

Decisions of the EIT Governing Board (2008 - 2015)

GB meeting n°	Decision n°	Date of adoption	Title of decision	Adonis/Ares/EIT number
2008				
02	01-2008	16.10.2008	Rules and procedures of the Governing Board	EAC/TF/D(08R.)11090
02	02-2008	16.10.2008	Rules and procedures of the Executive Committee	EAC/TF/ D (08R.) 11096
02	03-2008	16.10.2008	Code of good conduct regarding conflicts of interest	EAC/TF/D(08R.)11157
02	04-2008	16.10.2008	Extention of the mandate of the EIT legal representative	EAC/TF/D(08R.)11116
02	05-2008	16.10.2008	Procedure for electing the executive committee	EAC/TF/D (08R.) 11099
02	06-2008	17.10.2008	Appointment of the members of the Executive Committee of the EIT	EAC/TF/ D (08R.) 2116
02	07-2008	17.10.2008	Transparency and access to documents at the EIT	EAC/TF/D(08)12801R.
02	08-2008	17.10.2008	Defining the procedure for recruiting the Director of the EIT	EAC/TF/D(08)13201R.
02	09-2008	17.10.2008	Language regime of the EIT	EAC/TF/ D (08) 12829R.
02	10-2008	17.10.2008	Honorarium of the members of the GB its chairperson and the members of the Executive Committee of the EIT	EAC/TF/ D (08) 13208
03	11-2008	09.12.2008	Determining terms of office of the appointed EIT GB members	D (2008R.) 16497
2009				
05	01-2009	20.02.2009	Draft estimate of budgetary needs of the EIT for 2010	D2378R
05	02-2009	20.02.2009	Acceding to the Interconstitutional Agreement of 25May 1999 between EP,Concil of EU and CE concerning investigations by the OLAF	D2388R
05	03-2009	20.02.2009	Rules concerning travel expenses and other costs of members of the GB	D2381R
05	04-2009	20.02.2009	Detailed rules for the calculation of the honoraria of the members of the GB and the EC	D2380R
06	05-2009	20.04.2009	Financial Rules of the EIT	Ares(2010)176740
08	06-2009	16.09.2009	Election of Dr. Gérard de Nazelle as the first EIT Director.	Ares(2010)130251
08	07-2009	16.09.2009	Recruitment of the Director of the EIT - shortlisted	Ares(2010)130117
11	08-2009	16.12.2009	Guidelines for determ. levels confid. and access. of various categories of EIT	Ares(2010)130364
11	09-2009	16.12.2009	The selection and designation of 2 or 3 KICs	Ares(2010)130286
11	10-2009	17.12.2009	Appointment of the EIT Accounting Officer	Ares(2010)130398
11	11-2009	17.12.2009	EIT Work Programme and Financing Decision 2010	Ares(2010)177018

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2010				
12	01-2010	17.02.2010	Preparatory Grants to the Designated KICs	Ares(2010)90096
12	02-2010	17.02.2010	EIT Budget and establishment plan 2010	Ares(2010)90090
12	03-2010	17.02.2010	Appraisal for the Director of EIT	Ares(2010)90106
12	04-2010	17.02.2010	General implementing provisions on the procedure governing the engagement and the use of Temporary agents at EIT	Ares(2010)90157
12	05-2010	17.02.2010	General implementing provisions on the procedure governing the middle management staff at EIT	Ares(2010)90149
12	06-2010	17.02.2010	General implementing provisions on the procedures governing the engagement and the use of contract staff at EIT	Ares(2010)90135
12	07-2010	17.02.2010	Implementing rules to the staff regulations	Ares(2010)90161
14	08-2010	04.06.2010	EIT Triennial Work Programme 2011-2013	00030.EIT.2010/DIR/CN/IJ
14	09-2010	04.06.2010	Amendment to the Rules of Procedure of the Governing Board	00044.EIT.2010/GB
14	10-2010	04.06.2010	Minimum Standards	00019.EIT.2010/DIR/CN/RM
14	11-2010	04.06.2010	Grant funding of the KICs	00034.EIT.2010/I/DIR/ND
14	12-2010	04.06.2010	EIT Annual Activity Report 2009	00087.EIT.2010/GB
14	13-2010	06.08.2010	Appointment of the Acting Director	00075.EIT.2010/GB
WP	14-2010	16.09.2010	Appointment of the Internal Auditor	00031.EIT.2010/GB
WP	15-2010	16.09.2010	Appointment of the Vice-Chairperson	00065.EIT.2010/GB
WP	16-2010	16.09.2010	Amendment to the Rules of procedure accoring to the appointment of the Vice-Chairperson	00064.EIT.2010/GB
15	17-2010	24.09.2010	Annual financial contribution to the Knowledge and Innovation Communities 2010	00108.EIT.2010/GB
15	18-2010	24.09.2010	Repealing the decision 00034 EIT of 4 June 2010 and laying down the conditions for 2010 Grant Funding of the KICs	00105.EIT.2010/GB
WP	19-2010	19.10.2010	Budget transfer Nr 2	00107.EIT.2010/GB
16	20-2010	13.12.2010	EIT Work Programme and Financing Decision 2011	0126.EIT.2010.GB
16	21-2010	14.12.2010	EIT Budget and Establishment Plan 2011	00105.EIT.2010/GB
16	22-2010	14.12.2010	Annual financial contribution to the Knowledge and Innovation Communities 2011	00121.EIT.2010/GB
16	23-2010	14.12.2010	Amendment of the Decision on 2010 Grant Funding of the Knowledge and Innovation Communities	00122.EIT.2010/GB
16	24-2010	14.12.2010	Establishment of an Operating Grant for the Set-up and Preliminary Works of the EIT Foundation	00125.EIT.2010/GB

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2011				
WP	01-2011	10.02.2011	Carry-over of payment appropriations 2010	00368.EIT.2011. (D.MM.mt)
17	02-2011	16.02.2011	Amendment of Budget 1-2011	00134.EIT.2011/GB
WP	03-2011	30.03.2011	Draft Estimate of Revenue and Expenditure of the EIT and the Draft Establishment Plan for 2012	00137.EIT.2011/GB
17	04-2011	16.02.2011	Appointment of the new Chairman of the Governing Board	00139.EIT.2011/GB
WP	05-2011	30.03.2011	EIT Triennial Working Programme 2012-2014	00141.EIT.2011/GB
WP	06-2011	07.04.2011	Appointment of the Representative Members of the GB of EIT	00142.EIT.2011/GB
WP	07-2011	03.05.2011	Code of Good Conduct regarding Conflicts of Interest to the Representative Members of the GB	00143.EIT.2011/GB
WP	08-2011	03.05.2011	Amendment to the Rules of Procedure of the GB concerning the roles and responsibility of the Representative Members	00144.EIT.2011/GB
18	09-2011	19.05.2011	Rules on the Secondment to the EIT of SNEs	00145.EIT.2011/GB
18	10-2011	18.05.2011	Appointment of the new EIT Director - Mr. Leceta	00146.EIT.2011/GB
WP	11-2011	21.05.2011	Internal Audit Function Charter	00149.EIT.2011/GB
WP	12-2011	30.06.2011	EIT Annual Report 2010	00161.EIT.2011.GB
WP	13-2011	14.06.2011	Mission Charter of the Internal Audit Service (IAS) of the European Commission in relation to Traditional Agencies and Independent Bodies	00162.EIT.2011.GB
WP	14-2011	28.08.2011	Transfer of appropriations in the EIT Budget 2-2011	00163.EIT.2011.GB
WP	15-2011	28.08.2011	Amendment of the EIT Work Programme and Financing Decision 2011	00164.EIT.2011.GB
WP	16-2011	15.09.2011	<i>Amendment of the terms duration of the Chairperson</i>	00165.EIT.2011.GB
19	17-2011	15.09.2011	Projects with Significant Financial Implication on the Administrative Budget	00166.EIT.2011.GB
19	18-2011	15.09.2011	Conditions for EIT labelled degrees and diplomas	00171.EIT.2011.GB
20	19-2011	01.12.2011	EIT Work Programme and Financing Decision 2012	00186.EIT.2011.GB
20	20-2011	01.12.2011	EIT Budget and Establishment Plan for the Financial Year 2012	00187.EIT.2011.GB
20	21-2011	01.12.2011	Estimate of Revenue and Expenditure of the EIT and draft Establishment Plan for the Financial Year 2013	00188.EIT.2011.GB
20	22-2011	01.12.2011	Annual financial contribution to the Knowledge and Innovation Communities 2012	00189.EIT.2011.GB
WP	23-2011	20.12.2011.	Derogation and the subsequent amendment of the EIT Financial Rules	00199.EIT.2011.GB

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2012				
WP	01-2012	02.02.2012	Carry over of payment appropriations 2011	00208.EIT.2012.GB
WP	02-2012	02.02.2012	Endorsement of the IAS-IAF coordinated Strategic Audit Plan for 2012-2014	00209.EIT.2012.GB
WP	03-2012	02.02.2012	Amendment of the Establishment Plan for 2012	00210.EIT.2012.GB
WP	04-2012	16.02.2012	Mandate of the 2012 Steering Committee for the identification of the Appointed Members of the Governing Board of the EIT	00211.EIT.2012.GB
WP	05-2012	16.02.2012	Amendment of the Establishment Plan for 2012	00212.EIT.2012.GB
WP	06-2012	16.02.2012	Amendment of the Financing Decision for 2012	00213.EIT.2012.GB
21	07-2012	22.03.2012	The EIT principles for the determination of the annual financial contribution to the KICS from 2013 onwards	00224.EIT.2012.GB
21	08-2012	22.03.2012	Appointment of the interim Accounting Officer of the EIT	00225.EIT.2012.GB
WP	09-2012	08.06.2012	Reporting officers in the framework of the appraisal of the Director of the EIT	00242.EIT.2012.GB
22	10-2012	28.06.2012	EIT Annual Report 2011	00244.EIT.2012.GB
22	11-2012	28.06.2012	EIT Annual Activity Report 2011	00245.EIT.2012.GB
22	12-2012	28.06.2012	Analysis and Assessment of the Authorising Officer's Annual Activity Report 2011	00246.EIT.2012.GB
22	13-2012	28.06.2012	Opinion of Governing Board on the Final Accounts 2011	00247.EIT.2012.GB
22	14-2012	28.06.2012	Amendment of Budget 2-2012	00248.EIT.2012.GB
22	15-2012	28.06.2012	Amendment Nr 2 to the Financing Decision 2012	00249.EIT.2012.GB
22	16-2012	28.06.2012	Implementing Rules regarding Training for Staff of the EIT	00250.EIT.2012.GB
22	17-2012	28.06.2012	EIT Quality Assurance and Learning Enhancement Model Handbook	00251.EIT.2012.GB
22	18-2012	28.06.2012	Implementing Rules regarding Article 7 (2) of the Staff Regulations as regards Temporary Occupation of Management Posts at the EIT	00252.EIT.2012.GB
22	19-2012	28.06.2012	Appointment of the Accounting Officer	00253.EIT.2012.GB
23	20-2012	20.09.2012	Procedure for selecting two proposed Members to the Governing Board of the EIT Foundation	00264.EIT.2012.GB
23	21-2012	20.09.2012	Proposing 2 members of the Governing Board to sit in the Governing Board of the EIT Foundation	00265.EIT.2012.GB
23	22-2012	20.09.2012	Corrigendum to the Decision of the Governing Board of EIT of 28 June 2012 on adoption of the Amending Budget No. 2-	00266.EIT.2012.GB
WP	23-2012	23.11.2012	Amendment of the Budget 2 -2012	00272.EIT.2012.GB
WP	24-2012	23.11.2012	Amendment Nr 3 to Work Programme and Financing Decision 2012	00273.EIT.2012.GB
24	25-2012	13.12.2012	Annual financial contribution to the Knowledge and Innovation Communities 2013	00283.EIT.2012.GB
24	26-2012	13.12.2012	Appointment of an Internal Audit Committee	00284.EIT.2012.GB
24	27-2012	13.12.2012	Code of Good Conduct regarding conflicts of interest	00285.EIT.2012.GB
24	28-2012	13.12.2012	Amendment to the Rules of Procedure of the Governing Board	00286.EIT.2012.GB
24	29-2012	13.12.2012	Amendment to the Rules of Procedure of the Executive Committee	00287.EIT.2012.GB
24	30-2012	13.12.2012	EIT Budget and Establishment Plan for the financial year 2013	00288.EIT.2012.GB
24	31-2012	13.12.2012	EIT's Financing Decision for 2013	00289.EIT.2012.GB
24	32-2012	13.12.2012	Estimate of Revenue & Expenditure and the draft Establishment Plan of the EIT for the financial year 2014	00290.EIT.2012.GB

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2013				
WP	01-2013	05.02.2013	Amendment of budget 1-2013	00027.EIT.2013.GB
WP	02-2013	05.02.2013	Carry-Over of 2012 payment appropriations	00028.EIT.2013.GB
25	03-2013	07.03.2013	Appointment of a representative member replacing Lord Stern of the Governing Board of the EIT	00047.EIT.2013.I.GB
25	04-2013	07.03.2013	Competitive funding Criteria of 2014	00049.EIT.2013.I.GB
25	05-2013	07.03.2013	Setting up a Staff Committee	00050.EIT.2013.I.GB
25	06-2013	07.03.2013	Implementing Rules to the Staff Regulation	00051.EIT.2013.I.GB
25	07-2013	07.03.2013	Working hours at the EIT	00052.EIT.2013.I.GB
26	08-2013	30.05.2013	Analysis and Assessment of the Authorising Officer's Annual Activity Report 2012	00197.EIT.2013.I.GB
26	09-2013	30.05.2013	Annual Activity Report 2012	00196.EIT.2013.I.GB
26	10-2013	10.07.2013	Opinion of the GB on the Final Accounts 2012	00195.EIT.2013.I.GB
26	11-2013	30.05.2013	Amendment of budget 2-2013	00194.EIT.2013.I.GB
WP	12-2013	23.08.2013	Amendment of budget 3 -2013	00707.EIT.2013.I.GB
WP	13-2013	23.08.2013	Amendement of the EIT Financing Decision for 2013	00708.EIT.2013.I.GB
27	14-2013	19.09.2013	Amendement of the definition of the split between support and competitive funding and weightings for 2014 Allocation	00813.EIT.2013.I.GB
27	15-2013	19.09.2013	Appointment of the Internal Auditor of the EIT	00811.EIT.2013.I.GB
28	16-2013	05.12.2013	Annual financial contribution to the Knowledge and Innovation Communities 2014	01243.EIT.2013.I.GB
28	17-2013	05.12.2013	EIT Annual work programme 2014	01386.EIT.2014.I.GB
28	18-2013	05.12.2013	EIT Budget and the establishment plan for the financial year 2014	01387.EIT.2014.I.GB
28	19-2013	05.12.2013	Estimate of revenue and expenditure and the draft establishment plan of the EIT for the financial year 2015	01388.EIT.2014.I.GB
WP	20-2013	27.12.2013	Financial regulation for the European Institute of Innovation and Technology	01364.EIT.2014.GB
WP	21-2013	27.12.2013	Implementing rules to the Staff Regulations	01365.EIT.2014.I.GB

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2014				
WP	01-2014	14.02.2014	Carry-over of payment appropriations from 2013 to 2014	01540.EIT.2014.I.GB
WP	02-2014	14.02.2014	Amendment of budget 5-2013	01539.EIT.2014.I.GB
WP	03-2014	23.05.2014	Amendment of budget 1-2014	00798.EIT.2014.I.GB
29	04-2014	13.03.2014	Appointment of the Chairperson of the EIT Governing Board	01681.EIT.2014.I.GB
29	05-2014	13.03.2014	Principles for the determination of the 2015 EIT financial contribution to the first wave KICs	01680.EIT.2014.I.GB
29	06-2014	13.03.2014	Re-appointment of the representative Governing Board Members	01679.EIT.2014.I.GB
29	07-2014	13.03.2014	Appointment of the Members of the Executive Committee	01678.EIT.2014.I.GB
30	08-2014	05.06.2014	Opinion of the Governing Board on the Final Accounts 2013	01689.EIT.2014.I.GB
30	09-2014	05.06.2014	Rules of procedure of the Governing Board and the Executive Committee	01688.EIT.2014.I.GB
30	10-2014	05.06.2014	EIT Triennial Work Programme 2015-2017	01690.EIT.2014.I.GB
30	11-2014	05.06.2014	Appointment of an Audit Committee	01724.EIT.2014.I.GB
30	12-2014	05.06.2014	Approval of the long term mission of the Director of the EIT	01725.EIT.2014.I.GB
30	13-2014	05.06.2014	Appointment of the Interim Director of the EIT	01726.EIT.2014.I.GB
30	14-2014	05.06.2014	Appointment of the EIT Governing Board Members assigned to the EIT Foundation Board	01728.EIT.2014.I.GB
30	15-2014	05.06.2014	Terms of office of the appointed Governing Board Members	01729.EIT.2014.I.GB
WP	16-2014	17.09.2014	Charter of the EIT Audit Committee	01900.EIT.2014.I.GB
WP	17-2014	17.09.2014	Amendment of the 2014 Annual Audit Plan for the internal audit capability of the European Institute of Innovation &	01901.EIT.2014.I.GB
31	18-2014	25.09.2014	Implementings rules of the Staff Regulations applicable to the EIT staff by analogy concerning appraisal and reclassification of contract staff	01936.EIT.2014.I.GB
31	19-2014	25.09.2014	Appointment of the Representative Members of the EIT Governing Board	01937.EIT.2014.I.GB
33	20-2014	11.12.2014	Appointment of the Vice-Chairman	01969.EIT.2014.I.GB
33	21-2014	11.12.2014	Charter of the Internal Audit capability	01968.EIT.2014.I.GB
33	22-2014	11.12.2014	EIT Annual Work Programme for 2015	01970.EIT.2014.I.GB
33	23-2014	11.12.2014	EIT Budget and Establishment Plan for the financial year 2015	01973.EIT.2014.I.GB
33	24-2014	11.12.2014	Estimate of revenue and expenditure of the EIT and draft Establishment Plan for the financial year 2016	01974.EIT.2014.I.GB
33	25-2014	11.12.2014	Annual financial contribution to the Knowledge and Innovation Communities 2015	01977.EIT.2014.I.GB
33	26-2014	11.12.2014	Mission Charter of the Internal Audit Service of the European Commission in relation to the EIT	01995.EIT.2014.I.GB
33	27-2014	11.12.2014	Allocation of financial contribution for the start-up grant to the newly designated Knowledge and Innovation	02009.EIT.2014.I.GB
33	28-2014	09.12.2014	Designation of the KICs in Innovation for healthy living and active aging theme and raw materials: sustainable exploration, extraction, processing, recycling and substitution thematic area	02008.EIT.2014.I.GB
WP	29-2014	16.07.2014	Amendement of budget 2-2014	01737.EIT.2014.I.GB.WP
WP	30-2014	27.06.2014	Assessment of the AO's Annual Activity Report 2013	00355.EIT.2015.I.GB.WP

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2015				
WP	1-2015	16.01.2015	Correcting the Carry-over of payment appropriations and assigned revenue from 2013 to 2014	00051.EIT.2015.I.GB.WP
WP	2-2015	16.01.2015	Amendement of budget 3 - 2014	00050.EIT.2015.I.GB.WP
WP	3-2015	13.02.2015	Carry-over of appropriation and assigned revenue from 2014 to 2015	00084.EIT.2015.I.GB.WP
34	4-2015	05.03.2015	Principles on KIC's Financial Sustainability	00105.EIT.2015.I.GB34
34	5-2015	05.03.2015	Principles for the determination of the 2016 EIT financial allocation to the KICs	00111.EIT.2015.I.GB34
34	6-2015	05.03.2015	Amendment of the financial regulation of the European Institute of Innovation and Technology	00101.EIT.2015.I.GB34
34	7-2015	05.03.2015	Setting the honoraria of the members of the Governing Board, its Chairperson and the members of the Executive Committee of the European Institute of Innovation and Technology	00081.EIT.2015.I.GB34
34	8-2015	05.03.2015	Strategic Internal Audit Plan 2015-2017 of the Internal Audit Service of the European Commission in relation to the EIT	00102.EIT.2015.I.GB34
34	9-2015	05.03.2015	The Internal Audit Capability's Strategic Internal Audit Plan 2015-2017 and the 2015 Annual Audit Plan	00112.EIT.2015.I.GB34
WP	10-2015	15.05.2015	Designation of Reporting Officers in the framework of the probationary period assessment and annual appraisal of Mr Martin Kern, HoU Partnerships Management and COO/Interim Director of the EIT	00218.EIT.2015.I.GB.WP
WP	11-2015	15.05.2015	Designation of Reporting Officers in the framework of the annual appraisal of Mr Leceta, Director of the EIT	00219.EIT.2015.I.GB.WP
35	12-2015	03.06.2015	Rules of Procedure of the EIT Governing Board and Executive Committee	00222.EIT.2015.I.GB35
35	13-2015	03.06.2015	Code of Good Conduct on conflict of interest of the EIT Governing Board Members	00227.EIT.2015.I.GB35
35	14-2015	03.06.2015	Appointment of the Interim Director	00244.EIT.2015.I.GB35
35	15-2015	03.06.2015	Annual Activity Report 2014	00228.EIT.2015.I.GB35
35	16-2015	03.06.2015	Opinion of the Governing Board on the Final Accounts 2014	00251.EIT.2015.I.GB35
<i>WP to launch in June</i>	17-2015	03.06.2015	<i>Triennial Work Programme 2016-2018</i>	00233.EIT.2015.I.GB35
35	18-2015	03.06.2015	Laying down general provisions for implementing article 43 of the staff regulations and implementing the first paragraph	00240.EIT.2015.I.GB35
35	19-2015	03.06.2015	Laying down general provisions for implementing Article 87(1) of the Conditions of Employment of Other Servants of the	00241.EIT.2015.I.GB35
35	20-2015	03.06.2015	Laying down the rules of the secondment to the European institute of innovation and technology of national experts in pr	00242.EIT.2015.I.GB35
35	21-2015	03.06.2015	Amendment of budget 1-2015	00243.EIT.2015.I.GB35
35	22-2015	03.06.2015	On defining the procedure on recruiting the Director of the EIT - CONFIDENTIAL until publication	00283.EIT.2015.I.GB35
35	23-2015	03.06.2015	Education Framework Document	00356.EIT.2015.I.GB35
LEGEND				
WP - written procedure				