



DECISION 16/2023

OF THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION & TECHNOLOGY

APPOINTING THE MEMBERS OF THE CONFLICTS OF INTEREST ADVISORY COMMITTEE

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 Technology¹ (hereafter ‘EIT Regulation’), in particular, Annex I, Section 2, 3. a) thereof;

Having regard to the Staff Regulations of Officials (hereafter referred to as ‘the Staff Regulations’) and the Conditions of Employment of Other Servants (hereafter referred to as ‘the CEOS’) of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/681, and in particular Title II of the Staff Regulations and Articles 11 and 81 of the CEOS²;

Having regard to the Guidelines on the prevention and management of conflicts of interest in EU decentralised agencies dated 10 December 2013;

Having regard to Decision 14/2010 of the EIT of 21 May 2010 on adopting the Ethical and Organisational Code of Conduct at the EIT³;

Having regard to Decision 11/2023 of the EIT Governing Board of 12 May of 2023 setting the honoraria for the members of the EIT Governing Board, its chairperson, the members of the Executive Committee, the EIT GB Rapporteurs and members of the EIT Governing Board Advisory Groups of the EIT, in particular, Article 4 thereof⁴;

Having regard to Decision 09/2023 of the Governing Board of the EIT of 14 March 2023 on the prevention and management of conflicts of interest and decision-making processes to avoid conflicts of interest of the EIT staff members⁵;

Having regard to Decision 08/2023 of the Governing Board of the EIT of 14 March 2023 on Terms of Reference of the EIT Conflict of Interests Advisory Committee⁶;

¹ OJ L 189, 28.5.2021, p. 61–90

² 1 OJ L 56, 4.3.1968, p. 1, as last amended by Regulation (EU, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013, OJ L 287, 29.10.2013, p.15.

³ 00016.EIT.2010/f/Dir/CN/AdO

⁴ Ares(2023)3471368

⁵ Ares(2023)1853331

⁶ Ares(2023)1852766



WHEREAS

- (1) In line with Decision 08/2023 on the Terms of Reference of the EIT Conflict of Interest Advisory Committee, the Conflicts of Interest Advisory Committee should be established as an advisory body in the context of the EIT's procedure on prevention and management of potential conflict of interest.
- (2) This Committee should be composed of two members of the EIT Governing Board and an external member from an EU Agency appointed by the EIT Governing Board for a mandate of three years. The members of this Committee should be independent of any internal or external influence in the conduct of their mandate. They should not take part in the deliberations or consultations of the CoIAC regarding any case in which they have a personal interest.

HAS DECIDED AS FOLLOWS:

Article 1

Composition of the Conflict of Interest Advisory Committee

1. The following persons are hereby appointed as members of the Conflict of Interest Advisory Committee (hereinafter "CoIAC") established by Decision 08/2023 of the Governing Board of the EIT:
 - Nora KHALDI, (Governing Board member) – member of the CoIAC
 - Mark Boris ANDRIJANIC, (Governing Board member) – member of the CoIAC
 - Olli KALHA (external member from EU Agency) – member of the CoIAC

 - Roberto RANALLI - observer from the Commission.
2. Nora KHALDI is appointed as Chair of the CoIAC.

Article 2

Term of Office

1. The term of office of the three members of the CoIAC referred to in Article 1 of this Decision shall begin to run on 12 May 2023 and shall end on 11 May 2026.
2. The term of office of the members of the EIT Governing Board appointed as representatives for this Conflict of Interest Advisory Committee shall automatically terminate in any of the following cases:
 - a. if his/her term of office as member of the EIT Governing Board expires without extension,
 - b. or in the event that s/he is unable to complete his/her term of office,
 - c. or because of the end of his/her term of office as member of the EIT Governing Board.



Article 3 Entry into force

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

Done at Budapest, on 12 May 2023⁷

For the Governing Board of the EIT

(e-signed)

Nektarios Tavernarakis

Chairperson of the Governing Board

⁷ Adopted by means of written procedure on 12 May 2023