

# Summary

## 75<sup>th</sup> EIT Governing Board Meeting

Hearings with the EIT KICs in the context of the 2023-2025 funding allocation

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 22-24 November 2022

[www.eit.europa.eu](http://www.eit.europa.eu)



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## Overview of participants

### 22-24 November 2022

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

**Representatives of the European Commission present:** Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH], Luca PEREGO (Head of Unit, DG EAC C1) [LP],

**Representatives of the European Commission online:** Ingrid RIGLER (Deputy Head of Unit, DG EAC C1) [IR]; Marijke DECLERCK (Policy Officer, DG EAC C1) [MD].

**EIT staff present:** Martin KERN (Director) [MK]; Dávid TAS (Head of Supervision and Monitoring Unit) [DT]; Adam ROTTENBACHER (Head of Operations) [AR]; Manuel IRUN MOLINA (Head of Grant Implementation Unit) [MIM]; Marco BRUECKNER (Head of Supervision Section) [MB]; Michal GORZYNSKI (Head of Director's Office) [MG]

**EIT staff online:** Márton HERCZEG (Head of Strategy and Impact Unit) [MH]; Iuliana VIZITIU (Head of Finance and Budget Section) [IV];

EIT KIC Programme Officers for EIT Climate-KIC, EIT Digital, EIT InnoEnergy, EIT Health, EIT RawMaterials, EIT Manufacturing, EIT Food, EIT Urban Mobility.

**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 (Interim CEO, COO-CFO) [FM]; Diva TOMMEI (Chief Innovation, Education and Marketing Officer, CSO) [DT]; Lea MYYRYLÄINEN (Regional Director North) [LM].

**Representatives of EIT InnoEnergy:** Diego PAVIA (Chief Executive Officer) [DP]; Bart DE BEER (Chief Financial Officer) [BB]; Oana PENU (EIT Project Officer) [OP].

**Representatives of EIT Health:** Lisa SHAW-MAROTTO (Supervisory Board Chair-online) [LSM]; Jean-Marc BOUREZ (Interim CEO) [JMB]; Kurt HÖLLER (Managing Director InvestHealth) [KH].

**Representatives of EIT Raw Materials:** Bernd SCHÄFER (Chief Executive Officer) [BS]; Andreas KLOSSEK (Chief Operating Officer) [AK]; Didier ZIMMERMANN (Director of Education and Innovation) [DZ].

**Representatives of EIT Food:** Andy ZYNGA (Chief Executive Officer) [AZ]; Begoña PEREZ VILLARREAL (Director EIT Food South) [BPV]; Michiel DE RUITER (Supervisory Board Chair) [MDR].

**Representatives of EIT Manufacturing:** Cecilia WARROL (Supervisory Board Chair) [CW]; Klaus BEETZ (CEO) [KB]; Dimitris MAVRIKIOS (COO) [DM].

**Representatives of EIT Urban Mobility:** Maria TSAVACHIDIS (Chief Executive Officer) [MT]; Gareth MCNAUGHTON (Director of Innovation) [GM].

*Draft Minutes: Judit BALOGH (Governance Officer).<sup>1</sup>*

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<sup>1</sup> 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.

## Part I: Preparatory meeting

22 November 2022

1. 2023-2025 Financial allocation to the Knowledge and Innovation Communities
- 1.1 Preparatory session on KICs

## Part II: Hearings with first and fourth wave of EIT KICs

23 November 2022

1. Welcome by the Chair and the EIT Director
- 1.1 Welcome and reminder of the agenda
2. Hearings with the EIT KICs
- 2.1 EIT Manufacturing
- 2.2 EIT Urban Mobility
- 2.3 EIT Food
- 2.4 EIT RawMaterials
- 2.5 EIT Health

EIT GB deliberations

EIT GB deliberations

## Part III: Hearings with the second and third wave of EIT KICs

24 November 2022

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 Digital
- 2.2 EIT Climate-KIC

### 2.3. EIT InnoEnergy

#### EIT GB deliberations and conclusions

### 3. Meeting closure

#### 3.1 Conclusions by the Chairperson and meeting closure

The minutes of the 75<sup>th</sup> EIT Governing Board meeting are hereby adopted.

Done in Budapest, 27 January 2023<sup>2</sup>

[E-signed]

Nektarios Tavernarakis

Chairperson of the EIT Governing Board

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<sup>2</sup> Adopted by the EIT Governing Board via written procedure on 27 January 2023