

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

ON THE DESIGNATION OF THE KNOWLEDGE AND INNOVATION COMMUNITIES (KICs)
IN THE 'INNOVATION FOR HEALTHY LIVING AND ACTIVE AGEING' THEME
AND THE
'RAW MATERIALS: SUSTAINABLE EXPLORATION, EXTRACTION, PROCESSING,
RECYCLING AND SUBSTITUTION'
THEMATIC AREA

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 (hereinafter "EIT Regulation"), and in particular Article 7b(2) and Section 2(c) of the Statutes thereof;

Having regard to the Decision of EIT Governing Board of 27 December 2013 adopting the Financial Regulation for the European Institute of Innovation and Technology (hereinafter "EIT Financial Regulation"), and in particular Article 90 thereof;

Having regard to the Decision of the Governing Board of the EIT of 5 June 2014 adopting the Rules of Procedures of the Governing Board and the Executive Committee;

WHEREAS

- (1) In accordance with Article 7 of the EIT Regulation, a partnership shall be selected and designated by the EIT to become a KIC following a competitive, open and transparent procedure. Detailed criteria for the selection of the KICs, based on the principles of excellence and innovation relevance, shall be adopted and published by the EIT. External and independent experts shall be involved in the selection process;
- (2) The criteria for the selection of Knowledge and Innovation Communities were published by the EIT on 12 December 2013;
- (3) The 2014 Call for Knowledge and Innovation Communities' proposals was launched on 14 February 2014, in two thematic areas addressing the theme of "innovation for healthy living an active ageing", and the theme of "raw materials – sustainable explorations, extraction, processing, recycling and substitution";
- (4) An Information Day for the 2014 Call for proposals was held on 14 March 2014 to provide potential applicants with information on the Call and guidance on how to submit high quality and successful applications;

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

- (5) The deadline to submit applications was 10 September 2014.
- (6) The EIT received eight proposals, six in the 'Innovation for healthy living and active ageing' theme and two in the 'Raw materials: sustainable exploration, extraction, processing, recycling and substitution' thematic area;
- (7) An Eligibility Committee was appointed by the Authorising Officer, which assessed the admissibility of the proposals, the exclusion and the eligibility criteria; as a result, one proposal failed to meet the eligibility criteria;
- (8) The EIT selected independent external experts, based on a transparent procedure ensuring the avoidance of conflicts of interest, to carry out the evaluation of the eligible proposals;
- (9) Two panels of experts, comprising of horizontal and thematic experts, evaluated all eligible proposals with respect to the criteria set out in the Call for proposals;
- (10) The applicants of the two highest ranked proposals from the 'Raw materials: sustainable exploration, extraction, processing, recycling and substitution' thematic area and three proposals from the 'Innovation for healthy living and active ageing' theme were invited to the hearing held by the EIT Governing Board on 9 December 2014;

HAS DECIDED AS FOLLOWS:

Article 1
Designated KICs

The following applications are designated as Knowledge and Innovation Communities:

- 'Innovation for healthy living and active ageing' theme:

Proposal number	Name
655894	InnoLife – Better, longer lives

- 'Raw materials: sustainable exploration, extraction, processing, recycling and substitution' thematic area:

Proposal number	Name
654865	Raw Materials - Tackling European Resources Sustainably

Article 2
Reserve list

No reserve list is established.

Article 3
Not selected applications

The following applications were not selected:

- 'Innovation for healthy living and active ageing' theme:

	Proposal number	Name
1.	655830	LifeKIC
2.	657933	OneMoreLife Community
3.	657524	Kenup. The Leuphana KIC designed to maximize Impact, Sustainability and Outreach
4.	657737	URONIRS - THE NEAR INFRARED SPECTROSCOPY OF THE BLADDER: A REVOLUTIONARY METHOD TO STUDY THE LOWER URINARY TRACT DYSFUNCTIONS

- 'Raw materials: sustainable exploration, extraction, processing, recycling and substitution' thematic area:

	Proposal number	Name
1.	657829	KIC REMATE - REMATerialiseEU

Article 4
Rejected applications

The following application is rejected:

- 'Innovation for healthy living and active ageing' theme:

Proposal number	Name	Reasons for rejection
633185	soi hjsheq oise hoidsh poire hpohoire oir joigre oirdh	Non-eligible proposal



Article 4
Entry into force

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

Done in Budapest on 9 December 2014

A handwritten signature in black ink, appearing to read 'Peter Olesen'.

Peter Olesen

Chairman of the EIT Governing Board

