

# Summary

## 66<sup>th</sup> EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 17 March 2021

[www.eit.europa.eu](http://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 PAILLARD [AP]; Paul Rübig [PL]; Martina Larkin [ML]; Attila Vegh [AV]; Nektarios Tavernarakis [NT];

**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:** Luca PEREGO (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]; Alice Fiser (Head of Communications and Stakeholder Relations) [AF]; David TAS (Acting Head of Innovation Communities) [DT]; Michal Gorzynski (Head of Impact Section) [MH]; Adam ROTTENBACHER (Head of Director's Office) [AR]; Iuliana Vizitiu (Internal Control Coordinator) [IV]; Tamas Safrany (Head of Internal Audit Capability) [TS]; Tzvetan Zafirov (Head of Services and Finance) [TZ]; Jerome Simpson (Programme Officer EIT Climate-KIC) [JS]; Marco Brueckner (Head of Section Innovation Communities) [MB].

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

1. Welcome by the Chair and EIT Director	
Conclusions	<ul style="list-style-type: none"> <li>Agenda was adopted.</li> </ul>
Action points	N/A
2.1 Strategic challenges ahead of the EIT	
Conclusions	N/A
Action points	N/A
2.2 Preparations for the Call for EIT Culture and Creativity	
Conclusions	<ul style="list-style-type: none"> <li>EIT will look into possible solutions to adjust the timeline to ensure that the hearings can take place still in June 2022.</li> </ul>
Action points	<ul style="list-style-type: none"> <li>EIT to check if the timeline can be revised in line with the comments received.</li> </ul>
2.3 Transition to Horizon Europe	
Conclusions	<ul style="list-style-type: none"> <li>The Principles for the Financial Sustainability of KICs has been adopted with slight amendments as proposed by RJ.</li> <li>The EIT Label Framework has been adopted as proposed.</li> <li>The GB will continue the conversations on how to implement the principles for financial sustainability of KICs in June in their next meeting.</li> </ul>
Action points	<ul style="list-style-type: none"> <li>EIT to revise the EIT RIS Implementation Framework document based on the comments received.</li> <li>EIT to launch a written procedure in April for adoption of the following strategic documents: Principles of financing, monitoring and evaluation of KICS, EIT Impact Framework, Principles for the determination of the EIT financial allocation to KICs for 2022-2024, Principles and criteria for the allocation of EIT funding to the Cross-KIC activities and shared services for 2022-2024, EIT RIS Implementation Framework and Anti-Fraud Strategy 2021-2023.</li> </ul>
2.4 Meeting with the leadership of EIT Climate-KIC	
Conclusions	<ul style="list-style-type: none"> <li>EIT together with the KIC will continue the work on a technical level to consolidate the Business Plan.</li> </ul>

	<ul style="list-style-type: none"> <li>EIT to check if a letter of intent/assurance can be sent to the Climate-KIC to reassure the auditors.</li> </ul>
Action points	N/A
<b>3.1 Update from the Audit Committee</b>	
Conclusions	N/A
Action points	N/A
<b>3.2 Outlook for the next EIT GB meeting with the Chairs of the KICs</b>	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> <li>EIT to update the Board on this point by email.</li> </ul>
<b>3.3 Key events 2021 and enhanced communication and EIT visibility</b>	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> <li>EIT to update the Board on this point by email.</li> </ul>
<b>3.4 AOB</b>	
Conclusions	N/A
Action points	N/A
<b>4.1 Updated Rules of Procedure</b>	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> <li>The updated Rules of Procedure will be adopted by written procedure in April.</li> </ul>
<b>4.2 Anti-fraud Strategy 2021-2023</b>	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> <li>A written report will be sent to the EIT Governing Board and the updated Anti-Fraud Strategy will be adopted by written procedure in April.</li> </ul>
<b>4.3 Selection of new GB members</b>	
Conclusions	<ul style="list-style-type: none"> <li>The shortlist of candidates has been adopted as proposed and will be sent to the European Commission.</li> </ul>
Action points	<ul style="list-style-type: none"> <li>EIT to send a letter to the Commissioner on behalf of the Chair communicating the shortlist of candidates.</li> </ul>

The minutes of the 66<sup>th</sup> EIT Governing Board meeting are hereby adopted.

Done in Budapest, 7 May 2021<sup>1</sup>

[E-signed]

Gioia Ghezzi

Chair of the EIT Governing Board

<sup>1</sup> Adopted by the EIT Governing Board via written procedure on 7 May 2021