



DECISION 31/2024
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

APPOINTING A MEMBER OF THE GOVERNING BOARD ‘APPEALS COMMITTEE’

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 (‘EIT Regulation’)¹, and in particular Annex I, Section 2, 3 (c) thereto,

Having regard to Decision 20/2021 of the Governing Board of the European Institute of Innovation and Technology (‘EIT’) of the powers conferred by the Staff Regulations on the appointing authority and by the Conditions of Employment of other servants on the authority authorised to conclude contracts of employment², and in particular Article 2(1) and 2(4) thereof,

Having regard to Decision 14/2022 of the Governing Board of the EIT of 29 April 2022 on the Establishment of the Governing Board ‘Appeals Committee’³,

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 Committee, in particular, Article 20;

Having regard to Decision 11/2023 of the EIT Governing Board of 12 May 2023 on setting the honoraria for the members of the EIT Governing Board, its chairperson, the members of the Executive Committee, the EIT GB Rapporteurs and members of the EIT Governing Board Advisory Groups of the EIT, in particular, Article 4 thereof⁴;

Having regard to Decision 17/2023 of the EIT Governing Board of 12 May 2023 on Appointing the Members of the Governing Board ‘Appeals Committee’⁵;

Having regard to the communication on the resignation of Ms Maria Gabriella Colucci from the EIT Governing Board, submitted to the EIT on 24 August 2023;

WHEREAS

- (1) Pursuant to Article 2(4) of Decision 20/2021 of the Governing Board, the powers conferred by the Staff Regulations concerning complaints submitted under Article 90(2) of the Staff Regulations against decisions of the Director remain with the Governing Board of the EIT.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ares(2021)3798352

³ Ares(2022)3371325

⁴ Ares(2023)3471368

⁵ Ares(2023)3472093



- (2) According to Article 90(2) of the Staff Regulations, a reasoned decision shall be notified to the person concerned within four months from the date of which the complaint was lodged.
- (3) Complaints lodged under Article 90(2) of the Staff Regulations should be treated with urgency and with the utmost confidentiality.
- (4) Pursuant to Article 1 of Decision 14/2022 of the Governing Board of the European Institute of Innovation and Technology (EIT), a Governing Board Appeals Committee ('Appeals Committee') was established to deal with complaints submitted under Article 90(2) of the Staff Regulations against decisions taken at the level of the EIT Director.
- (5) The Appeals Committee shall be composed of three representatives from the members of the Governing Board nominated and appointed by the Governing Board and an observer from the Commission. An alternate shall also be appointed to represent any of the appointed members in his/her absence, including the Chair of the Appeals Committee in line with Article 2 of Decision 14/2022 of the Governing Board of the EIT.
- (6) The following members of the Governing Board have been appointed as members of the Appeals Committee: Mr Jan Figel, Ms Inga Skisaker and Ms Maria Gabriella Colucci. Mr Jan Cnockaert has been appointed as an observer from the Commission.
- (7) The mandate of Mr Jan Figel, Ms Inga Skisaker and Ms Maria Gabriella Colucci started on 12 May 2023.
- (8) Ms Maria Gabriella Colucci expressed her intention to resign from the EIT Governing Board and respectively – from her role as member of the Appeals Committee. Therefore, the EIT Governing Board shall appoint a new member of the Appeals Committee.

HAS DECIDED AS FOLLOWS:***Article 1
Nomination***

Mr Dariusz Jemielniak is appointed hereby as a member of the Governing Board Appeals Committee (hereinafter "Appeals Committee") for a term of office of two years. The term of office may be extended once for a further two-year period. His mandate starts on 23 October 2024.

***Article 2
Composition***

The Governing Board Appeals Committee members are as follows:

Name	Role	Term of office duration
Mr Jan Figel	Chairperson	until 11 May 2025
Ms Inga Skisaker	Member	until 11 May 2025
Mr Dariusz Jemielniak	Member	until 22 October 2026
Mr Jan Cnockaert	Observer	until 11 May 2025



Article 3
Entry into force

The present decision shall enter into force on the day of its signature.

Done in Budapest on 23 October 2024⁶

For the EIT
(*e-signed*)
Stefan Dobrev
Chairperson of the Governing Board

⁶ Adopted by the EIT Governing Board in a written procedure

