

DECISION 27/2023
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPOINTMENT OF THE MEMBERS OF THE ADVISORY GROUP MEMBER FOR THE SELECTION
PROCEDURE FOR A PROPOSAL FOR APPOINTMENT OF NEW MEMBERS OF THE EIT GOVERNING
BOARD

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 (recast) ('EIT Regulation'), and, in particular, Section 1 of the Statutes annexed thereto ('Statutes')¹;

Having regard to Decision 18/2021 of the Governing Board of the EIT of 7 May 2021 on the Rules of Procedure of the EIT Governing Board and Executive Committee, and, in particular, Article 16²;

Having regard to Commission Decision of 2.7.2022 on appointing four members to the Governing Board of European Institute of Innovation and Technology³;

Having regard to Decision 25/2023 of the Governing Board of the EIT of 13 July 2023 on the Code of Conduct of the EIT Governing Board⁴;

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 thereof⁵;

Having regard to Decision 26/2023 of the Governing Board of 13 July 2023 of the EIT on the selection procedure for new EIT Governing Board members⁶;

WHEREAS

- (1) The mandate of four appointed members of the EIT Governing Board ('the Board') of the European Institute of Innovation and Technology expires on 30 June 2024.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ref. Ares(2021)3139636

³ Brussels, 2.7.2020, C(2020) 4363 final

⁴ ARES (2023)4915633

⁵ ARES(2023)3471368

⁶ ARES (2023)4916376

- (2) The EIT Governing Board ('the Board') should consist of 15 members, appointed by the European Commission ('the Commission'), for a four-year term of office, which may be extended once by a two-year period.
- (3) Where necessary, the Governing Board shall submit to the Commission a shortlist of candidates for the purposes of the appointment of a member or members. The shortlisted candidates shall be selected on the basis of the outcome of a transparent and open procedure initiated by the EIT.
- (4) In appointing the members of the Governing Board, the Commission shall make best efforts to ensure a balanced representation of those with experience in the fields of higher education (including vocational education and training), research, innovation and business, as well as gender and geographical balance and an appreciation of the higher education, research and innovation environment across the Union.
- (5) An Advisory Group will be appointed from among the Board members and will be responsible for identifying a list of potential candidates to be appointed as new members of the EIT Governing Board.
- (6) The Advisory Group will be composed of three members of the Board, appointed by the Board, and an observer of the Commission.

HAS DECIDED AS FOLLOWS:

Article 1
Members of the Advisory Group

The Advisory Group is composed of the following members of the EIT Governing Board:

Mr Attila VEGH – member
Mr Stefan DOBREV – member
Ms Pia SANDVIK – member

Article 2
European Commission Observer

The Commission will ensure its representation as observer in the Advisory Group.

Article 3
Chairperson of the Advisory Group

Mr Attila VEGH, member of the Board, is appointed as Chairperson of the Advisory Group.

Article 4
The role of the Advisory Group and its Chairperson

The role of the Advisory Group and its Chairperson is defined in Annex II of Decision 26/2023 of the Board on the selection procedure for new Board members.⁷

Article 5
Entry into force

This decision shall enter into force on the day of its publication on the EIT's website.

Done in Budapest on 13 July 2023⁸

Nektarios Tavernarakis

Chairperson of the EIT Governing Board
[E-signed in ARES]

⁷ Decision 26/2023 of the EIT Governing Board of 13 July 2023 (ref.no. Ares(2023)4916376)

⁸ Adopted by means of written procedure.