

# **DECISION 38/2021**

## OF THE GOVERNING BOARD OF

# THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPROVAL OF THE CALL FOR PROPOSALS 2021 FOR A NEW EIT KNOWLEDGE AND INNOVATION COMMUNITY (KIC) IN THE CULTURAL AND CREATIVE SECTORS AND INDUSTRIES (CCSI)

# THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) No 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast) (hereafter referred to as the "EIT Regulation (recast)")<sup>1</sup>, in particular Articles 6(c), 9 and 17(2) thereof and point (d) of Section 2 of the Statutes as annexed to the EIT Regulation (recast);

Having regard to Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (hereafter referred to as the "Horizon Europe Regulation")<sup>2</sup> in particular Articles 24 and 28 thereof;

Having regard to Decision 2021/820 of the European Parliament and of the Council of 20 May 2021 on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe and repealing Decision No 1312/2013/EU (hereafter referred to as the "EIT SIA 2021-2027")<sup>3</sup>, in particular Section 3.3 and Appendix 1 thereof;

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (hereinafter referred to as the "EU Financial Regulation")<sup>4</sup>;

Having regard to Decision 21/2019 of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the EIT<sup>5</sup>, in particular Article 1 thereof;

Having regard to Decision 29/2021 of the Governing Board of the EIT of 5 July 2021 on the adoption of the evaluation criteria of the EIT's Call for Proposals 2021 for a new EIT Knowledge and Innovation Community in the Cultural and Creative Sectors and Industries (CCSI)<sup>6</sup>;



<sup>&</sup>lt;sup>1</sup> OJ L 189, 28.5.2021, p. 61

<sup>&</sup>lt;sup>2</sup> OJ L 170, 12.5.2021, p. 1

<sup>&</sup>lt;sup>3</sup> OJ L 189, 28.5.2021, p. 91

<sup>&</sup>lt;sup>4</sup> OJ L 193, 30.7.2018, p. 1-222

<sup>&</sup>lt;sup>5</sup> Ref. Ares(2019)6810859

<sup>&</sup>lt;sup>6</sup> Ref. Ares(2019)4370239



#### WHEREAS

- (1) During the 2021-2027 period, the EIT contributes to the general objectives of Horizon Europe, the Framework Programme for Research and Innovation, by integrating the entrepreneurship-driven 'Knowledge Triangle' of business, higher education and research to boost disruptive innovation across Europe.
- (2) In accordance with Section 3.3 of the EIT SIA 2021-2027, in order to contribute to addressing new and emerging global challenges, the EIT shall launch open and transparent calls for proposals to create new KICs in priority fields selected among thematic areas of strategic importance and based on criteria assessing, inter alia, their relevance to the Union policy priorities with regard to addressing global and societal challenges, and their potential and added value to be addressed through the EIT model. The SIA 2021-2027 requires the EIT to launch the first new KIC in the field of Cultural and Creative Sectors and Industries (CCSI) as soon as possible, with a call for proposals to be published, if feasible, in 2021.
- (3) Therefore, with this Call for Proposals, the EIT will launch the selection process for a new KIC in the thematic area of Cultural and Creative Sectors and Industries.
- (4) According to the Statutes annexed to the EIT Regulation (recast), the EIT Governing Board shall adopt the selection procedure of the KIC.
- (5) With its Decision 29/2021 of 5 July 2021, the EIT Governing Board has adopted the evaluation criteria of the 2021 Call for Proposals for a new KIC and the criteria are published on the EIT website.
- (6) The 2021 Call for Proposals, as annexed to this Decision, has been developed in accordance with the Horizon Europe Regulation, the EIT Regulation (recast) and the EIT SIA 2021-2027, also taking into account the lessons learnt from the 2018 Call for Proposals, including the report of the Independent Observer.

# HAS DECIDED AS FOLLOWS:

### Article 1

The 2021 Call for Proposals for a new EIT Knowledge and Innovation Community in the Cultural and Creative Sectors and Industries, as attached to this Decision, is hereby adopted.

## Article 2

This Decision and all the documents related to the 2021 Call for Proposals for a new KIC shall be kept in strict confidentiality until their publication on 26 October 2021.

## Article 3

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

Done in Budapest on 8 October 2021

[E-signed]

Gioia Ghezzi

Chairperson of the EIT Governing Board

Annex - The EIT's Call for Proposals 2021 for a new EIT Knowledge and Innovation Community in the Cultural and Creative Sectors and Industries