

DECISION 5/2019
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPOINTMENT OF THE MEMBERS OF THE AUDIT COMMITTEE

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 to Section 2 (l) of the Statutes annexed to the EIT Regulation (hereinafter referred to as the "Statutes");

Having regard to the Decision 16/2016 of the Governing Board of the EIT of 2 June 2016 on the renewal of the mandate of the Audit Committee³ and Decision 36/2016 of the Governing Board of 8 December 2016 on the renewal of the mandate of the Audit Committee⁴;

Having regard to the Decision of the Governing Board of the EIT of 7 June 2018 adopting the Charter of the EIT Audit Committee⁵.

Whereas:

- (1) Section 2 (l) of the Statutes annexed to the EIT Regulation stipulates that the Governing Board can establish, where appropriate, advisory groups which may have a defined duration.
- (2) In order to support the Governing Board for strengthening the basis on which the Governing Board performs oversight regarding audit follow-up and to improve the quality of reporting to the Governing Board, an Audit Committee was established as advisory group to the Governing Board.
- (3) The Audit Committee's role, composition, responsibilities and terms of office are defined in the Charter of the EIT Audit Committee adopted by Decision of the Governing Board of the EIT of 7 June 2018. According to Section 7 of the above mentioned Charter 'the term of office of the members of the AC is two years and may be extended'.
- (4) Mr Patrick Prendergast and Mr Dirk Jan van den Berg were appointed by the Governing Board as members of the Audit Committee for a term of office running until 6 June 2018. In addition, the Director responsible for supervising the EIT's budget implementation at Directorate-General Education and Culture, may attend the meetings of the Audit Committee as an observer from the European Commission.
- (5) At the EIT Governing Board meeting of 7 June 2018, the GB approved the prolongation of the mandate of the current members of the Audit Committee until the next GB meeting taking place on 20 September 2018.

¹ OJ L 97 of 9.4.2008, p. 1.

² OJ L 347 of 20.12.2013, p. 174.

³ 01049.EIT.2016.I.GB.40

⁴ 00G397.EIT.2016.I.GB.40

⁵ 03128.EIT.2018.I.GB51

- (6) The GB adopted⁶ the second prolongation of the mandate of the Audit Committee members until 31 March 2019.

HAS DECIDED AS FOLLOWS:

Article 1

Ms Romana Jordan and Mr Patrick Prendergast, members of the EIT Governing Board, are appointed as members of the EIT Audit Committee for a term of office running until 20 September 2020.

Article 2

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

Done in Budapest, 13 March 2019

Dirk Jan van den Berg
Chairman of the Governing Board

⁶ Decision 34/2018 of the GB, ref. Ares(2018)6177326 - 03/12/2018