

Summary

63rd EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 23 September 2020

www.eit.europa.eu



The EIT is a body of the European Union



Overview of participants

EIT Governing Board (EIT GB) members present: Gioia GHEZZI [GG]; Romana JORDAN [RJ]; Laima KAUSPADIENE [LK]; Agnès PLAGNEUX [AP]; Paul RÜBIG [PL]; Martina LARKIN [ML]; Attila VEGH [AV]; Nektarios TAVERNARAKIS [NT]

Former member of the EIT GB and chair of the EIC-EIT Working Group as invited guest: Marja MAKAROW [MM]

EIT GB members excused: None

Proxy given: None

European Commission Observer present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH]

Representatives of the European Commission present: Begoña ARANO (Head of Unit, DG EAC C1) [BA], Gauthier GROUSSET (Policy Officer, DG EAC C1) [GGr]

EIT staff present: Martin KERN (Director) [MK]; Alice Fiser (Head of Communications and Stakeholder Relations) [AF]; David TAS (Acting Head of Innovation Communities) [DT]; Marton Herczeg (Head of Strategy and Impact) [MH]; Adam ROTTENBACHER (Head of Director's Office) [AR]; Iuliana Vizitiu (Internal Control Coordinator) [IV]; Tamas Safrany (Internal Audit Capability) [TS]; Judit Balogh (Governance Support) [JB]

Draft Minutes: Adam ROTTENBACHER (Head of Director's Office)

1. Welcome by the Chair and EIT Director	
Conclusions	N/A
Action points	- EIT to conduct conflict of interest assessment in relation to KIC Business Plans and grant allocation 2021 (October 2021).
2.1 Update on the negotiations of the European Commission's proposal for the EIT Legislative Package	
2.2 Transition to Horizon Europe	
Conclusions	<ul style="list-style-type: none"> The EIT GB endorsed the proposed roadmap for the Call for a new KIC in Cultural and Creative Industries, with a timing for the launch of the call to be aligned with the outcome of the ongoing inter-institutional negotiations.
Action points	<ul style="list-style-type: none"> EIT to organise a dedicated session on the new EIT Impact Framework and Financial Sustainability for GB members (before the Hearings in November).
2.3 Synergies with the European Innovation Council	
Conclusions	<ul style="list-style-type: none"> Marja Makarow will ask for a report on the EIC pilot activities and investment, which will be submitted to the Working Group. It was agreed that the need for a more structured operational cooperation mechanism will be discussed in the Chair-level meeting that will take place on 6 November 2020.
Action points	N/A
3.1 Update on the COVID-19 response of the EIT Community	
Conclusions	<ul style="list-style-type: none"> It was agreed that the good practices identified in the very efficient process of allocating the additional funding for the COVID-19 response initiative and the monitoring should be retained.
Action points	N/A
3.2 7-year review of the second wave KICs	
Conclusions	<ul style="list-style-type: none"> A GB Rapporteur will be associated to the process.
Action points	N/A
4.1 Upcoming events and update on communications	

Conclusions	N/A
Action points	N/A
4.2 Update on the EIT Alumni	
Conclusions	<ul style="list-style-type: none"> The EIT Alumni President shall be invited to GB meetings where applicable. The EIT Alumni President could also have a specific mandate to raise awareness of EIT in RIS countries.
Action points	N/A
5.1 AOB and upcoming written procedures	
Conclusions	<ul style="list-style-type: none"> EIT will ask the KICs who are in charge of the establishment of the hub to present more detailed information on the state-of-play and the plans for 2021 in order to share it for a follow up exchange with the Commission. Further information will be shared with the GB for discussion in the next GB meeting in November.
Action points	N/A
6. Governance – CLOSED SESSION	
Conclusions	See separate minutes.
Action points	N/A

The minutes of the 63rd EIT Governing Board meeting are hereby adopted.

Done in Budapest, 5 November 2020¹

[E-signed]

Gioia Ghezzi

Chair of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 5 November 2020