 000	15 000	0,00%	0,00%
2201	Maintenance and repair of general and	7 500	7 500	5 000	5 000	1 000	1 000	50,00%	50,00%
	Article 220 - Total	262 500	262 500	260 000	260 000	16 000	16 000	0,96%	0,96%
221	Vehicle and transport costs								
2210	Acquisition, rental of vehicles	0	0	0	0	0	0		
2211	Maintenance and repair of vehicles	0	0	0	0	0	0		
2212	Transport cost	6 000	6 000	5 000	5 000	5 000	5 000	20,00%	20,00%
	Article 221 - Total	6 000	6 000	5 000	5 000	5 000	5 000	20,00%	20,00%
222	Furniture								
2220	Acquisition, rental of furniture	62 000	62 000	75 000	75 000	50 000	50 000	-17,33%	-17,33%
2221	Repair of furniture	1 000	1 000	1 000	1 000	1 000	1 000	0,00%	0,00%
	Article 222 - Total	63 000	63 000	76 000	76 000	51 000	51 000	-17,11%	-17,11%
	CHAPTER 22 - TOTAL	331 500	331 500	341 000	341 000	72 000	72 000	-2,79%	-2,75%

Article Item	Heading	Appropriations 2013		Appropriations 2012		Appropriations 2011		VAR 2013/2012	
		Commitment	Payment	Commitment	Payment	Commitment	Payment	Commitment	Payment
CHAPTER 23 - CURRENT ADMINISTRATIVE EXPENDITURE									
230	Stationary and office supply								
2300	Stationary and office supply	40 000	40 000	40 000	40 000	34 500	34 500	0,00%	0,00%
	Article 230 - Total	40 000	40 000	40 000	40 000	34 500	34 500	0,00%	0,00%
231	Postage and delivery charges								
2310	Postage and delivery charges	11 000	11 000	11 000	11 000	10 000	10 000	0,00%	0,00%
	Article 231 - Total	11 000	11 000	11 000	11 000	10 000	10 000	0,00%	0,00%
232	Telecommunication charges								
2320	Telecommunication charges	60 000	60 000	54 000	54 000	54 500	54 500	11,11%	11,11%
	Article 232 - Total	60 000	60 000	54 000	54 000	54 500	54 500	11,11%	11,11%
233	Legal expenses and damages								
2330	Legal expenses and damages	20 000	20 000	20 000	20 000	15 000	15 000	0,00%	0,00%
	Article 233 - Total	20 000	20 000	20 000	20 000	15 000	15 000	0,00%	0,00%
234	Handling and moving								
2340	Handling and moving	7 000	7 000	5 000	5 000	1 000	1 000	40,00%	40,00%
	Article 234 - Total	7 000	7 000	5 000	5 000	1 000	1 000	40,00%	40,00%
235	Bank charges								
2350	Bank charges	5 500	5 500	5 200	5 200	4 000	4 000	5,77%	5,77%
	Article 235 - Total	5 500	5 500	5 200	5 200	4 000	4 000	5,77%	5,77%
236	Honoraria for Governing and Executive Committee members								
2360	Honoraria for Governing and Executive Committee members	193 000	193 000	180 000	180 000	180 000	180 000	7,22%	7,22%
	Article 236 - Total	193 000	193 000	180 000	180 000	180 000	180 000	7,22%	7,22%
239	Other administrative expenses								
2390	Other administrative expenses	2 500	2 500	2 500	2 500	5 000	5 000	0,00%	0,00%
	Article 239 - Total	2 500	2 500	2 500	2 500	5 000	5 000	0,00%	0,00%
	CHAPTER 23 - TOTAL	339 000	339 000	317 700	317 700	304 000	304 000	6,70%	6,70%
CHAPTER 24 - PUBLICATIONS, INFORMATION, STUDIES AND SURVEYS									
240	Publications								
2400	Official Journal	5 000	6 000	5 500	5 500	5 000	5 000	9,09%	9,09%
2401	EIT publications	1 000	1 000	p.m.	p.m.	5 500	5 500		
	Article 240 - Total	7 000	7 000	5 500	5 500	10 500	10 500	27,27%	27,27%
241	Purchase Information								
2410	Purchase Information	10 000	10 000	25 600	25 600	16 500	16 500	-60,94%	-60,94%
	Article 241 - Total	10 000	10 000	25 600	25 600	16 500	16 500	-60,94%	-60,94%
242	Studies and surveys								
2420	Studies and surveys	0	0	0	0	0	0		
	Article 242 - Total	0	0	0	0	0	0		
	CHAPTER 24 - TOTAL	17 000	17 000	31 100	31 100	27 000	27 000	-45,34%	-45,34%
CHAPTER 25 - MEETING EXPENSES									
250	Governing Board and Executive Committee members meetings								
2500	Organisation of Governing Board and Executive Committee meetings	52 000	52 000	46 000	46 000	96 000	96 000	13,04%	13,04%
2501	Travel expenses of Governing Board and Executive Committee members	250 000	250 000	225 500	225 500	259 000	259 000	10,86%	10,86%
	Article 250 - Total	302 000	302 000	271 500	271 500	355 000	355 000	11,23%	11,23%
251	Reception expenses								
2510	Reception expenses	p.m.	p.m.	p.m.	p.m.	0	0		
	Article 251 - Total	p.m.	p.m.	p.m.	p.m.	0	0		
252	Internal and other administrative meetings								
2520	internal meetings	10 000	10 000	10 000	10 000	3 000	3 000	0,00%	0,00%
2521	Other meetings	p.m.	p.m.	p.m.	p.m.	0	0		
	Article 252 - Total	10 000	10 000	10 000	10 000	3 000	3 000	0,00%	0,00%
	CHAPTER 25 - TOTAL	312 000	312 000	281 500	281 500	358 000	358 000	10,83%	10,83%
	Title 2 - Total	1 699 000	1 699 000	1 730 800	1 730 800	1 301 000	1 301 000	-1,84%	-1,84%
Title 1 and 2 - Total		7 264 600	7 264 600	6 169 818	6 169 818	5 311 722	5 311 722	17,74%	17,74%

TITLE 3
Operational expenditures

Article Item	Heading	Appropriations 2013		Appropriations 2012		Appropriations 2011		VAR 2013/2012	
		Commitment	Payment	Commitment	Payment	Commitment	Payment	Commitment	Payment
CHAPTER 30 - GRANTS									
300	Grants								
3000	KIC grants	118 418 300	119 916 180	81 718 473	63 503 400	59 207 918	44 994 640	44,91%	88,83%
	Article 300 - Total	118 418 300	119 916 180	81 718 473	63 503 400	59 207 918	44 994 640		
	CHAPTER 30 - TOTAL	118 418 300	119 916 180	81 718 473	63 503 400	59 207 918	44 994 640	44,91%	88,83%
CHAPTER 31 - KNOWLEDGE AND INNOVATION COMMUNITIES									
311	KIC monitoring and performance measurement								
3110	KIC monitoring and performance measurement	359 000	313 200	363 000	337 500	15 000	13 000	-1,10%	-7,20%
	Article 311 - Total	359 000	313 200	363 000	337 500	15 000	13 000		
312	Entrepreneurship								
3120	Entrepreneurship activities	560 000	467 200	195 000	173 560	55 000	166 000	187,18%	169,19%
	Article 312 - Total	560 000	467 200	195 000	173 560	55 000	166 000		
313	Education								
3130	Educational activities	85 100	73 900	28 100	77 050	99 000	167 500	202,85%	-4,05%
	Article 313 - Total	85 100	73 900	28 100	77 050	99 000	167 500		
314	EIT Foundation								
3140	EIT Foundation	p.m.	p.m.	p.m.	100 000	150 000	134 000		
	Article 314 - Total	p.m.	p.m.	p.m.	100 000	150 000	134 000		
315	Experts, legal assistance								
3150	Experts	110 000	132 000	140 000	96 000	91 000	46 500	-21,43%	37,50%
3151	Legal assistance	30 000	30 000	10 000	10 000	40 000	25 000		
	Article 315 - Total	140 000	162 000	150 000	106 000	131 000	71 500		
319	Other KIC related activities								
3190	Other KIC related activities	520 000	427 500	84 000	76 150	30 000	15 000	519,05%	461,39%
	Article 319 - Total	520 000	427 500	84 000	76 150	30 000	15 000		
	CHAPTER 31 - TOTAL	1 664 100	1 443 800	820 100	870 260	480 000	567 000	102,91%	65,90%
CHAPTER 32 - COMMUNICATION AND OUTREACH									
320	Communication and outreach								
3200	Communication tools	480 000	631 300	785 000	606 028	229 000	148 100	-38,85%	4,17%
3201	Media affairs	60 000	75 000	50 000	30 000	36 000	20 800	20,00%	150,00%
3202	Communication strategy and corporate identity	100 000	134 000	190 000	136 000	30 000	20 000	-47,37%	-1,47%
3203	EIT brand events, conferences	1 000 000	1 050 000	400 000	624 984	345 000	187 100	150,00%	68,00%
3209	Other	p.m.	p.m.	p.m.	p.m.	0	0		
	Article 320 - Total	1 640 000	1 890 300	1 425 000	1 397 012	640 000	376 000		
	CHAPTER 32 - TOTAL	1 640 000	1 890 300	1 425 000	1 397 012	640 000	376 000	15,09%	35,31%
CHAPTER 33 - STRATEGY AND STAKEHOLDER RELATIONS									
330	Strategy and stakeholder relations								
3300	Strategy development	80 000	88 000	60 000	36 000	143 000	132 700	33,33%	144,44%
3301	Stakeholder relations	45 000	47 000	45 000	50 860	72 000	31 300	0,00%	-7,59%
3302	World class agenda	550 000	550 000						
3303	Good practice learning	640 000	350 000						
	Article 330 - Total	1 315 000	1 035 000	105 000	86 860	215 000	164 000		
	CHAPTER 33 - TOTAL	1 315 000	1 035 000	105 000	86 860	215 000	164 000	1152,38%	1091,57%
	Title 3 - Total	123 037 400	124 285 280	84 068 573	65 857 532	60 542 918	46 101 640	46,35%	88,72%
GRANT TOTAL		130 302 000	131 549 880	90 238 391	72 027 350	65 854 640	51 413 362	44,40%	82,64%

STATEMENT OF REVENUE

Title Chapter	Heading	Financial year 2013	Financial year 2012	Financial Year 2011
2	EUROPEAN UNION SUBSIDY			
20	EUROPEAN UNION SUBSIDY	126 695 789	68 681 628	48 604 233
	Title 2 - Total	126 695 789	68 681 628	48 604 233
3	THIRD COUNTRIES CONTRIBUTIONS (INCLUDING EFTA AND CANDIDATES COUNTRIES)			
30	CONTRIBUTIONS BY THE EUROPEAN FREE TRADE ASSOCIATION MEMBER STATES	3 294 091	1 785 722	1 249 129
	Title 3 - Total	3 294 091	1 785 722	1 249 129
4	OTHER CONTRIBUTION			
41	CONTRIBUTIONS BY THE HOST MEMBER STATE	1 560 000	1 560 000	1 560 000
	Title 4 - Total	1 560 000	1 560 000	1 560 000
6	SURPLUS, BALANCES			
60	SURPLUS, BALANCES			
	Title 6 - Total	0	0	0
	GRAND TOTAL	131 549 880	72 027 350	51 413 362

