



DECISION 06/2025
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPOINTMENT OF MEMBERS OF THE EXECUTIVE COMMITTEE

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) No 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast) (hereafter the 'EIT Regulation')¹, in particular, Section 4.2 of the EIT Regulation, Section 2.2 (d), (f) of the Statutes annexed to the EIT Regulation;

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 Committee², in particular, Article 18 and Article 19 thereof;

Having regard to Decision 09/2024 of the EIT Governing Board of 26 March 2024 on the Appointment of the new Chairperson of the Governing Board of the EIT³;

Having regard to Decision 13/2024 of the EIT Governing Board of 26 March 2024 on the Appointment of new Members of the Executive Committee and renewal of the Mandate of a Member of the Executive Committee⁴;

Having regard to Decision 29/2024 of the EIT Governing Board of 26 September 2024 on renewing the Term of Office of two members of the EIT Executive Committee⁵;

WHEREAS

- (1) The Executive Committee shall assist the Governing Board in the performance of its tasks.
- (2) The Executive Committee shall consist of five members, including the Chairperson of the Governing Board, who shall also chair the Executive Committee. The four members other than the Chairperson shall be chosen by the Governing Board from among its members, providing a balance between those with experience in the fields of higher education, research, innovation or business.
- (3) Pursuant to Article 18 (5) of the Rules of Procedure of the EIT Governing Board and Executive Committee, the members of the Executive Committee, including the Chairperson, shall have a term of office of two years, renewable once.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ares(2022)7672927

³ Ares(2024)2296247

⁴ Ares(2024)2541809

⁵ Ares(2024)6906292



- (4) Pursuant to Article 18 (6) of the Rules of Procedure of the EIT Governing Board and Executive Committee, the Executive Committee's term of office shall not exceed his/her term of office as a member of the Governing Board.
- (5) The current Executive Committee is composed of Mr Stefan Dobrev (Chairperson of the Executive Committee), Ms Silvia Lenaerts, Mr Jan Figel, Mr Janis Grevins and Mr Razvan Nicolescu.
- (6) The EIT Governing Board mandate of the current Executive Committee member, Mr Jan Figel expires on 02 May 2025.
- (7) The EIT Governing Board mandate of the current Executive Committee member, Mr Janis Grevins expires on 02 May 2025.
- (8) The EIT Governing Board mandate of the current Executive Committee member, Mr Razvan Nicolescu expires on 02 May 2025.
- (9) The call of expression of interest for the election of Executive Committee members was launched on 13 March. The following nominations were submitted:
 - a) Mr Kyriacos Kokkinos, as member of the Governing Board of the EIT, submitted his candidature to become a Member of the Executive Committee on 15 March 2025.
 - b) Mr Heinrich Arnold, as member of the Governing Board of the EIT, submitted his candidature to become a Member of the Executive Committee on 17 March 2025.
 - c) Ms Anne Borg, as member of the Governing Board of the EIT, submitted her candidature to become a Member of the Executive Committee on 19 March 2025.
- (10) Following the call for nominations launched on 13 March, the election of the Executive Committee members took place at the 86th Governing Board meeting which was held on 21 March 2025. Following the discussion the EIT Governing Board agreed unanimously on the appointment of new Executive Committee members.

HAS DECIDED AS FOLLOWS:

Article 1

- (1) Mr Kyriacos Kokkinos is appointed as a member of the Executive Committee at the EIT Governing Board meeting of 21 March 2025. His term of office shall run from 03 May 2025 until 02 May 2027.
- (2) Mr Heinrich Arnold is appointed as a member of the Executive Committee at the EIT Governing Board meeting of 21 March 2025. His term of office shall run from 03 May 2025 until 02 May 2027. This extension is in accordance with Article 18 (5) and (6) of Decision 18/2021 of the GB on the Rules of Procedure of the EIT Governing Board and Executive Committee
- (3) Ms Anne Borg is appointed as a member of the Executive Committee at the EIT Governing Board meeting of 21 March 2025. Her term of office shall run from 03 May 2025 until 02 May 2027.



- (4) The term of office of the appointed Executive Committee members may be renewed once. However, their terms of office as members of the Executive Committee shall not exceed their respective terms of office as Governing Board members.

Article 2 **Entry into force**

This decision shall enter into force on the date of its signature.

Done in Bucharest on 21 March 2025

[E-signed]

Stefan Dobrev
Chairperson of the EIT Governing Board