



DECISION 29/2024
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON RENEWING THE TERM OF OFFICE OF TWO MEMBERS OF THE EIT EXECUTIVE COMMITTEE

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

Having regard to Regulation (EU) No 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast) (hereafter the 'EIT Regulation')¹, in particular, Section 4.2 of the EIT Regulation, Section 2.2 (d), of the Statutes annexed to the EIT Regulation;

Having regard to Decision 18/2021 of the EIT Governing Board of 7 May 2021 on the Rules of Procedure of the EIT Governing Board and Executive Committee², in particular, Article 18 and Article 19 thereof;

Having regard to Decision 30/2022 of the EIT Governing Board of 04 November 2022 on the Appointment of new Members of the Executive Committee and renewal of the Mandate of a Member of the Executive Committee³;

Having regard to Decision 13/2024 of the EIT Governing Board of 26 March 2024 on the Appointment of new Members of the Executive Committee⁴;

Having regard to Decision 09/2024 on the Appointment of the new Chairperson of the Governing Board of the EIT⁵.

WHEREAS

- (1) The Executive Committee shall assist the Governing Board in the performance of its tasks.
- (2) The Executive Committee shall consist of five members, including the Chairperson of the Governing Board, who shall also chair the Executive Committee. The four members other than the Chairperson shall be chosen by the Governing Board from among its members, providing a balance between those with experience in the fields of higher education, research, innovation or business.
- (3) Pursuant to Article 18 (5) of the Rules of Procedure of the EIT Governing Board and Executive Committee, the members of the Executive Committee, including the Chairperson, shall have a term of office of two years, renewable once.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ares(2022)7672927

³ Ares (2020)7747900

⁴ Ares(2024)2541809

⁵ Ares(2024)2296247



- (4) Pursuant to Article 18 (6) of the Rules of Procedure of the EIT Governing Board and Executive Committee, the Executive Committee's term of office shall not exceed his/her term of office as a member of the Governing Board.
- (5) The current EIT Executive Committee is composed of Mr Stefan Dobrev (Chairperson of the Executive Committee), Mr Jan Figel, Ms Silvia Lenaerts, Mr Janis Grevins and Mr Razvan Nicolescu.
- (6) The term of office of Mr Janis Grevins in the EIT Executive Committee expired on 21 September 2024..
- (7) The term of office of Mr Razvan Nicolescu in the EIT Executive Committee expired on 21 September 2024.
- (8) The term of office of Mr Razvan Nicolescu and Mr Janis Grevins in the EIT Governing Board expires on 3 May 2025.

HAS DECIDED AS FOLLOWS:

**Article 1
Renewal**

The term of office of the members of the Executive Committee, Mr Janis Grevins and Mr Razvan Nicolescu, is renewed until 3 May 2025. The renewal shall start on 26 September 2024.

**Article 2
Entry into force**

This decision shall enter into force on the date of its signature.

Done in Budapest on 26 September 2024

[E-signed]
Stefan Dobrev
Chairperson of the EIT Governing Board