

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

of 10 July 2014

ON THE TERMS OF OFFICE OF THE APPOINTED GOVERNING BOARD MEMBERS

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 Technology (hereinafter referred to as the "EIT Regulation")¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013², and in particular Section 1 (2),

Whereas:

- (1) By 30th June 2014 one third of the twelve members appointed in 2012 shall be chosen by the Governing Board with the Commission's approval to serve for a two-year period, one third for a four-year period and one third for a six-year period.

HAS DECIDED AS FOLLOWS:

Article 1

1. The following four appointed Governing Board members, shall serve for a two-year period, i.e. until 30 June 2016:
 - BOJAR, Gabor
 - JOHANSSON, Ulf
 - ROCCA, Gianfelice
 - VAN DER VEER, Jeroen

2. The following four appointed Governing Board members, shall serve for a four-year period, i.e. until 30 June 2018:
 - *KERAVNOU-PAPAILIOU, Elpida*
 - *KOLAR, Jana*
 - *OLESEN, Peter*
 - *REVELLIN-FALCOZ, Bruno*

3. The following four appointed Governing Board members, shall serve for a six-year period, i.e. until 30 June 2020:
 - *GARAÑA, María*
 - *MAKAROW, Marja*

¹ OJ L 97 of 9.4.2008, p. 1.

² OJ L 347 of 20.12.2013, p. 174.

- *PRENDERGAST, Patrick*
- *THRIFT, Nigel*

Article 2
Entry into force

The Decision shall enter into force on the day the approval of the Commission is received and registered by the EIT.

Done in Budapest, 10th July 2014

SIGNED

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Chairman of the EIT Governing Board