



European Institute of  
Innovation & Technology

# Summary

## 69<sup>th</sup> EIT Governing Board Meeting

Hearings with the EIT KICs in the context of the 2022 funding allocation

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | *23-25 November 2021*

[www.eit.europa.eu](http://www.eit.europa.eu)



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## Overview of participants

### 23-25 November 2021

**EIT Governing Board (EIT GB) members present:** Gioia GHEZZI [GG] (Chairperson); Romana JORDAN [RJ]; Laima BALCIUNE [LB]; Agnès PLAGNEUX BERTRAND [APB]; Attila VEGH [AV]; Martina LARKIN [ML]; Nora KHALDI [NK]; Janis GREVINS [JG];

**EIT Governing Board (EIT GB) members online:** Razvan NICOLESCU [RN]; Jan FIGEL [JF]; Paul RÜBIG [PR]; Nektarios TAVERNARAKIS [NT];

**Representatives of the European Commission online:** Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH], Luca PEREGO (Head of Unit, DG EAC C1) [LP], Gauthier GROUSSET (Policy Officer, DG EAC C1) [GG]; Ingrid Rigler (Deputy Head of Unit, DG EAC C1) [IR].

**EIT staff present:** Martin KERN (Director) [MK]; Dávid TAS (Head of Innovation Communities Unit) [DT]; Adam ROTTENBACHER (Chief Operating Officer) [AR]; Alice Fiser (Head of Communications and Stakeholder Unit) [AF];

**EIT staff online:** Manuel Irun Molina (Head of Innovation Communities Section) [MIM]; Márton HERCZEG (Head of Strategy and Impact Unit) [MH]; Iuliana VIZITIU (Acting Head of Directorate) [IV]; Tamás SÁFRÁNY (Head of Internal Audit Capacity) [TS]; Marco BRUECKNER (Head of Innovation Communities Section) [MB];

EIT KIC Programme Officers for EIT Climate-KIC, EIT Digital, EIT InnoEnergy, EIT Health, EIT RawMaterials, EIT Manufacturing, EIT Food, EIT Urban Mobility.

**Representatives of EIT Climate-KIC:** Kirsten Dunlop (Chief Executive Officer) [KD]; Florian Deville (Chief Financial Officer) [FD]; Tom Mitchell (Chief Strategy Officer) [TM].

**Representatives of EIT Digital:** Willem Jonker (Chief Executive Officer) [WJ]; Linnar Viik (Chairman of the Supervisory Board) [LW]; Lea Myrskyläinen (Node Director of Finland and Baltics) [LM].

**Representatives of EIT InnoEnergy:** Diego Pavia (Chief Executive Officer) [DP]; Bart de Beer (Chief Financial Officer) [BB]; Oana Penu (EIT Project Officer) [OP].

**Representatives of EIT Health:** Jan-Philipp Beck (Chief Executive Officer) [JPB]; Peter Lauffs (Chief Operating Officer) [PL]; Lisa Shaw-Marotto (Chair of the Executive Board) [AG].

**Representatives of EIT Raw Materials:** Bernd Schäfer (Chief Executive Officer) [BS]; Andreas Klosek (Chief Operating Officer) [AK]; Emmo Meijer (Chairman of the Executive Board) [EM].

**Representatives of EIT Food:** Andy Zynga (Chief Executive Officer) [AZ]; Charlotte Knowles (Chief Operating Officer) [CK]; Andrew Thomas (Chairman of the Supervisory Board) [AT].

**Representatives of EIT Manufacturing:** Klaus Beetz (Chief Executive Officer) [KB]; Dimitris Mavrikios (Chief Operating Officer) [DM]; Oksana Shkurat-Marchand (Director of Finance) [OSM].

**Representatives of EIT Urban Mobility:** Maria Tsavachidis (Chief Executive Officer) [MT]; Rob Van Gyzel (Chairman of the Supervisory Board) [RVG]; Martin Vendel (Academy Director) [MV].

**Draft Minutes:** Judit BALOGH (Interim Governance Support), Adam ROTTENBACHER (Chief Operating Officer).<sup>1</sup>

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<sup>1</sup> The meeting was recorded. The audio file is kept in the EIT's archive. The file is kept confidential and is solely for internal use.

## Part I: Preparatory meeting

23 November 2021

1. Welcome by the Chair and EIT Director
  - 1.1 Welcome by the Chair
  - 1.2 Conflict of interest: declarations and general approach; Quorum
  - 1.3 Approval of the agenda
  - 1.4 Summary of the ExCo Meeting
  
2. 2022 Financial allocation to the Knowledge and Innovation Communities
  - 2.1 Financial allocation 2022 – Draft criteria and state of play
  - 2.2 Supervision framework for KICs
  - 2.3 Preparation session on KICs, including report by the EIT GB Rapporteurs

## Part II: Hearings with first and fourth wave of EIT KICs

24 November 2021

1. Welcome by the Chair and the EIT Director
  - 1.1 Welcome and reminder of the agenda
  
2. Hearings with the EIT KICs
  - 2.1 EIT Urban Mobility
  - 2.2 EIT Manufacturing
  - 2.3 EIT GB deliberations
  - 2.4 EIT InnoEnergy
  - 2.5 EIT Climate-KIC
  - 2.6 EIT Digital
  - 2.7 EIT GB deliberations

## Part III: Hearings with the second and third wave of EIT KICs

25 November 2021

### 1. Welcome by the Chair and the EIT Director

#### 1.1 Summary of the conclusions from the previous day and reminder of the agenda

### 2. Hearings with the EIT KICs

#### 2.1 EIT Health

#### 2.2 EIT RawMaterials

#### 2.3 EIT Food

#### 2.4 EIT GB deliberations and conclusions

**Conclusion:** The strategic recommendations will be communicated to the KICs after finalisation of the wording by the ExCo.

### 3. Meeting closure

#### 3.1 Conclusions by the Chairperson and meeting closure

The minutes of the 69<sup>th</sup> EIT Governing Board meeting are hereby adopted.

Done in Budapest, 16 March 2022

Gioia Ghezzi  
Chairperson of the EIT Governing Board

OVERVIEW OF DECISIONS	
42/2021	SUPERVISION FRAMEWORK OF KNOWLEDGE AND INNOVATION COMMUNITIES (KICs)
41/2021	ALLOCATION OF THE 2022 FINANCIAL CONTRIBUTION TO THE KICs