

DECISION 9/2018
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTMENT OF THE STEERING COMMITTEE MEMBERS FOR THE SELECTION PROCESS
FOR A PROPOSAL FOR APPOINTMENT OF NEW MEMBERS OF THE EIT GOVERNING BOARD**

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

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² ('EIT Regulation'), and in particular, Section 1 (2) of the Statutes annexed to the EIT Regulation;

Having regard to Decision 08/2016³ of the Governing Board on the Rules of Procedure of the EIT Governing Board and Executive Committee, in particular, Article 14 thereof;

Having regard to the Decision of the Governing Board of 10 July 2014 on the terms of office of the appointed Governing Board members⁴,

Having regard to Decision of the Governing Board No 13/2015 of 3 June 2015 on the EIT Code of Good Conduct on Conflict of interest for members of the EIT Governing Board,⁵

Having regard to the Decision of the Governing Board No 8/2018 on the Selection Process of the EIT Governing Board Members,

WHEREAS

- (1) The mandate of four appointed Governing Board Members expires on 30 June 2018.
- (2) Ms María Garaña tendered her resignation to the EIT in her capacity as EIT Governing Board Members on 30 May 2017. Ms María Garaña would have ended her mandate as EIT Governing Board member on 30 June 2020.
- (3) As laid down in the Statutes annexed to the EIT Regulation, in particular, Section 1 (2) in the event that an appointed member is unable to complete his/her term of office, a substitute member shall be appointed by the same procedure as the incapacitated member in order to complete the latter's term of office. A substitute member who has served for a period of less than two years may be re-appointed by the Commission for an additional period of four years at the request of the Governing Board.
- (4) The EIT Governing Board shall consist of 12 appointed members, appointed by the Commission, providing a balance between those with experience in business, higher education and research. They shall have a four-year non-renewable term of office.

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 00507.EIT.2016.I.GB.WP

⁴ 01729.EIT.2014.I.

⁵ 00227.EIT.2015.I.GB35

- (5) The candidates should be chosen on the basis of the outcome of a transparent and open procedure.
- (6) The Governing Board members are appointed by the Commission based on a proposal for appointment of new members by the EIT Governing Board.
- (7) A sectorial, geographic and gender balance among Board members must be ensured.
- (8) A Steering Committee should be appointed from among the EIT Governing Board members and shall be responsible for identifying a list of potential candidates.
- (9) The Steering Committee shall be composed of three members of the EIT Governing Board and an observer of the European Commission. They shall be appointed by the EIT Governing Board.

HAS DECIDED AS FOLLOWS:

Article 1

Members of the Steering Committee

The Steering Committee, responsible for identifying a list of potential candidates, is composed of the following EIT members of the EIT Governing Board:

Mr Björn O. Nilsson *member*

Mr Péter Lakatos – *member*

Ms Elpida Keravnou- Papailiou –*member*

Article 2

European Commission Observer

Ms Begona Arano is appointed as an observer of the European Commission to the Steering Committee.

Article 3

Chairperson of the Steering Committee

Mr Björn O. Nilsson member of the EIT Governing Board, is appointed as Chairperson of the Steering Committee.

Article 4
The role of the Steering Committee and its Chairperson

The role of the Steering Committee and its Chairperson is defined in Annex II of the Decision of the EIT Governing Board on the Selection Process of five new EIT Governing Board Members⁶

Done in Budapest on 22 March 2018

Signed

Peter Olesen

Chairman of the EIT Governing Board

⁶ Decision of 8/2018 of the EIT Governing Board