

Minutes

65th EIT Governing Board Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 26 November 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] (Chairperson); Romana JORDAN [RJ]; Laima KAUSPADIENE [LK]; Agnès PAILLARD [AP]; Paul Rübig [PR]; Nektarios Tavernarakis [NT]; Attila Vegh [AV]; Martina Larkin [ML].

Former member of the EIT GB 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], Luca PEREGO (Incoming Head of Unit, DG EAC C1) [LP], Gauthier GROUSSET (Policy Officer, DG EAC C1) [GGr], Isidro LASO BALLESTEROS (Cabinet Expert, Cabinet of Commissioner Mariya Gabriel), [ILB].

EIT staff present: Martin KERN (Director) [MK]; David TAS (Acting Head of Innovation Communities) [DT]; Marton Herczeg (Head of Strategy and Impact) [MH]; Adam ROTTENBACHER (Head of Director's Office) [AR]; Tamas SAFRANY (Internal Audit Capability) [TS]; Tzvetan ZAFIROV (Head of Services and Finance Unit) [TZ]; Caroline VANDENPLAS (Head of Communications Section) [CV];

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

1.1 Update on the negotiations of the European Commission's Proposal for the EIT legislative package	
Conclusions	N/A
Action points	N/A
1.2 Transition to Horizon Europe, including discussion with Marja Makarow on the EIC-EIT Memorandum of Understanding	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> An explanatory letter together with the roadmap for the transition of EIT to Horizon Europe will be sent to KICs. EIT will hold a seminar in December to inform KIC partnerships about the new rules under Horizon Europe. EIT to finalise and share a draft EIC-EIT MoU with the EIT GB for endorsement.
1.3 Finalisation of the EIT Programming Document for 2021-2023 and Draft EIT Programming Document for 2022-2024; EIT Budget for 2021	
Conclusions	-
Action points	- Submit the SPD 2021-2023 for EIT GB approval once negotiations are finalised.
1.4 Update on the COVID-19 response of the EIT Community	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> A final update will be provided to the GB in January based on the last monitoring report prepared by external experts.
2.1 Update from the Audit Committee	

Conclusions	<ul style="list-style-type: none">The AC will discuss the operationalisation of the transition of the IAC post as well as the action plans in response to audit reports at its next meeting and ensure closure of outstanding recommendations.
Action points	<ul style="list-style-type: none">The Charters of the Audit Committee and the IAC shall be updated.
2.2 Selection of new GB members	
Conclusions	N/A
Action points	N/A

The minutes of the 65th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 22 February 2021¹

[E-signed]

Gioia Ghezzi

Chair of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 22 February 2021