



DECISION 17/2023
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

APPOINTING THE MEMBERS OF THE GOVERNING BOARD ‘APPEALS COMMITTEE’

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

Having regard to Regulation (EU) 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (‘EIT Regulation’)¹, and in particular Annex I, Section 2, 3 (c) thereto,

Having regard to Decision 20/2021 of the Governing Board of the European Institute of Innovation and Technology (‘EIT’) of the powers conferred by the Staff Regulations on the appointing authority and by the Conditions of Employment of other servants on the authority authorised to conclude contracts of employment², and in particular Article 2(1) and 2(4) thereof,

Having regard to Decision 14/2022 of the Governing Board of the EIT of 29 April 2022 on the Establishment of the Governing Board ‘Appeals Committee’³,

Having regard to Decision 18/2021 of the EIT Governing Board of 7 May 2021 on the Rules of Procedure of the EIT Governing Board and Executive Committee, in particular, Article 20;

Having regard to Decision 11/2023 of the EIT Governing Board of 12 May 2023 on 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;

WHEREAS

- (1) Pursuant to Article 2(4) of Decision 20/2021 of the Governing Board, the powers conferred by the Staff Regulations concerning complaints submitted under Article 90(2) of the Staff Regulations against decisions of the Director remain with the Governing Board of the EIT.
- (2) According to Article 90(2) of the Staff Regulations, a reasoned decision shall be notified to the person concerned within four months from the date of which the complaint was lodged.
- (3) Complaints lodged under Article 90(2) of the Staff Regulations should be treated with urgency and with the utmost confidentiality.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ref. Ares(2021)3798352

³ Ref. Ares(2022)3371325

⁴ Ares(2023)3471368



- (4) Pursuant to Article 1 of Decision 14/2022 of the Governing Board of the European Institute of Innovation and Technology (EIT), a Governing Board Appeals Committee ('Appeals Committee') was established to deal with complaints submitted under Article 90(2) of the Staff Regulations against decisions taken at the level of the EIT Director.
- (5) The Appeals Committee shall be composed of three representatives from the members of the Governing Board nominated and appointed by the Governing Board and an observer from the Commission. An alternate shall also be appointed to represent any of the appointed members in his/her absence, including the Chair of the Appeals Committee in line with Article 2 of Decision 14/2022 of the Governing Board of the EIT.

HAS DECIDED AS FOLLOWS:

Article 1

Composition of the Governing Board Appeals Committee

1. The following persons are hereby appointed as representatives and as an observer of the Governing Board Appeals Committee (hereinafter "Appeals Committee") established by Decision 14/2022 of the Governing Board of the EIT:
 - Jan FIGEL, (Governing Board member) – representative of the Appeals Committee
 - Maria Gabriella COLUCCI, (Governing Board member) – representative of the Appeals Committee
 - Inga SKISAKER, (Governing Board member) – representative of the Appeals Committee
 - Jan CNOCKAERT, - observer from the Commission.
2. Jan FIGEL, is appointed as Chair of the Appeals Committee.
3. Stefan DOBREV is appointed as alternate member of the Appeals Committee.

Article 2

Term of Office

1. The term of office of the three representatives, the observer and alternate referred to in Article 1 of this Decision shall begin to run on 12 May 2023 and shall end on 11 May 2025.
2. The term of office of the members of the EIT Governing Board appointed as representatives for this Governing Board Appeals Committee shall automatically terminate in any of the following cases:
 - a. if his/her term of office as member of the 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 Governing Board.



Article 3
Entry into force

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

Done in Budapest on 12 May 2023⁵

For the EIT
(*e-signed*)
Nektarios TAVERNARAKIS
Chairperson of the Governing Board

⁵ Adopted by means of written procedure on 12 May 2023