

Minutes

82nd EIT GB Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Eindhoven, the Netherlands | 18-19 June 2024

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The EIT is a body of the European Union

Overview of participants

EIT Governing Board (EIT GB) members present in person: Attila VEGH [AV]; Nektarios TAVERNARAKIS [NT]; Janis GREVINS [JG]; Stefan DOBREV [SD]; Heinrich ARNOLD [HA]; Martina LARKIN [ML]; Paul RÜBIG [PL]; Silvia LENAERTS [SL]; Jan FIGEL [JF], Pia SANDVIK [PS]; Nora KHALDI [NK], Razvan NICOLESCU [RN];

EIT Governing Board (EIT GB) members present in person on-line: Razvan NICOLESCU [RN];

EIT Governing Board (EIT GB) member not present: Mark Boris Andrijanic [MA]; Inga SKISAKER [IS];

Proxy given: Inga SKISAKER to Stefan DOBREV.

Representatives of the European Commission present in person: Normunds POPENS (Deputy Director-General, DG EAC) [NP]; Luca PEREGO (Head of Unit, Innovation and EIT, DG EAC) [LP]; Jozef STAHL (DG EAC).

EIT staff present in person: Martin KERN (Director) [MK]; Adam ROTTENBACHER (Head of Operations - Knowledge and Innovation Communities Department) [AR]; Ilaria TAGLIAVINI (Head of Operations – Innovation, Education and Communication) [IT]; Michal GORZYNSKI (Head of Director’s Office)

EIT staff present on-line: David TAS (Head of Supervision and Monitoring Unit) [DT]; Caroline VANDENPLAS (Head of Communication and Engagement Unit) [CV]; [BH], Nora TOSIC (Legal Officer) [NT];

Draft Minutes: Michal Gorzynski (Head of Director’s Office).

1. Welcome by the Chairperson and EIT Director	
Conclusions	<ul style="list-style-type: none"> Quorum was confirmed with 12 GB members participating in the meeting and one proxy provided by IS during his absence. The agenda was adopted with no changes.
Action points	<ul style="list-style-type: none"> N/A
2.1 Updates from the European Commission on policy priorities [Information]	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> to reflect on collaboration opportunities
2.2. Strategic discussion [Information, Discussion & Decision]	
Conclusions	<ul style="list-style-type: none"> Document to be redrafted taking into account comments of GB members. Use personal contacts to more effectively disseminate the document.
Action points	<ul style="list-style-type: none"> Exco to review revised version of the document → led by SD
2.3. Preparation for the Meeting with EIT KIC Supervisory Board Chairs [Information & Discussion]	

Conclusions	<ul style="list-style-type: none"> The approach was agreed and confirmed but the proposed questions should be revised.
Action points	<ul style="list-style-type: none"> Questions to be revised and PPT to be shared with the GB before tomorrow's meeting.
3.1 KIC on Water, Marine and Maritime – update on the timeline [Information & Discussion]	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> N/A
3.2. MOC – update on the progress and review of GB decisions to be approved [Information, Discussion & Decision]	
Conclusions	<ul style="list-style-type: none"> To revise the GB Decision taking into account the EC opinion and presented conditions.
Action points	<ul style="list-style-type: none"> Drafting suggestions for the MoC text to be provided by EC. Written procedure to follow, including the SPD amendment for the budget and appointment of the MoC Advisor
3.3. Grant related topics [Information & Discussion]	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> N/A
4.1 Brief from the EIT GB Audit Committee meeting and presentation of the GB opinion on the Director's Consolidated Annual Activity Report (CAAR) [Information, Discussion & Decision]	
Conclusions	<ul style="list-style-type: none"> The EIT GB approved: <ul style="list-style-type: none"> 2023 Consolidated Annual Activity Report including the GB opinion Draft GB Decision on 2023 Annual Accounts of the EIT with Annex 1
Action points	<ul style="list-style-type: none"> N/A
4.2 Selection of new GB members (2024 and 2025 call cohorts) [Information, Discussion & Decision]	
Conclusions	<ul style="list-style-type: none"> The EIT GB approved decisions requesting to address the above mentioned comments: <ul style="list-style-type: none"> GB Decision on the Selection Procedure to select new GB members; GB Decision on the Appointment of the Advisory Group to select new GB members; GB Decision on 2024 Call text to select new GB members.
Action points	<ul style="list-style-type: none"> N/A

4.3 Written procedures update and other administrative decisions for GB consideration [Information & Discussion]	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> Launch of written procedure in June including the following decisions – SPD amendment, MoC decisions, summary points from the 82 GB meeting, EIT budget amendment (in July)
6.1. Meeting with the KIC Supervisory Board Chairpersons	
Conclusions	<ul style="list-style-type: none"> Further alignment is needed to move towards coordinated and joint communication. Need to keep the KIC Chairs informed about the strategic developments and receive further feedback. Request to provide further written feedback by KIC Chairs
Action points	<ul style="list-style-type: none"> Comments of the KIC Chairs for be considered in the revised version of the document. Mobilisation by KIC chairs of KIC stakeholders (SB members, partners) to start providing position papers raising awareness of the EIT Community and its impact.
7.1. Structured reflection session of the GB members and lessons learnt from the outgoing members	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> N/A
Closure of this part of the meeting	

OVERVIEW OF DECISIONS	
1	GB DECISION 19/2024 ON THE OPINION OF THE EIT GB ON THE 2023 ANNUAL ACCOUNTS FINAL ACCOUNTS OF THE EIT
2	GB DECISION 20/2024 ON THE SELECTION PROCEDURE FOR NEW GB MEMBERS
3	GB DECISION 21/2024 ON THE APPOINTMENT OF THE ADVISORY GROUP FOR SELECTING NEW GB MEMBERS
4	GB DECISION 22/2024 ON THE 2024 CALL TEXT FOR EXPRESSIONS OF INTEREST FOR THE APPOINTMENT OF NEW MEMBERS TO THE EIT GOVERNING BOARD
5	GB DECISION 23/2024 ON THE ASSESSMENT AND ADOPTION OF THE 2023 ANNUAL ACTIVITY REPORT OF THE AUTHORISING OFFICER OF THE EIT