

Summary

72nd EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 21-22 June 2022

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] (partially present at the GB meeting); Agnès PAILLARD [AP]; Paul Rübig [PL]; Martina Larkin [ML]; Attila Vegh [AV]; Nektarios Tavernarakis [NT] (partially present); Nora KHALDI [NK]; Razvan NICOLESCU [RN] (partially present); Jan FIGEL [JF]; Janis GREVINS [JG] (partially present).

EIT GB members excused: None

EIT GB members identified with Conflict of Interest:

- Excluded from agenda item 2.1: Janis GREVINS [JG]; Nektarios TAVERNARAKIS [NT]; Romana JORDAN; Agnes PLAGNEUX [AP].
- Excluded from participation for agenda item 5.1 and Part II Hearings: Nektarios TAVERNARAKIS [NT]; Janis GREVINS [JG]; Laima KAUSPADIENE [LK]; Razvan NICOLESCU [RN].

Proxy given: None

Representative of European Commission in the EIT Governing Board present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH].

Representatives of the European Commission present: Mariya GABRIEL (European Commissioner for Innovation, Research, Culture, Education and Youth) [MG] (partially present for agenda item 3.1, 3.2, 3.3), Luca PEREGO (Head of Unit, DG EAC C1) [LP], Ingrid RIGLER (Deputy Head of Unit, DG EAC C1) [IR].

EIT staff present: Martin KERN (Director) [MK]; Katerina SERETI (Acting Head of Communications and Stakeholder Relations) [KS]; David TAS (Head of Innovation Communities) [DT]; Marton HERCZEG (Head of Strategy and Impact) [MH]; Adam ROTTENBACHER (COO) [AR]; Iuliana VIZITIU (Acting Head of Director's Office) [IV]; Beáta HARTWIG (Legal Officer) [BH]; Sylvia JAHN (Strategy Officer) [SJ].

EIT KIC Chairpersons: Linnar Viik [LV] (Chairperson of the Supervisory Board of EIT Digital), Emmo MEIJER [EM] (Chairperson of the Supervisory Board of EIT RawMaterials), Barna Barath [BB] (Chairperson of EIT Climate-KIC), Hervé BERNARD [HB] (Chairperson of the Supervisory Board of EIT InnoEnergy), Lisa SHAW-MAROTTO [LSM] (Chairperson of the Supervisory Board of EIT Health), Michiel DE RUITER [MDR] (Chairperson of the Supervisory Board of EIT Food), George CHRYSOLOURIS [GC] (Vice Chairperson of the Supervisory Board of EIT Manufacturing), Rob VAN GILZEL [RVG] (Chairperson of the Supervisory Board of EIT UrbanMobility) – only present for agenda item 3.1, 3.2, 3.3, 3.4.

Independent Observer: Agnes BOUCHERON [AB] – only present for agenda item 5.1.

Draft Minutes: Adam ROTTENBACHER (COO); Judit Balogh (Governance Support Officer).

1. Welcome by the Chair and EIT Director	
Conclusions	<ul style="list-style-type: none"> The agenda with the changes included was adopted.
Action points	N/A
2.3 Preparation for the meeting with the Commissioner and Chairpersons of the KICs	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> A letter will be sent to the Commissioner summarising EIT's and the KIC Chair's main points.
3.1 Opening address by the Commissioner and the Chairperson of the EIT GB	
Conclusions	N/A

Action points	N/A
3.2 Tour de table by the Chairpersons of the KICs and discussion with the Commissioner	
Conclusions	N/A
Action points	N/A
3.3 Closing statements by the Commissioner and the Chairperson of the EIT GB	
Conclusions	N/A
Action points	N/A
3.4 Strategic discussion with the Chairpersons of the KICs	
Conclusions	N/A
Action points	N/A
2.1 Comprehensive assessment of EIT Health and EIT Raw Materials – Partnership Agreement extension	
Conclusions	<ul style="list-style-type: none"> - The Board adopted the decision on the extension of the Partnership Agreement for another period of 7 years for EIT Health and EIT RawMaterials. - The Representative of the European Commission in the EIT Governing Board explicitly agreed to the decision.
Action points	N/A
2.2 Preparation for a post-year 15 cooperation framework	
Conclusions	<ul style="list-style-type: none"> - The Board adopted a GB decision to approve the methodology for the final review for the first wave KICs, a GB decision on the methodology for the seven-year comprehensive assessment of KICs, and endorsed the concept for the in-depth independent review.
Action points	N/A
4.1 Audit Update, GB Assessment of the 2021 Annual Activity Report (AAR) of the Authorising Officer and adoption of the AAR and annual accounts for 2021	
Conclusions	<ul style="list-style-type: none"> - The Board adopted a GB Decision to approve the Annual Activity Report 2021 as well as the GB Decision on adopting the annual accounts, and the GB Decision on the revised Final SPD of the EIT.
Action points	N/A

The minutes of the 72nd EIT Governing Board meeting are hereby adopted.

Done in Budapest, 21 June 2022¹

[E-signed]

Gioia Ghezzi

Chairperson of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 5 August 2022