

**DECISION 20/2023 OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

ON ADOPTING THE EIT BUDGET AMENDMENT No 1/2023

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

Having regard to Regulation (EU) No 2021/819¹ of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology, (hereinafter referred to as the 'EIT Regulation'), and in particular Article 21 and 22 thereof and Section 2.1 (b) of the Statutes annexed to the EIT Regulation;

Having regard to Decision 21/2019 of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the European Institute of Innovation and Technology (hereinafter referred to as 'EIT Financial Regulation')²;

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')³;

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the 'Framework Financial Regulation')⁴, and in particular Article 34;

Having regard to Decision 37/2022 of the Governing Board of the EIT of 14 December 2022 on adopting the EIT budget and establishment plan for the financial year 2023⁵;

¹ OJ L 189, 28.5.2021, p. 61

² Ares(2019)6810859

³ OJ L 193, 30.7.2018, p. 1–222

⁴ OJ L 122, 10.5.2019, p. 1–38

⁵ Ares(2022)8699489

WHEREAS

- (1) The EIT Governing Board adopted the budget of the EIT and the establishment plan for the financial year 2023 on 14 December 2022⁶.
- (2) In the 'Statement of revenue', on Title 2 'Contributions', the coefficient used as a calculation basis for the EFTA contribution⁷ (Item 201) was revised from 2.47% to 2.89% (plus 0.42 p.p.) which increased the revenue for commitment appropriations by EUR 1,646,469.00 and the payment appropriations by EUR 1,474,594.00. The increase in revenue is allocated on both commitment appropriations and payment appropriations to KIC grants (Item 3110), on Title 3, in the 'Statement of expenditure'.
- (3) In the 'Statement of revenue', on Title 3 'Revenue from administrative operation the EIT included recovery of the schooling fees, amounting for 1,618.21 EUR (item 307). The increase of the revenue is booked for both commitment and payment appropriations for the schooling costs (item 1120), on Title 1, in the 'Statement of expenditure'.
- (4) In the 'Statement of expenditure', on Title 1 'Staff expenditure', the budget mission (Item 1123) was decreased from EUR 150,000.00 to EUR 90,000.00. The difference of EUR 60.000 is reallocated through EUR 45,000.00 increase for payroll (Item 1110) and EUR 15,000.00 for recruitment (Item 1122).
- (5) In the 'Statement of Expenditure', on Title 2 'Building, equipment and miscellaneous expenditure', the legal expenses (Item 2303) were reduced of EUR 30,000.00, due to readjustment of the procurement of the respective services. This amount is also reallocated for the EIT payroll expenses for 2023, through a EUR 5.000 increase on Item 1110 and a EUR 25.000 increase on Item 1100, considering the recently announced increase of the country coefficient for Hungary. This represents a transfer of appropriations between Title 2 and Title 1 allowed within the maximum 10% of the appropriations from Title 2 in the financial year 2023⁸.
- (6) In the 'Statement of Expenditure', on Title 3, the commitment appropriations for strategic supervision (Item 3111) are decreased from EUR 1,093,300.00 to EUR 863,300.00. The difference of EUR 230,000.00 of commitment appropriations is reallocated to KIC grants (Item 3110). The payment appropriations for strategic supervision (Item 3111) are also decreased, by an amount of EUR 100,000.00. This amount is reallocated to KIC grants (Item 3110).
- (7) In the 'Statement of Expenditure', on Title 3, the commitment appropriations for brand management (Item 3202) are decreased by EUR 100,000.00. The difference is reallocated through an increase of EUR 80,000.00 for the EIT Awards (Item 3204) and an increase of EUR 20,000.00 for KIC grants (Item 3110).

⁶ GB Decision 37/2022 on adopting the EIT budget and establishment plan for the financial year 2023

⁷ The EFTA contribution is calculated on the basis of a coefficient applied to the European Commission subsidy (Item 200)

⁸ In line with the Framework Financial Regulation, Article 26, paragraph 1, point a).

- (8) In the 'Statement of Expenditure', on Title 3, the commitment appropriations for identification and sharing of good practices (Item 3207) are decreased from EUR 30,000.00 EUR to EUR 20,000.00. The payment appropriations for the same item are decreased from EUR 93,000.00 to EUR 83,000.00. The difference of EUR 10,000.00 resulting in both the commitment appropriations and payments appropriations are reallocated to KIC grants (Item 3110).
- (9) In the 'Statement of Expenditure', on Title 3, the payment appropriations of EIT Awards (Item 3204) are decreased by EUR 270,000.00 since the EIT awards will be paid in 2024. This amount is reallocated to payment appropriations of the KIC grants (Item 3110).
- (10) In the 'Statement of Expenditure', on Title 3, as a result of the revenue increase and the internal reallocations of the appropriations within the Title 3, the KIC grants (Item 3110) have an increase of EUR 1,906,469.00 on commitment appropriations and an increase of EUR 1,854,594.00 on payment appropriations.

HAS DECIDED AS FOLLOWS:

Article 1

The budget amendment No 1/2023, with the breakdown detailed in the Annex I to this decision, is hereby adopted for a total commitment appropriation of EUR 427,947,196.21 and for a total payment appropriations of EUR 385,842,164.21.

Article 2

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

Done at Heraklion, on 21 June 2023

(e-signed)

Nektarios Tavernarakis
Chair of the EIT Governing Board

Annex I. Statement of revenue and a statement of expenditure of the EIT for the financial year 2023 – Amending budget No 1

**Annex I. Statement of revenue and statement of expenditure of the European Institute of Innovation and Technology for
the financial year 2023 - Amending budget No 1**

STATEMENT OF REVENUE

Title Chapter	Heading	Fund source	Budget 2023	Budget 2023	AB1	AB1	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
2	CONTRIBUTIONS							
20	Contribution	IC1	426.299.109,00	384.365.952,00	1.646.469,00	1.474.594,00	427.945.578,00	385.840.546,00
	Title 2 - Total		426.299.109,00	384.365.952,00	1.646.469,00	1.474.594,00	427.945.578,00	385.840.546,00
3	REVENUE FROM ADMINISTRATIVE OPERATION							
30	Administrative revenues	IC4	p.m.	p.m.	1.618,21	1.618,21	1.618,21	1.618,21
	Title 3 - Total		0,00	0,00	1.618,21	1.618,21	1.618,21	1.618,21
4	REVENUE FROM OPERATIONAL ACTIVITIES							
40	Revenue from operational activities	IC4	p.m.	p.m.				
	Title 4 - Total		0,00	0,00			0,00	0,00
5	SURPLUS AND BALANCES							
50	Surplus and balances	IC2	p.m.	p.m.				
	Title 5 - Total		p.m.	p.m.			0,00	0,00
	GRAND TOTAL		426.299.109,00	384.365.952,00	1.648.087,21	1.476.212,21	427.947.196,21	385.842.164,21

**TITLE 2
CONTRIBUTIONS**

CHAPTER 20 - CONTRIBUTIONS

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB1	AB1	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
200	European Commission subsidy	IC1	392.016.307,00	351.093.932,00			392.016.307,00	351.093.932,00
201	EFTA contribution	IC1	9.682.802,00	8.672.020,00	1.646.469,00	1.474.594,00	11.329.271,00	10.146.614,00
202	Candidate countries		0,00	0,00			0,00	0,00
203	Third countries		24.600.000,00	24.600.000,00			24.600.000,00	24.600.000,00
204	Other contribution - external assigned revenue	RO	0,00	0,00			0,00	0,00
	CHAPTER 20 - TOTAL		426.299.109,00	384.365.952,00	1.646.469,00	1.474.594,00	427.945.578,00	385.840.546,00
	Title 2 - Total		426.299.109,00	384.365.952,00	1.646.469,00	1.474.594,00	427.945.578,00	385.840.546,00

**TITLE 3
REVENUE FROM ADMINISTRATIVE OPERATION**

CHAPTER 30 - ADMINISTRATIVE REVENUES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB1	AB1	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
300	Sale of movable property - internal assigned revenue		p.m.	p.m.				
304	Revenue from loans, investments, bank interest		p.m.	p.m.				
305	Interest yielded by pre-financing		p.m.	p.m.				
307	Administrative refunds - internal assigned revenue	IC4	p.m.	p.m.	1.618,21	1.618,21	1.618,21	1.618,21
	CHAPTER 30 - TOTAL		0,00	0,00	1.618,21	1.618,21	1.618,21	1.618,21
	Title 3 - Total		0,00	0,00	1.618,21	1.618,21	1.618,21	1.618,21

TITLE 4
REVENUE FROM OPERATIONAL ACTIVITIES

CHAPTER 40 - REVENUE FROM OPERATIONAL ACTIVITIES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB1	AB1	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
400	Repayment of unused grants - <i>internal assigned revenue</i>	IC4	p.m.	p.m.				
401	Revenue as a result of ex-post audit of grants - <i>internal assigned revenue</i>		p.m.	p.m.				
402	Other revenue from operational activities - <i>internal assigned revenue</i>		p.m.	p.m.				
CHAPTER 40 - TOTAL			0,00	0,00	0,00	0,00	0,00	0,00
Title 4 - Total			0,00	0,00	0,00	0,00	0,00	0,00

TITLE 5
SURPLUS AND BALANCES

CHAPTER 50 - SURPLUS AND BALANCES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB1	AB1	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
500	Surplus and balances	IC2	p.m.	p.m.	0,00	0,00	0,00	0,00
CHAPTER 50 - TOTAL			p.m.	p.m.	0,00	0,00	0,00	0,00
Title 5 - Total			p.m.	p.m.	0,00	0,00	0,00	0,00

STATEMENT OF EXPENDITURE

Article Item	Heading	Fund source	Budget 2023		AB1		New amount	
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
1	STAFF EXPENDITURE							
11	STAFF EXPENDITURE	C1, C4	7.040.000,00	7.040.000,00	31.618,21	31.618,21	7.071.618,21	7.071.618,21
12	EXTERNAL PERSONNEL	C1	1.039.294,00	1.039.294,00	0,00	0,00	1.039.294,00	1.039.294,00
Title 1 - Total			8.079.294,00	8.079.294,00	31.618,21	31.618,21	8.110.912,21	8.110.912,21
2	BUILDING, EQUIPMENT AND MISCELLANEOUS EXPENDITURE							
21	BUILDING, EQUIPMENT AND ASSOCIATED COSTS	C1	437.700,00	437.700,00	0,00	0,00	437.700,00	437.700,00
22	INFORMATION AND COMMUNICATION TECHNOLOGY	C1	527.730,00	527.730,00	0,00	0,00	527.730,00	527.730,00
23	MISCELLANEOUS EXPENDITURE	C1	558.000,00	558.000,00	-30.000,00	-30.000,00	528.000,00	528.000,00
Title 2 - Total			1.523.430,00	1.523.430,00	-30.000,00	-30.000,00	1.493.430,00	1.493.430,00
3	OPERATIONAL EXPENDITURE							
31	KNOWLEDGE AND INNOVATION COMMUNITIES AND KNOWLEDGE TRIANGLE INTEGRATION	C1, C4	414.538.385,00	371.285.247,00	1.646.469,00	1.474.594,00	416.184.854,00	372.759.841,00
32	EIT CROSS-CUTTING ACTIVITIES	C1	2.075.500,00	3.378.981,00		0,00	2.075.500,00	3.378.981,00
33	SUPPORTING THE INNOVATION CAPACITY OF HIGHER EDUCATION	C1	82.500,00	99.000,00	0,00	0,00	82.500,00	99.000,00
Title 3 - Total			416.696.385,00	374.763.228,00	1.646.469,00	1.474.594,00	418.342.854,00	376.237.822,00
GRAND TOTAL			426.299.109,00	384.365.952,00	1.648.087,21	1.476.212,21	427.947.196,21	385.842.164,21

TITLE 1
STAFF EXPENDITURE

Article Item	Heading	Fund source	Budget 2023	AB1	New amount
CHAPTER 11 - STAFF EXPENDITURE					
110	Expenditure related to temporary staff				
1100	Remuneration and allowances of temporary staff	C1	5.125.000,00	25.000,00	5.150.000,00
1101	Expenses and allowances related to entering the service, transfers and termination of service	C1	100.000,00		100.000,00
	Article 110 - Total		5.225.000,00	25.000,00	5.250.000,00
111	Expenditure related to contract staff				
1110	Remuneration and allowances of contract staff	C1	1.200.000,00	50.000,00	1.250.000,00
	Article 111 - Total		1.200.000,00	50.000,00	1.250.000,00
112	Other staff expenditure				
1120	Schooling	C1	310.000,00		310.000,00
		C4		1.618,21	1.618,21
1121	Kindergarten	C1	60.000,00		60.000,00
		C4			
1122	Recruitment	C1	10.000,00	15.000,00	25.000,00
1123	Mission	C1	150.000,00	-60.000,00	90.000,00
1124	Medical expense	C1	24.000,00		24.000,00
1125	Training	C1	25.000,00		25.000,00
1126	Social activities	C1	34.000,00		34.000,00
1127	Representation	C1	2.000,00		2.000,00
	Article 112 - Total		615.000,00	-43.381,79	571.618,21
	CHAPTER 11 - TOTAL		7.040.000,00	31.618,21	7.071.618,21
CHAPTER 12 - EXTERNAL PERSONNEL					
120	External personnel				
1200	Agency staff	C1	408.744,00		408.744,00
1201	Seconded National Expert	C1	65.000,00		65.000,00
1202	Trainee	C1	186.000,00		186.000,00
1203	Administrative assistance in support of different activities	C1	379.550,00		379.550,00
	Article 120 - Total		1.039.294,00	0,00	1.039.294,00
	CHAPTER 12 - TOTAL		1.039.294,00	0,00	1.039.294,00
	Title 1 - Total		8.079.294,00	31.618,21	8.110.912,21

TITLE 2
BUILDING, EQUIPMENT AND MISCELLANEOUS EXPENDITURE

Article Item	Heading	Fund source	Budget 2023	AB1	New amount
CHAPTER 21 - BUILDING,EQUIPMNT AND ASSOCIATED COSTS					
210	Building expense				
2100	Building rental, acquisition	C1	70.400,00		70.400,00
2101	Building maintenance and security	C1	203.300,00		203.300,00
2109	Other building expense	C1	97.500,00		97.500,00
	Article 210 - Total		371.200,00	0,00	371.200,00
211	Equipment expense				
2110	Furniture rental, acquisition and associated cost	C1	65.500,00		65.500,00
2111	Technical equipment rental, acquisition and associated cost	C1	1.000,00		1.000,00
	Article 211 - Total		66.500,00	0,00	66.500,00
	CHAPTER 21 - TOTAL		437.700,00	0,00	437.700,00
CHAPTER 22 - INFORMATION AND COMMUNICATION TECHNOLOGY					
220	ICT equipment and services				
2200	IT software and hardware expenditure	C1	457.730,00		457.730,00
2201	Communication equipment and services	C1	70.000,00		70.000,00
	Article 220 - Total		527.730,00		527.730,00
	CHAPTER 22 - TOTAL		527.730,00	0,00	527.730,00
CHAPTER 23 - MISCELLANEOUS EXPENDITURE					
230	Miscellaneous expenditure				
2300	Office supplies	C1	5.000,00		5.000,00
2301	Postage and delivery charges	C1	4.500,00		4.500,00
2302	Transport cost	C1	10.000,00		10.000,00
2303	Legal expense	C1	100.000,00	-30.000,00	70.000,00
2304	Handling and moving	C1	3.000,00		3.000,00
2305	Subscriptions, publications	C1	2.000,00		2.000,00
2306	Expenditure related to EIT Governing Board	C1	428.000,00		428.000,00
2307	Studies and surveys	C1	0,00		0,00
2308	Meeting expense	C1	5.000,00		5.000,00
2309	Other administrative expense	C1	500,00		500,00
	Article 230 - Total		558.000,00	-30.000,00	528.000,00
	CHAPTER 23 - TOTAL		558.000,00	-30.000,00	528.000,00
	Title 2 - Total		1.523.430,00	-30.000,00	1.493.430,00

TITLE 3
OPERATIONAL EXPENDITURE

Article Item	Heading	Fund source	Budget 2023		AB1		New amount	
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
31	KNOWLEDGE AND INNOVATION COMMUNITIES AND KNOWLEDGE TRIANGLE INTEGRATION							
311	Knowledge and Innovation Communities and knowledge triangle integration							
3110	Grants to Knowledge and Innovation Communities	C1	413.185.335,00	370.065.078,00	1.906.469,00	1.854.594,00	415.091.804,00	371.919.672,00
3111	Strategic supervision and guidance of Knowledge and Innovation Communities	C1	1.093.300,00	776.984,00	-230.000,00	-100.000,00	863.300,00	676.984,00
3112	EIT Label	C1	121.500,00	136.500,00			121.500,00	136.500,00
3113	Enhancing collaboration among Knowledge and Innovation Communities	C1	p.m.	p.m.			0,00	0,00
3114	New Knowledge and Innovation Communities	C1	p.m.	p.m.			0,00	0,00
3115	Regional impact of Knowledge and Innovation Communities	C1	138.250,00	306.685,00			138.250,00	306.685,00
3116	Other grants	RO	p.m.	p.m.			0,00	0,00
	Article 311 - Total		414.538.385,00	371.285.247,00	1.676.469,00	1.754.594,00	416.214.854,00	373.039.841,00
	CHAPTER 31 - TOTAL		414.538.385,00	371.285.247,00	1.676.469,00	1.754.594,00	416.214.854,00	373.039.841,00
32	EIT CROSS-CUTTING ACTIVITIES							
320	EIT cross-cutting activities							
3201	Synergies and complementarities with other programmes	C1	p.m.	p.m.			0,00	0,00
3202	Brand management, communications and stakeholder relations	C1	1.480.000,00	2.660.181,00	-100.000,00		1.380.000,00	2.660.181,00
3203	EIT Alumni	C1	90.700,00	100.700,00			90.700,00	100.700,00
3204	EIT Awards	C1	320.000,00	320.000,00	80.000,00	-270.000,00	400.000,00	50.000,00
3205	International cooperation	C1	9.000,00	9.000,00			9.000,00	9.000,00
3206	Monitoring and evaluation of impact	C1	145.800,00	195.800,00			145.800,00	195.800,00
3207	Identification and sharing of good practices	C1	30.000,00	93.300,00	-10.000,00	-10.000,00	20.000,00	83.300,00
	Article 320 - Total		2.075.500,00	3.378.981,00	-30.000,00	-280.000,00	2.045.500,00	3.098.981,00
	CHAPTER 32 - TOTAL		2.075.500,00	3.378.981,00	-30.000,00	-280.000,00	2.045.500,00	3.098.981,00
33	SUPPORTING THE INNOVATION CAPACITY OF HIGHER EDUCATION							
330	Supporting the innovation capacity of higher education							
3300	Supporting the innovation capacity of higher education	C1	82.500,00	99.000,00			82.500,00	99.000,00
	Article 330 - Total		82.500,00	99.000,00			82.500,00	99.000,00
	CHAPTER 33 - TOTAL		82.500,00	99.000,00			82.500,00	99.000,00
	Title 3 - Total		416.696.385,00	374.763.228,00	1.646.469,00	1.474.594,00	418.342.854,00	376.237.822,00