

Summary

67th EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 9 June 2021

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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 VÉGH [AV]; Nektarios TAVERNARAKIS [NT]; Noa KHALDI [NK]; Razvan NICOLESCU [RN]; Jan FIGEL [JF]; Janis GREVINS [JG].

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], Ingrid RIGLER (Deputy Head of Unit, DG EAC C1) [RI]; Isidro LASO BALLESTEROS (Cabinet Expert, Cabinet of Commissioner Mariya Gabriel) [ILB].

EIT KIC Chairs present: Linnar VIK (Chair of the Supervisory Board, EIT Digital) [LV]; Anders WIJKMAN (Chair of the Governing Board, EIT Climate-KIC) [AW]; Herve BERNARD (Chair of the Supervisory Board, EIT InnoEnergy) [HB]; Emmo MEIJER (Chair of the Executive Board, EIT RawMaterials) [EM]; Alexander VON GABAIN (Chair of the Supervisory Board, EIT Health) [AVG]; Andrew THOMAS (Member of the Supervisory Board, EIT Food) [AT]; Cecilia WARROL (Chair of the Supervisory Board, EIT Manufacturing) [CW]; Gunnar LANDGREN (Member of the Supervisory Board, EIT Urban Mobility) [RVG].

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].

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

1. Welcome by the Chair and EIT Director	
Conclusions	<ul style="list-style-type: none"> The agenda was adopted.
Action points	N/A
2.1 Transition to Horizon Europe	
Conclusions	<ul style="list-style-type: none"> The GB gave the green light to EIT to develop the governance framework based on the discussion.
Action points	<ul style="list-style-type: none"> EIT to table the options paper for EIT Climate-KIC and proposal for a governance framework for the GB meeting in September 2021.
2.2 Selection criteria for the Call for EIT Culture and Creativity	
Conclusions	<ul style="list-style-type: none"> It was agreed that the operational capacity criteria would be revised in line with the comments made. As regards financial sustainability and geographical balance, it was agreed that the technical evaluation criteria should be reinforced and more weight should be added to the KIC Business Model and Financial Plan (2.2).
Action points	<ul style="list-style-type: none"> EIT to adjust the criteria based on the comments from the GB and will circulate the revised version for approval by the GB
2.3 Preparation for the meeting with the Chairs of the KICs	
Conclusions	N/A
Action points	N/A
3. Meeting with the Chairpersons	



Conclusions	<ul style="list-style-type: none">It was agreed that an increased level of collaboration is needed between the KICs. The EIT Governing Board with the support of the EIT team will continue working proactively on all issues raised by the KIC Chairs.
Action points	N/A
4. Audit update, Administration and AOB	
Conclusions	<ul style="list-style-type: none">The AAR and Annual Accounts were approved, incl. the EIT GB assessment.After the Commission's position has been finalised about the staffing levels for 2022, the EIT can prepare the letter for the Commissioner, if still needed.
Action points	<ul style="list-style-type: none">N/A
5. Governance closed session	
Conclusions	N/A
Action points	<ul style="list-style-type: none">The Commission will provide technical suggestions to EIT in written format. EIT will circulate the revised decisions for adoption.
6. Meeting closure	
Conclusions	<ul style="list-style-type: none">The two decisions of administrative nature were adopted as presented.
Action points	<ul style="list-style-type: none">An online informal strategic discussion will be organised for the members in July.

The minutes of the 67th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 13 July 2021¹

[e-signed]

Gioia Ghezzi

Chair of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 13 July 2021