

Summary

Extraordinary EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 08 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 online: Gioia GHEZZI [GG]; Romana JORDAN [RJ]; Agnès PLAGNEUX [AP]; Paul RÜBIG [PL]; Martina LARKIN [ML]; Attila VEGH [AV]; Jan FIGEL [JF]

EIT GB members excused: Nora KHALDI [NK]

EIT GB members identified with Conflict of Interest: Janis GREVINS [JG]; Razvan NICOLESCU [RN]; Laima BALCIUNE [LB]; Nektarios TAVERNARAKIS [NT].

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

Independent Observer: Agnes BOUCHERON [AB]

Independent Expert: Costis Kompis [CK]

Representatives of the European Commission present: 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]; Marton Herczeg (Head of Strategy and Impact Unit) [MH]; Adam ROTTENBACHER (COO) [AR]; Sylvia JAHN (Strategy Officer) [SJ]; Nora Tosics (Legal Officer) [NT].

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

1. Welcome by the Chair and EIT Director	
Conclusions	The agenda was adopted.
Action points	N/A
2.1 Overview of the evaluation process	
Conclusions	N/A
Action points	N/A
2.2 Preliminary remarks on the evaluation process by the Independent Observer (IO) – Ms Agnes Boucheron	
Conclusions	N/A
Action points	N/A
3.1 Assessment of the evaluation procedure, including the evaluation carried out by the experts in the Panel of Experts stage	
Conclusions	N/A
Action points	N/A
3.2 Conclusions: approval of the outcome of the evaluation process concluded so far, including a decision on the outcome of the evaluation by the Panel of Experts and on the ranking of proposals	
Conclusions	<ul style="list-style-type: none"> The evaluation process and outcome of the evaluation was unanimously adopted by the Governing Board by adopting its decision. The Representative of the European Commission in the EIT Governing Board expressly agreed to the decision.
Action points	<ul style="list-style-type: none"> The two confirmed consortia will be invited to the Hearings on 21 June 2022.

The minutes of the Extraordinary EIT Governing Board meeting on 08 June 2022 are hereby adopted.

Done in Budapest, 08 June 2022¹

For the EIT Governing Board

[E-signed]

Paul Rübig

Member of the Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 4 August 2022