

DECISION 11/2019
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**AMENDING DECISION 07/2019 OF THE GOVERNING BOARD OF THE EIT ON THE APPOINTMENT OF
EIT GOVERNING BOARD RAPPORTEURS FOR THE GRANT ALLOCATION PROCESS FOR THE
KNOWLEDGE AND INNOVATION COMMUNITIES (KICS) OF THE EIT FOR 2020**

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 ('EIT Regulation'), and in particular to Section 2 (b) of the Statutes annexed thereto;

Having regard to Decision 20/2016 of the Governing Board on the designation, mandate and remuneration of the EIT Governing Board Rapporteurs in the grant allocation process for the Knowledge and Innovation Communities (KICs) of the EIT³;

Having regard to Decision 04/2019 of the Governing Board on the principles for the determination of the 2020 EIT financial allocation and for the prospective distribution of the EIT budget for 2020⁴;

Having regard to Decision 07/2019 of the Governing Board on the appointment of EIT Governing Board Rapporteurs for the grant allocation process for the Knowledge and Innovation Communities (KICs) for the EIT for 2020⁵;

WHEREAS

- (1) In accordance with Decision 20/2016 of the Governing Board, in order to increase the confidence and involvement of the EIT Governing Board in the financial allocation process for the Knowledge and Innovation Communities, rapporteurs should be appointed by the Governing Board;
- (2) In line with the outcome of the 39th EIT Governing Board meeting and Decision 20/2016 of the Governing Board, each year the Governing Board shall appoint one rapporteur per wave of KICs among the Governing Board members, based on a voluntary approach;
- (3) In line with Decision 20/2016 of the Governing Board, the appointed rapporteurs shall, among others,
 - observe the expert assessment process of the planned activities presented by the KICs for the 2020 Business Plan, in particular by attending the consensus meeting held with the experts;

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 1994.EIT.2016.I.GB.WP

⁴ Ares(2019)2386514

⁵ Ares(2019)2433375

- - meet each KIC in the wave assigned to the rapporteur and obtain information among others on the KICs' performance, results and planned activities and in particular how strategic recommendations of the Governing Board have been addressed and what progress the KICs have made towards the implementation of their multiannual strategy; and
 - report to and inform the Governing Board thereof;
- (4) Decision 20/2016 of the Governing Board defines the terms of the appointment, the mandate, the remuneration and the obligation of absence of conflict of interest of the EIT Governing Board Rapporteurs in the financial allocation process for the KICs.
- (5) In line with Decision 20/2016 of the Governing Board on the designation, mandate and remuneration of the EIT Governing Board Rapporteurs in the grant allocation process for the KICs of the EIT and Decision 13/2015 of the Governing Board on the Code of Good Conduct on Conflicts of Interest for Members of the EIT Governing Board, Ms Gioia Ghezzi has indicated that she is unavailable to act as the EIT Governing Board Rapporteur for EIT Climate-KIC.

HAS DECIDED AS FOLLOWS:

Article 1
Amendment to Decision 7/2019 of the Governing Board of the EIT

Decision 7/2019 of the Governing Board of the EIT is amended as follows:

1. Article 1 shall be replaced by the following:

The following Governing Board members are appointed as EIT Governing Board Rapporteurs for the 2020 financial allocation process for the Knowledge and Innovation Communities:

- Gioia Ghezzi is appointed as EIT Governing Board Rapporteur for the financial allocation process for EIT InnoEnergy and EIT Digital.
- Laima Kauspadiene is appointed as EIT Governing Board Rapporteur for the financial allocation process for the second wave of KICs (EIT Health and EIT Raw Materials).
- Sasha Bezuhanova is appointed as Rapporteur for the financial allocation process for the third wave KIC (EIT Food).
- Barbara Nowakowska is appointed as Rapporteur for the financial allocation process for EIT Climate-KIC and the fourth wave of KICs (EIT Manufacturing and EIT Urban Mobility).

Article 2
Entry into force

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

Done in Dublin, 5 June 2019

Dirk Jan van den Berg
Chair of the EIT Governing Board