

Summary

73rd EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 21 September 2022

www.eit.europa.eu



The EIT is a body of the European Union

Overview of participants

EIT Governing Board (EIT GB) members present: Laima KAUSPADIENE [LK]; Paul RÜBIG [PL]; Attila VEGH [AV]; Nektarios TAVERNARAKIS [NT]; Nora KHALDI [NK]; Razvan NICOLESCU [RN]; Jan FIGEL [JF]; Janis GREVINS [JG]; Stefan DOBREV [SD]; Pia SANDVIK [PS]; Silvia LENAERTS [SL]; Maria Gabriella COLUCCI [MGC]; Mark Boris Andrijanic [MBA]; Heinrich ARNOLD [HA].

EIT GB members excused: Martina LARKIN [ML].

Proxy given: None

Representative of European Commission in the EIT Governing Board present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH].

Representatives of the European Commission present: Luca PEREGO (Head of Unit, DG EAC C1) [LP], Marijke DECLERCK (Policy Officer, DG EAC C1) [MD].

EIT staff present: Martin KERN (Director) [MK]; Katerina SERETI (Acting Head of Communication and Engagement Unit) [KS]; David TAS (Head of Supervision and Monitoring Unit) [DT]; Marton HERCZEG (Head of Innovation Ecosystem Unit) [MH]; Adam ROTTENBACHER (Head of Operations Knowledge and Innovation Communities Department) [AR]; Michal GORZYNSKI (Head of Director's Office) [MG]; Iuliana VIZITIU (Internal Control Coordinator) [IV];

Draft Minutes: Judit Balogh (Governance Support Officer).

1. Welcome by the Chair and EIT Director	
Conclusions	<ul style="list-style-type: none"> The agenda with the changes included was adopted.
Action points	N/A
2.1 Introduction and updates from the Commission	
Conclusions	N/A
Action points	N/A
2.2 Post year-15 cooperation framework with KICs	
Conclusions	N/A
Action points	N/A
2.3 Follow up on the discussion with the Commissioner about EIT-EIC improved cooperation	
Conclusions	<ul style="list-style-type: none"> EIC collaboration → NT called for GB members to join the EIT – EIC WG – Silvia Lenaerts volunteered.
Action points	<ul style="list-style-type: none"> The WG will have a preparatory meeting before the November GB for a strategic reflection on EIT and present it in the November meeting. The next EIT-EIC WG meeting is scheduled for 7 November.
3.1 Funding Allocation to KICs 2023-2025 and Rapporteur visits	
Conclusions	<ul style="list-style-type: none"> Regarding the monitoring of the KICs, the focus should be on early warning of serious issues rather ex-post after Hearings; There will likely be a future expansion of the GB Rapporteurs' functions (even more involvement of GB members in monitoring KICs, including GB Rapporteurs).
Action points	<ul style="list-style-type: none"> The format of the Hearings was agreed as proposed by EIT.

	<ul style="list-style-type: none"> - Shadow rapporteurs volunteered to join rapporteur meetings -> Heinrich Arnold and Stefan Dobrev confirmed to attend. - In the November meeting, the GB will revisit the rapporteur concept for 2023, and rapporteur per KIC will be explored and assigned for next year. - Initial lines about the implementation review of the Supervisory Framework to be collected in the November meeting and the review to be presented in the March 2023 meeting.
4.1 EIT planning Work Programme 2023, Budget, Staffing-update	
Conclusions	- Creative solutions for budget and staff need to be found to address constraints.
Action points	- Further discussions on staffing issues will be carried out.
4.2 Written procedures	
Conclusions	N/A
Action points	- Written procedure to be launched after the meeting for the decision on the Governing Board appointing the members of the Governing Board 'Appeals Committee.'
5.1 EIT Governance (ExCo) and GB Advisory Groups	
Conclusions	<p>The following candidates submitted their candidacies to become members of the Executive Committee and Audit Committee, as well as other Working and Advisory Group members. The GB Chair proposed these members for the GB consideration. All GB members agreed on these newly proposed members of the GB bodies and were elected in the meeting for a period of 2 years starting from 7 November 2022:</p> <ul style="list-style-type: none"> - Razvan Nicolescu and Janis Grevins as ExCo members. - Pia Sandvik as a new member of the Audit Committee. - Silvia Lenaerts as a new member of EIC – EIT WG. - Mark Boris Andrijanic, Heinrich Arnold signed up for the International Outreach Advisory Group. - No volunteers proposed for joining Education Advisory Group. <p>Furthermore:</p> <ul style="list-style-type: none"> - Heinrich Arnold, Stefan Dobrev expressed an interest to be shadow rapporteurs for the upcoming GB visits.
Action points	<ul style="list-style-type: none"> - members to express their interest in GB rapporteur roles to the Director. - Education Advisory Group -> to be included in the November meeting agenda. - Registration for the EIT Summit -> to be completed by the end of this week. - Proposed GB meeting dates agreed for 14 March, 21 June, 20 September, 21-23 November in 2023.
5.2 Outlook: INNOVEIT Weeks and Summit	
Conclusions	N/A
Action points	N/A
5.3 Guidance note for GB member missions/event participation	
Conclusions	N/A
Action points	N/A

The minutes of the 73rd EIT Governing Board meeting are hereby adopted.

Done in Budapest, 04 November 2022¹

[E-signed]

Nektarios Tavernarakis

Chairperson of the EIT Governing Board

¹ Adopted by the EIT Governing Board via written procedure on 04 November 2022