

Summary

71st EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 16 March 2022

www.eit.europa.eu



The EIT is a body of the European Union



Overview of participants

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

Proxy given: None

European Commission Observer present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH].

Representatives of the European Commission present: Luca PEREGO (Head of Unit, DG EAC C1) [LP], Ingrid RIEGLER (Deputy Head of Unit, DG EAC C1) [IR], Gauthier GROUSSET (Policy Officer, DG EAC C1) [GGr].

EIT staff present: Martin KERN (Director) [MK]; Alice Fiser (Head of Communications and Stakeholder Relations) [AF]; David TAS (Head of Innovation Communities) [DT]; Adam ROTTENBACHER (Chief Operating Officer) [AR]; Márton HERCZEG (Head of Strategy and Impact Unit) [MH]; Iuliana Vizitiu (Acting Head of Directorate) [IV];

Draft Minutes: Judit BALOGH (Interim Governance Support), Adam ROTTENBACHER (Chief Operating Officer).¹

1. Welcome by the Chair and EIT Director	
Conclusions	N/A
Action points	N/A
2. Strategy and Governance	
2.2 Implementation of the corrective measures of EIT Climate-KIC	
Conclusions	<ul style="list-style-type: none"> EIT to work with the KIC to identify a clear way and communicate transparently to EIT Climate-KIC what is expected to move forward.
Action points	<p>Short-term:</p> <ul style="list-style-type: none"> EIT will ask for a legal compliant governance model for EIT-Climate-KIC before release of the 2022 grant to the KIC. Written confirmation in writing from the KIC on the indicated changes to be applied eg. governance. <p>Mid-term:</p> <ul style="list-style-type: none"> EIT Climate-KIC needs to present an approach to incentivise revenue creating activities in education and business creation or phased them out where no path to financial sustainability exists.
3. EIT Knowledge & Innovation Communities	
3.1 Decision on the funding allocation criteria 2023-2025	
Conclusions	<ul style="list-style-type: none"> Redesign the funding allocation criteria table to make more explicit the objective of financial sustainability. Move up criterion to nr 2 and possibly change the score to 15. GB decision adopted: PRINCIPLES FOR THE DETERMINATION OF THE FUNDING ALLOCATION TO THE KIC BPs FOR 2023-25 (2023-24 FOR THE 1st WAVE KICs), TO CROSS-KIC ACTIVITIES AND SHARED SERVICES FOR 2023-2025, AND TO THE HEI INITIATIVE 2023
Action points	<ul style="list-style-type: none"> Circulation of the table for approval of the funding allocation criteria and allocation. The proposal has been adopted.
3.2 Monitoring and Evaluation Strategy	
Conclusions	GB decision adopted: EIT MONITORING AND EVALUATION STRATEGY (2022-2027)
Action points	<ul style="list-style-type: none"> The document will be circulated for adoption by written procedure.

¹ 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.

3.3 Seven-year review: EIT Health & EIT RawMaterials	
Conclusions	N/A
Action points	N/A
4. Information on synergies, events and meetings	
4.1 Updates on strategic priorities and synergies	
Conclusions	-GB decision adopted: COOPERATION WITH THE MEMBER STATE REPRESENTATIVES GROUP
Action points	-More information about this item will be circulated among GB members in written format.
4.2 Outlook for the next GB meeting and the meeting with the KIC Chairs	
Conclusions	N/A
Action points	-More information about this item will be circulated among GB members in written format.

The minutes of the 71st EIT Governing Board meeting are hereby adopted.

Done in Budapest, 16 March 2022²

Gioia Ghezzi

Chair of the EIT Governing Board

OVERVIEW OF DECISIONS	
04/2022	DESIGNATION OF REPORTING OFFICERS IN THE FRAMEWORK OF THE ANNUAL APPRAISAL OF MR MARTIN KERN, DIRECTOR OF THE EIT
05/2022	SHORTLIST OF PROPOSED CANDIDATES IN RELATION TO THE APPOINTMENT OF NEW EIT GOVERNING BOARD MEMBERS
06/2022	AMENDMENT OF THE PRINCIPLES ON THE FINANCIAL SUSTAINABILITY OF KNOWLEDGE AND INNOVATION COMMUNITIES (KICs) AND REPEALING DECISION 13/2021 OF THE GOVERNING BOARD OF THE EIT
07/2022	EIT MONITORING AND EVALUATION STRATEGY (2022-2027)
08/2022	AMENDMENT OF THE EIT KEY PERFORMANCE INDICATORS (KPIs) AND REPEALING GB DECISION 17/2021
09/2022	FUNCTION OF ADVISER
10/2022	COOPERATION WITH THE MEMBER STATE REPRESENTATIVES GROUP
11/2022	PRINCIPLES FOR THE DETERMINATION OF THE FUNDING ALLOCATION TO THE KIC BPs FOR 2023-25 (2023-24 FOR THE 1st WAVE KICs), TO CROSS-KIC ACTIVITIES AND SHARED SERVICES FOR 2023-2025, AND TO THE HEI INITIATIVE 2023
APP. 01/2022	APPOINTMENT OF THE NEW CHAIRPERSON OF THE EIT GOVERNING BOARD

² Adopted by the EIT Governing Board via written procedure on 5 August 2022