

Summary

76th EIT GB Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 14 March 2023

www.eit.europa.eu



The EIT is a body of the European Union

Overview of participants

EIT Governing Board (EIT GB) members present online: Paul RÜBIG [PL]; Attila VEGH [AV]; Nektarios TAVERNARAKIS [NT]; 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 [MA]; Heinrich ARNOLD [HA]; Martina LARKIN [ML]; Inga SKISAKER [IS]; Nora KHALDI [NK] – joined after the break at 12.40.

Proxy given: None

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

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

EIT staff present in person and online: Martin KERN (Director) [MK]; Caroline VANDENPLAS (Acting Head of Communication and Engagement Unit) [CV]; David TAS (Head of Supervision and Monitoring Unit) [DT]; Manuel IRUN MOLINA (Head of Grant Implementation Unit) [MIM]; Marton HERCZEG (Head of Innovation Ecosystem Unit) [MH]; Adam ROTTENBACHER (Head of Operations Knowledge and Innovation Communities Department) [AR]; Michal GORZYNSKI (Head of Director's Office) [MG]; Patricia JUANES BURGOS (Legal Officer) [PJB].

Draft Minutes: Michal Gorzynski (Head of Director's Office), Judit Balogh (Governance Officer).

<ul style="list-style-type: none"> Welcome by the Chair and EIT Director 	
Conclusions	The agenda was adopted with no changes.
Action points	N/A
<ul style="list-style-type: none"> Strategic discussion 	
Conclusions	<ul style="list-style-type: none"> Follow up the discussion at the meeting today (point on GB Rapporteurs) and at the next GB meeting in June.
Action points	<ul style="list-style-type: none"> To share with the GB members the list of current cross-KIC activities, highlighting shared services. For the June meeting the EIT will present specific proposals addressing comments/ opinions presented by the GB members, in order to conclude on the key points. GB members are invited to provide further contributions on the Strategic Discussion in writing.
3.1 1 st Wave KIC draft in-depth study (year 15)	
Conclusions	<ul style="list-style-type: none"> Separated session/ exchanges on post-15 before the June meeting to be considered.
Action points	<ul style="list-style-type: none"> Draft MoC and report of independent expert to be shared with the Commission as soon as available. Follow up by the first wave rapporteurs on behalf of the GB agreed.
3.2 Developments since the Hearing/ grant allocation	
Conclusions	<ul style="list-style-type: none"> CEO and Board vacancies to be shared with GB members to be circulated in their networks.

	<ul style="list-style-type: none"> GB endorsed the approach proposed by the EIT as outlined above.
Action points	<ul style="list-style-type: none"> EIT to follow up on the conditions accordingly.
3.3 Funding Allocation Criteria for KICs 2024	
Conclusions	<ul style="list-style-type: none"> The voting was concluded, the decisions were adopted. The Commission Observer gave its consent.
Action points	N/A
3.4 Designation of EIT GB Rapporteurs and Members of Advisory Groups	
Conclusions	<ul style="list-style-type: none"> Proposal to nominate two Rapporteurs for the 5th Wave KIC as well..
Action points	<ul style="list-style-type: none"> GB Rapporteur decisions will be adopted by WP. Advisory Group decisions and compositions were agreed.
4.1 Updates on strategic topics and synergies between EIT and the European institution	
Conclusions	<ul style="list-style-type: none"> KICs should be reminded to better inform the EIT and EC about how their participation in different European initiatives evolves.
Action points	N/A
5.1 Written Procedures update (incl. Revision of the Code of Conduct)	
Conclusions	N/A
Action points	EIT to circulate WPs
5.2 AOB	
Conclusions	<ul style="list-style-type: none"> EIT to start preparations for the EIT GB meeting in Crete and the final date to be agreed after the GB members' feedback.
Action points	<ul style="list-style-type: none"> GB members to volunteer to support the EIT on INNOVEIT and Davos preparations.
6. Closed session (EIT GB members, Commission observer and EIT Director only)	
Conclusions	Separate minutes being prepared due to confidentiality of discussions
Action points	N/A

The minutes of the 76th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 14 March 2023¹

[E-signed]

Nektarios Tavernarakis

Chairperson of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 12 May 2023