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,

establishing the European Institute of Innovation and Technology,¹ 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 and 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;

The deadline to submit applications was 10 September 2014.

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;

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;

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;

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;

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:

<table>
<thead>
<tr>
<th>Proposal number</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>655894</td>
<td>InnoLife – Better, longer lives</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Proposal number</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>654865</td>
<td>Raw Materials - Tackling European Resources Sustainably</td>
</tr>
</tbody>
</table>
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:

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

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

<table>
<thead>
<tr>
<th>Proposal number</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 657829</td>
<td>KIC REMATE - REMAterialiseEU</td>
</tr>
</tbody>
</table>

Article 4
Rejected applications

The following application is rejected:

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

<table>
<thead>
<tr>
<th>Proposal number</th>
<th>Name</th>
<th>Reasons for rejection</th>
</tr>
</thead>
<tbody>
<tr>
<td>633185</td>
<td>soi hjshq oise hoidsh poire hpo hoire oir joigre oirdh</td>
<td>Non-eligible proposal</td>
</tr>
</tbody>
</table>
Article 4
Entry into force

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

Done in Budapest on 9 December 2014

Peter Olesen

Chairman of the EIT Governing Board