



European Institute of
Innovation & Technology

Summary points

80th EIT Governing Board Meeting

Hearings with the EIT KICs in the context of the 2024 funding allocation

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | *21-23 November 2023*

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Overview of participants

21-23 November 2023

EIT Governing Board (EIT GB) members present: Paul RÜBIG [PL]; Attila VEGH [AV]; Nektarios TAVERNARAKIS [NT]; Razvan NICOLESCU [RN]; Jan FIGEL [JF]; Janis GREVINS [JG]; Stefan DOBREV [SD]; Silvia LENAERTS [SL]; Maria Gabriella COLUCCI [MGC]; Mark Boris Andrijanic [MBA]; Heinrich ARNOLD [HA]; Martina LARKIN [ML]; Inga SKISAKER [IS].

EIT Governing Board (EIT GB) members not present: Pia SANDVIK [PS]; Nora KHALDI [NK];

Representatives of the European Commission present: Arturo Caballero Bessedas (Deputy Director-General, DG EAC) [ACB], Luca PEREGO (Head of Unit, DG EAC C1) [LP],

Representatives of the European Commission online: Marijke DECLERCK (Policy Officer, DG EAC C1) [MD].

EIT staff present and online: Martin KERN (Director) [MK]; Michal GORZYNSKI (Head of Director's Office) [MG]; Dávid TAS (Head of Supervision and Monitoring Unit) [DT]; Adam ROTTENBACHER (Head of Operations) [AR]; Manuel IRUN MOLINA (Head of Grant Implementation Unit) [MIM]; Iuliana VIZITIU (Acting Head of Administration) [IV]; Márton HERCZEG (Head of Strategy and Impact Unit) [MH]; Szabolcs BORDA (Head of Programme Management Section) [SZB], Beata GYORI-HARTWIG (Legal Officer) [BGYH]; Marco BRUECKNER (Head of Supervision Section) [MB]; EIT KIC Programme Officers for EIT Climate-KIC, EIT Digital, EIT InnoEnergy, EIT Health, EIT RawMaterials, EIT Manufacturing, EIT Food, EIT Urban Mobility and EIT Culture & Creativity.

Representatives of EIT Culture & Creativity KIC: Daria TATAJ (Chair of Supervisory Board) [DT]; Bernd FESEL (Chief Executive Officer) [BF]; Patricia ALFONSO (Chief Operations Officer) [PA];

Representatives of EIT Climate-KIC: Kirsten DUNLOP (Chief Executive Officer) [KD]; Andy KERR (CSO) [AK]; Barna BARATH (Supervisory Board Chair) [BB].

Representatives of EIT Digital: Federico MENNA (CEO) [FM]; Diva TOMMEI (Chief Innovation, Education and Marketing Officer, CSO) [DT]; Linnar VIIK (Chair of the Supervisory Board) [LV].

Representatives of EIT InnoEnergy: Diego PAVIA (Chief Executive Officer) [DP]; Herve BERNARD (Chair of the Supervisory Board) [HB]; Oana PENU (EIT Liason) [OP].

Representatives of EIT Health: Jean-Marc BOUREZ (CEO) [JMB]; Sameena CONNING (Director of Corporate Affairs) [SC]; Felix FAUCON (Chair of the Supervisory Board) [FF].

Representatives of EIT Raw Materials: Bernd SCHÄFER (Chief Executive Officer) [BS]; Andreas KLOSSEK (Chief Operating Officer) [AK]; Emmo MEIJER (Chairman of the Executive Board) [EM].

Representatives of EIT Food: Andy ZYNGA (Chief Executive Officer – resigned as of end of 2023) [AZ]; Richard ZALTZMAN (Chief Impact Officer) [RZ]; Michiel DE RUITER (Supervisory Board Chair) [MDR].

Representatives of EIT Manufacturing: Caroline VIAROUGE (CEO) [CV]; Dimitris MAVRIKIOS (COO) [DM]; Monika BACHOFNER (Vice Chair of the Supervisory Board) [MB].

Representatives of EIT Urban Mobility: Maria TSAVACHIDIS (Chief Executive Officer) [MT]; Gareth MCNAUGHTON (Director of Innovation) [GM]; Jan VAN DEN OETELAAR (Chair of the Supervisory Board) [JVDO].

Draft Minutes: Judit BALOGH (Governance Support).¹

Part I: Preparatory meeting

21 November 2023

1. 2024 Financial allocation to the Knowledge and Innovation Communities
- 1.1 Preparatory session on KICs and Cross-KIC discussion

2. Hearings with the EIT KICs
- 2.1 EIT Culture & Creativity

EIT GB deliberations

Part II: Hearings with first, second and third wave of EIT KICs

22 November 2023

3. Welcome by the Chair and the EIT Director
- 3.1 Welcome and reminder of the agenda

4. Hearings with the EIT KICs
- 4.1 EIT InnoEnergy
- 4.2 EIT Digital
- 4.3 EIT Climate-KIC

EIT GB deliberations

5. KIC Hearings
- 6.1 EIT Food
- 6.2 EIT RawMaterials

¹ The meeting was recorded. The audio file is kept in the EIT's archive. The file is kept confidential and is solely for internal use.

6.3 EIT Health

EIT GB deliberations

Part III: Hearings with the fourth wave of EIT KICs

23 November 2023

1. Welcome by the Chair and the EIT Director

1.1 Summary of the conclusions from the previous day and reminder of the agenda

2. Hearings with the EIT KICs

2.1 EIT UrbanMobility

2.2 EIT Manufacturing

EIT GB deliberations and conclusions

Conclusion: The strategic recommendations will be communicated to the KICs after finalisation of the wording by the ExCo.

3. Meeting closure

3.1 Conclusions by the Chairperson and meeting closure

The minutes of the 80th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 6 March 2024²

Nektarios Tavernarakis
Chairperson of the EIT Governing Board

OVERVIEW OF DECISIONS

² Adopted in a written procedure on 6 March 2024

39/2023	ALLOCATION OF THE ADDITIONAL FINANCIAL CONTRIBUTION FOR 2024 TO THE 1ST, 2ND, 3RD AND 4TH WAVE OF KICS' BUSINESS PLANS, TO CROSS-KIC ACTIVITIES AND SHARED SERVICES, AND TO THE FINALISATION OF THE HEI PILOT - Ares(2023)8076871
40/2023	PROGRESS OF EIT CULTURE & CREATIVITY IN ACHIEVING THE MILESTONES OF THE START-UP PHASE - Ares(2023)8141934