



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

of 23 November 2012

**ON THE ADOPTION OF THE AMENDMENT NO. 3
TO EIT WORK PROGRAMME AND FINANCING DECISION 2012**

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

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

Having regard to Decision of Governing Board of the EIT of 20 April 2009 adopting the Financial Rules of the European Institute of Innovation and Technology (hereinafter referred to as "the Financial Rules of the EIT"), as amended by the Decision of the Governing Board of the EIT of 20 December 2011 adopting the EIT Financial Rules, and in particular Article 60 (2) thereof;

Having regard to the Decision of the EIT Governing Board of 1 December 2011 on the EIT Work Programme and Financing Decision for 2012;

Having regard to the Decision of the EIT Governing Board of 16 February 2012 on the amendment to the financing decision for 2012;

Having regard to the Decision of the EIT Governing Board of 28 June 2012 on the adoption of the amending budget No. 1/2012;

Having regard to the Decision of the EIT Governing Board of 28 June 2012 on adoption of the amendment No. 2 to the financing decision 2012;

Having regard to the Decision of the EIT Governing Board of 23 November 2012 on the adoption of the amending budget No. 2/2012;

WHEREAS

- (1) Every commitment of expenditure shall be preceded by a financing decision. A financing decision is required for all operational expenditure covering grants, procurement or other financial contributions.
- (2) The Director of the EIT reviewed the implementation of the budget and the EIT annual work programme for 2012 and proposed to amend the budget and the EIT annual work programme and financing decision accordingly.

HAS DECIDED AS FOLLOWS

Article 1

The amendment No. 3 to the Financing Decision for 2012, as set in the Annex 1, is hereby adopted.

Article 2

Entry into force

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

Done in Budapest, on 23 November 2012

For the EIT

*Alexander Von Gabain
Chairman of the Governing Board*

Annex 1: Amendment No. 3 to the EIT annual work programme and financing decision for the year 2012

The following activity is added to EIT Annual work programme and table A – procurement:

O1.6 EIT in the EU innovation landscape

The EIT has the ambition to distinguish itself from more established EU support structures. In particular, in the way that innovation support is approached, i.e. by building upon the unique partnerships (beyond mere funding support) that the EIT manages with its current KICs. For this purpose, the EIT intends to conclude a contract for service providing an analysis of possible synergies fostered by the EIT in the EU innovation landscape (at EU, national and regional/local level).

Name of the action	Time frame	Expected outcome	Performance indicator	Anticipated budget, in EUR
Analysis of potential synergies fostered by the EIT in the EU innovation landscape	Q4 2012 – Q1 2013	To produce a second, high-quality publication centred the EIT's role in the EU innovation landscape and to position it towards related initiatives at EU, national and regional/local level that can be disseminated across Europe in line with the EIT's mission	Timely submission of tendered study covering all aspects as laid down in Terms of Reference including validation workshop, presentation at the Irish Presidency Conference and final analysis	60 000

A. Procurement

Index	Name of the activity	Indicative type of contract(s)	Indicative No of contract(s)	Indicative timeframe for the launching procurement	Indicative budget, EUR
O1.6	Analysis of potential synergies fostered by the EIT in the EU innovation landscape	Direct service contract	1	Q4	60 000

The indicative amount of award under point B – Grant is replaced by the following:

Indicative amount of direct award: EUR 91 140 530 in line with Article 168, paragraph 1 (d) of IR