



**SUMMARY RECORDS FROM
1st Annual Meeting of the EIT Member State Representatives Group
(MSRG)**

26 April 2023, 14h – 17h (via Microsoft Teams)

The agenda of the meeting (Annex 1) and the list of participating countries (Annex 2) is enclosed.

The meeting was chaired by Martin Kern, EIT Director and Chair of the MSRG.
Representatives from the European Commission (DG EAC) and the EIT also attended the meeting.

The following subjects were presented and discussed:

- Follow-up actions since the last meeting on 10 October 2022 and adoption of the meeting agenda;
- Outcome of the 2023 conflict-of-interest verification exercise and update on the MSRG membership;
- Update of policy developments by the European Commission, in particular, as regards the Horizon 2020 and Horizon Europe evaluations, the New European Innovation Agenda (NEIA), and the 2023 European Year of Skills;
- EIT update on the strategic priorities and implementation including the EIT Governing Board decisions taken since the last MSRG meeting, the multiannual grants allocated for 2023-2025, the EIT Simplification agenda, the implementation of the NEIA and the EIT Strategic Innovation Agenda 2021-2027 as well as the key synergy areas, the process and timeline of the upcoming MSRG opinions;
- Information about the Coordination Support Action with a call to be launched soon for EIT NCPs, the next MSRG meeting as well as a call for action to the MSRG Members to submit candidacies for the role of the Co-Chair.



Annex 1 – Meeting Agenda

1. OPENING REMARKS BY THE EIT DIRECTOR, CHAIRPERSON OF THE MSRГ	
14:00 – 14:15	<p>1.1 Adoption of the meeting agenda</p> <p>1.2 Conflict of Interest Verification</p> <p>1.3 Follow-up actions from the previous meeting</p> <p>1.4 Update on MSRГ Membership</p>
2. OPENING REMARKS AND UPDATE BY THE EUROPEAN COMMISSION OBSERVER	
14:15 – 14:30	<p>Scope: The EIT MSRГ will receive updates from the Commission Observer concerning the main priorities and developments</p>
3. UPDATE ON STRATEGIC PRIORITIES AND IMPLEMENTATION	
14:30 – 15:20	<p>3.1 Update on priorities & implementation</p> <p>Scope: The EIT MSRГ will receive updates on the state-of-play of EIT strategic priorities and implementation of the 2023 annual work programme</p> <ul style="list-style-type: none"> • EIT Governing Board Decisions since the last MSRГ meeting in October 2022 • Multiannual grants and simplification
15:20 – 15:35	<p>Break</p>
15:35 – 16:25	<ul style="list-style-type: none"> • New European Innovation Agenda & EIT Strategic Innovation Agenda 2021-2027 implementation (Deep Tech Talent Initiative, EIT Campus incl. EIT Higher Education Initiative, EIT Regional Innovation Scheme as well as EIT support actions to Ukraine) • Synergies



16:25 – 16:45

3.2 Information on upcoming MSRГ opinions

Scope: The MSRГ will be informed about the process and the timeline for the MSRГ consultation for the provision of their formal opinions in early 2024

4. MEETING CLOSURE

16:45 – 17:00

Wrap-up and Closure



Annex 2: List of participating organisations

Country	Participating organisations
ARMENIA	Scientific and Innovation Partnership Assistance Centre
AUSTRIA	Austrian Ministry of Education, Science and Research
CYPRUS	Cyprus Deputy Ministry of Research, Innovation and Digital Policy
CZECHIA	Ministry of Education, Youth and Sports
ESTONIA	Permanent Representation of Estonia to the EU
FINLAND	Ministry of Economic Affairs and Employment
FRANCE	Ministère de l'enseignement supérieur, de la recherche et de l'innovation
GERMANY	Federal Ministry of Education and Research
GREECE	PRAXI Network
ICELAND	IceTec
ITALY	Ministry of Universities and Research
LATVIA	Ministry of Education and Science
LUXEMBOURG	Luxinnovation
MALTA	Malta Council for Science and Technology
NORWAY	Ministry of Education and Research
THE NETHERLANDS	Ministry of Economic Affairs and Climate Policy
POLAND	Ministry of Education and Science
PORTUGAL	ANI - Agência Nacional de Inovação
SLOVAKIA	STI Council Office, Government Office of the Slovak Republic
SLOVENIA	Ministry of Economic Development and Technology, Republic of Slovenia
SWEDEN	Vinnova
TÜRKIYE	TÜBİTAK