



DECISION 25/2024
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTMENT OF EIT GOVERNING BOARD SPECIFIC RAPPORTEUR (ADVISOR) FOR
KNOWLEDGE AND INNOVATION COMMUNITIES (KICS) UNDER MEMORANDUM OF COOPERATION
(MOC)**

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast)¹, in particular Section 2 (1) of the Statutes annexed thereto;

Having regard to Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs;²

Having regard to Decision 11/2023 of the Governing Board of the EIT setting the honoraria for the members of the Governing Board, its chairperson, the members of the Executive Committee, the GB Rapporteurs;³

Having regard to Decision 29/2023 of the Governing Board of the EIT on memoranda of cooperation and on mandating the EIT Director;⁴

Having regard to Decision 42/2023 of the Governing Board of the EIT on the adoption of the Final Single Programming Document 2024-2026 of the EIT;⁵

Having regard to Decision XX/2024 of the Governing Board of the EIT on the conclusion of the memorandum of cooperation with EIT Climate-KIC, EIT Digital and EIT InnoEnergy;

WHEREAS

- (1) Following the positive outcome of the final review, the EIT Governing Board has examined the negotiated memoranda of cooperation and authorised the EIT Director to conclude it with the first-wave KICs, i.e. EIT Climate-KIC, EIT Digital and EIT InnoEnergy;
- (2) The Partnership Agreements between the EIT and the first-wave KICs end in 2024. As of 2025, the EIT may provide grants to these KICs under the conditions laid down in the memorandum of cooperation;

¹ OJ L189 of 28.5.2021, p. 61.

² Ares(2023)3471515

³ Ares(2023)3471368

⁴ Ares(2023)4919314

⁵ Ares(2023)8668848



- (3) In line with Decision 12/2023 of the EIT Governing Board on the function of EIT Governing Board rapporteurs, in addition to the rapporteurs in the grant allocation process, the Governing Board may appoint specific rapporteurs whenever needed, including for example regarding the cooperation with a KIC under a memorandum of cooperation.⁶ In this case, the appointment decision shall set out the duration and the scope of their specific mandate, and the relationship to the decision-making process of the Governing Board.⁷

HAS DECIDED AS FOLLOWS:**Article 1*****Mandate of specific rapporteurs (Advisors) for KICs under Memorandum of Cooperation ('MoC')***

Governing Board Advisors for KICs under MoC shall:

- a) Maintain close cooperation with the KICs under MoC on behalf of the EIT Governing Board, in accordance with Article 6.3 of the MoC, including attending meetings with the KICs concerned, contributing to the meetings held between the EIT Governing Board and the KIC, and facilitating the roles of the EIT Governing Board concerning the KICs under MoC;
- b) Review the information provided by the KIC on the implementation of the KIC Strategic Agenda and on the activities performed in this regard, as foreseen in Article 12.2 of the MoC, including with regard to alignment with the applicable EU legal framework and relevant EU policy objectives, and implementation of the knowledge triangle integration principle, supported by the EIT's assessment;
- c) Analyse possibilities for synergies and complementarities within the EIT Community and beyond as foreseen under Article 8.2 of the MoC;
- d) Review the outcome of the evaluation of the proposals submitted by the KIC to competitive calls launched by the EIT under Article 10 of the MoC, including competitive calls for specific activities and competitive calls for transnational coordination activities;
- e) Prepare a report to the EIT Governing Board on the outcomes of the assessment on the above points b) to d), identifying positive developments as well as issues of concern, and providing a recommendation to the EIT Governing Board;
- f) Contribute to the review of the implementation of the MoC before the end of the Horizon Europe Framework Programme.

Article 2***Appointment of specific rapporteur (Advisor) under the Memorandum of Cooperation (2025-2027)***

In accordance with Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs, Mark Boris ANDRIJANIC is appointed as EIT Governing Board Advisor (specific rapporteur) to the KICs under Memorandum of Cooperation.

⁶ Article 1(8) of GB Decision 12/2023

⁷ Article 4 of GB Decision 12/2023



Article 3

Conflict of interest declaration

In accordance with Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs, the Advisor appointed under Article 2 shall sign a declaration of absence of conflict of interest prior to the start of the assignment.

Article 4

Entry into force

This Decision shall enter into force on the day of its signature.

Done in Budapest on 28 June 2024⁸

(e-signed)

Nektarios Tavernarakis

Chairperson of the EIT Governing Board

⁸ Adopted in a written procedure on 28 June 2024