



**DECISION 39/2024**  
**OF THE GOVERNING BOARD OF**  
**THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

**AMENDING DECISION 25/2024 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)<sup>1</sup>, 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;<sup>2</sup>

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;<sup>3</sup>

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

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;<sup>5</sup>

Having regard to Decision 24/2024 of the Governing Board of the EIT on the conclusion of the memorandum of cooperation with EIT Climate-KIC, EIT Digital and EIT InnoEnergy;<sup>6</sup>

Having regard to Decision 25/2024 of the Governing Board on the Appointment of EIT Governing Board Specific Rapporteur (Advisor) for Knowledge and Innovation Communities (KICs) under Memorandum of Cooperation (MoC);<sup>7</sup>

**WHEREAS**

- (1) Following the positive outcome of the final review, the EIT Governing Board 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. The Memoranda were signed on 26 August 2024.;

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<sup>1</sup> OJ L189 of 28.5.2021, p. 61.

<sup>2</sup> Ares(2023)3471515

<sup>3</sup> Ares(2023)3471368

<sup>4</sup> Ares(2023)4919314

<sup>5</sup> Ares(2023)8668848

<sup>6</sup> Ares(2024)4696453

<sup>7</sup> Ares(2024)4696498



- (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;
- (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.<sup>8</sup> 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.<sup>9</sup>
- (4) By means of Decision 25/2024, the Governing Board defined the mandate of specific rapporteurs (Advisors) for the KICs under Memorandum of Cooperation and appointed Mark Boris Andrijanic as EIT Governing Board Advisor (specific rapporteur) to the KICs under Memorandum of Cooperation.
- (5) Considering the availability of GB members and interests expressed by them, Dariusz Jemielniak shall be appointed to replace Mark Boris Andrijanic as EIT Governing Board Advisor (specific rapporteur) to the KICs under Memorandum of Cooperation.

**HAS DECIDED AS FOLLOWS:****Article 1****Amendment to Decision 25/2024 of the Governing Board of the EIT**

1. Decision 25/2024 of the Governing Board of the EIT is amended as follows:

Article 2 shall be replaced by the following:

**'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 function of the EIT Governing Board Rapporteurs, Dariusz Jemielniak is appointed as EIT Governing Board Advisor (specific rapporteur) to the KICs under Memorandum of Cooperation'.

2. The other provisions of Decision 25/2024 remain in effect and unchanged.

**Article 3*****Entry into force***

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

Done in Budapest on 17 December 2024<sup>10</sup>

*(e-signed)*

Stefan Dobrev

Chairperson of the EIT Governing Board

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<sup>8</sup> Article 1(8) of GB Decision 12/2023

<sup>9</sup> Article 4 of GB Decision 12/2023

<sup>10</sup> Adopted in a written procedure