

DECISION 33/2023
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**AMENDING DECISION 27/2023 ON THE APPOINTMENT OF THE MEMBERS OF THE ADVISORY
GROUP 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;

Having regard to Decision 27/2023 of the Governing Board of the European Institute of Innovation and Technology 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 Board⁷;

Having regard to the communication on the resignation of Ms Maria Gabriella Colucci from the EIT Governing Board, submitted to the EIT on 24 August 2023⁸.

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

⁷ Ref. Ares(2023)4916759

⁸ ARES (2023)6107141

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.
- (2) The Commission shall appoint a substitute member to the GB, in the event that a member is unable to complete his or her term of office, in accordance to the procedure set out in Section 1 of the Statutes of the European Institute of Innovation and Technology, annexed to the EIT Regulation. A substitute member who has served for a period of less than two years may be reappointed by the Commission for an additional term of four years at the request of the Governing Board.
- (3) 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.
- (4) 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.
- (5) 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.
- (6) 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.
- (7) The Advisory Group will be composed of three members of the Board, appointed by the Board, and an observer of the Commission.
- (8) A member of the Governing Board of the EIT, whose term of office was foreseen to end on 30 June 2026 and resigned on 24 August 2023, is to be replaced in line with Section 1, point 1, indent 5 of the Statutes annexed to the EIT Regulation, considering also the amended Decision 26/2023 of the Governing Board of 13 July 2023 of the EIT on the selection procedure for new EIT Governing Board members, Decision 27/2023 of the Governing Board of the European Institute of Innovation and Technology 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 should therefore be amended accordingly.

HAS DECIDED AS FOLLOWS:

Article 1

Decision 27/2023 on the appointment of the members of the advisory group for the selection procedure for a proposal for appointment of new members of the EIT Governing Board is amended as follows:

(1) Article 4 is replaced by the following:

‘The role of the Advisory Group and its Chairperson is defined in Annex II of Decision 32/2023 of the Board on the selection procedure for new Board members.⁹’.

Article 2
Entry into force

This Decision shall enter into force on the day of its signature.

Done in Budapest on 20 September 2023

Nektarios Tavernarakis

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

⁹ Decision 32/2023 of the EIT Governing Board of 20 September 2023 (ref.no. Ares(2023)6433906)