



**SUMMARY RECORDS FROM
2nd Annual Meeting of the EIT Member State Representatives Group
(MSRG)**

30 May 2024, 10h – 13h00 CET, online via MS Teams

The agenda of the meeting (Annex 1) and the list of participating countries (Annex 2) is enclosed.

The meeting was co-chaired by Martin Kern, EIT Director and Co-Chairperson of the MSRG and Peter Spyns, MSRG Representative of Belgium and Co-Chairperson of the MSRG.

Representatives from the European Commission (DG EAC) and the EIT also attended the meeting.

The following subjects were presented and discussed:

- Follow-up actions and main achievements since the last meeting on 1 February 2024, adoption of the meeting agenda;
- Outcome of the Conflict-of-Interest verification exercise;
- MSRG Opinion on the extension/termination of the Partnership Agreement where the MSRG agreed that the EIT will launch a 2-step written procedure to conclude the adoption of the MSRG Opinion on the extension of the Partnership Agreement with EIT Food reflecting the comments raised during the meeting;
- European Commission update on main priorities and developments;
- EIT update on the strategic priorities and implementation of the EIT Strategic Innovation Agenda (SIA) 2021-2027 and the New European Innovation Agenda (NEIA) including the EIC-EIE-EIT relations and the synergies with EU Partnerships and Missions, the participation of higher education institutions in the EIT educational activities, the EIT Regional Innovation Scheme, the EIT Deep Tech Talent Initiative, the EIT Go Girls Circular programme as well as an update on EIT data on eCORDA and the timeline for EIT Water;
- Outlook to the EIT strategic input to FP10 and presentation of the key topics discussed at the meeting with the Research Working Party on 23 April 2024;
- MSRG Members received information on the planned dates for the next MSRG meetings.

Annex 1 – Meeting Agenda



TIME	AGENDA ITEMS
1. OPENING REMARKS BY THE CHAIRPERSONS OF THE MSRG	
10:00 – 10:10	<ul style="list-style-type: none"> 1.1 Scene-setter 1.2 Adoption of the meeting agenda 1.3 Conflict of Interest Verification 1.4 Verification of Quorum 1.5 Follow-up actions from the previous meeting
2. MSRG OPINION ON THE EXTENSION OF THE PARTNERSHIP AGREEMENT WITH EIT FOOD	
10:10 – 11:30	<p>Scope: MSRG discussion on and formulation of its draft opinion on the extension of the Partnership Agreement with EIT Food (post 7-year period)</p> <p>Supporting documents:</p> <p><i>Final review report shared with MSRG, briefing note, draft MSRG Opinion on the extension of the partnership agreement with EIT Food</i></p>
3. OPENING REMARKS AND UPDATE BY THE EUROPEAN COMMISSION OBSERVER	
11:30 – 11:45	<p>Scope: The EIT MSRG will receive updates from the Commission Observer concerning the main priorities and developments</p>
4. UPDATE ON STRATEGIC PRIORITIES AND IMPLEMENTATION	
11:45 -12:55	<p>Update on priorities & implementation</p> <p>Scope: Exchange between the EIT MSRG and the EIT on strategic priorities and the implementation of the 2024 annual work programme</p> <p>Each point will be followed by a Q&A session</p> <ul style="list-style-type: none"> • Update on the conclusion of the Memoranda of Cooperation with the 1st wave EIT KICs, EIT Culture & Creativity, EIT Water, eCORDA, EIT



Community partnership evolution and EIT Community contribution to missions

- Exchange on future EIT priorities and feedback from discussion with the Research Working Party

Supporting documents:

Table of EIT GB Decisions since last meeting on 1 February 2024

5. MEETING CLOSURE

12:55– 13:00

Wrap-up and Closure



Annex 2: List of participating organisations

Country	Participating organisations
AUSTRIA	Austrian Ministry of Education, Science and Research
BELGIUM	Flemish Department of Economy, Science & Innovation
BOSNIA AND HERZEGOVINA	Ministry of Civil Affairs of Bosnia and Herzegovina
CYPRUS	Cyprus Deputy Ministry of Research, Innovation and Digital Policy
CZECHIA	Ministry of Education, Youth and Sports
FINLAND	Ministry of Economic Affairs and Employment
GERMANY	Federal Ministry of Education and Research
GREECE	PRAXI Network
IRELAND	Department of Further and Higher Education, Research Innovation and Science
ICELAND	IceTec
ITALY	Ministry of Universities and Research
LATVIA	Ministry of Education and Science
LITHUANIA	Research Council of Lithuania
LUXEMBOURG	Luxinnovation
MALTA	Malta Council for Science and Technology
NORWAY	Ministry of Education and Research
POLAND	National Centre for Research and Development
PORTUGAL	ANI - Agência Nacional de Inovação
SLOVAKIA	STI Council Office, Government Office of the Slovak Republic
SLOVENIA	Ministry of Economic Development and Technology, Republic of Slovenia
SPAIN	CDTI, EPE.



SWEDEN	Vinnova
TÜRKIYE	TÜBİTAK
UNITEK KINGDOM	Department for Science, Innovation and Technology

Co-signed by

Martin Kern
EIT Director and Co-Chairperson of the EIT Member State Representatives Group

Peter Spyns
Co-Chairperson of the EIT Member State Representatives Group