

DECISION 31/2015
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON ENDORSING THE PROGRESS OF EIT HEALTH AND EIT RAW MATERIALS IN ACHIEVING THE MILESTONS OF THE START-UP PHASE AND CONDITIONAL FINALISATION OF THE NEW KICS' DESIGNATION PROCESS

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 (hereinafter "EIT Regulation"), in particular Section (2) (d) of the Statutes annexed thereto;

Having regard to the Decision of Governing Board of the EIT of 27 December 2013 adopting the Financial Regulation for the European Institute of Innovation and Technology (hereinafter "EIT Financial Regulation")³, as amended by Decision 6/2015 of the Governing Board of the EIT of 5 March 2015⁴;

Having regard to the Decision of Governing Board of the EIT of 09 December 2014 on the designation of the KICs in the 'Innovation for healthy living and active aging' theme and the 'Raw materials: sustainable exploration, extraction, processing, recycling and substitution' thematic area⁵;

WHEREAS

- (1) On 27 February 2015, the EIT decided to award a maximum amount of EUR 3.822.040,00 for the implementation of the Start-up Plan (proposal registration number: 00014.EIT.2015.A) of EIT Raw Materials.
- (2) On 27 February 2015, the EIT decided to award a maximum amount of EUR 3.298.985,75 for the implementation of the Start-up Plan (proposal registration number: 00028.EIT.2015.A) of EIT Health.
- (3) On 16 April 2015, a Start-up Grant Agreement (No SUGA 2015 EIT RM) has entered into force. In accordance with Article 20.1.1 of No SUGA EIT 2015 EIT RM, the KIC coordinator shall provide an interim progress report to the EIT by 31 October 2015.
- (4) On 22 April 2015, a Start-up Grant Agreement (No SUGA 2015 EIT HEALTH) has entered into force. In accordance with Article 20.1.1 of No SUGA 2015 EIT HEALTH, the KIC coordinator shall provide an interim progress report to the EIT by 31 October 2015.
- (5) On 7 July 2015, the EIT received an official request for amendment submitted by the EIT Health coordinator, including a letter and the required supporting documents. The proposed modifications to the SUGA Start-up plan and the Estimated Budget for 2015 were two-fold: inclusion of the KIC LE (EIT Health e.V.) in the SUGA and more detailed clarification of the distribution of roles and funds among the

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 01364.EIT.2014.I

⁴ 00101.EIT.2015.I.GB34

⁵ 02008.EIT.2014.I.GB

partners. The total budget for the 2015 start-up phase remained unchanged - EUR 3.298.985,75. Amendment no. 1 of the SUGA 2015 EIT HEALTH entered into force on 21 September 2015.

- (6) On 13 August 2015, the EIT received an official request for amendment submitted by the EIT Raw Materials coordinator, including a letter and the required supporting documents. The proposed modifications to the SUGA Start-up plan and the Estimated Budget for 2015 were two-fold: inclusion of the KIC LE (EIT Raw Materials GmbH) in the SUGA and more detailed clarification of the distribution of roles and funds among the partners. The total budget for the 2015 start-up phase remained unchanged - EUR 3.822.040,00. Amendment no. 1 of the SUGA 2015 EIT RM was signed and entered into force on 4 November 2015.
- (7) On 30 October 2015 EIT Health submitted the interim report.
- (8) On 03 November 2015 EIT Raw Materials submitted the interim report.
- (9) Good progress of the start-up phase of new KICs is a precondition for awarding the Framework Partnership Agreement by the EIT Director.

HAS DECIDED AS FOLLOWS:

Article 1

The progress of EIT Health and EIT Raw Materials in successfully achieving the main milestones of the start-up phase is hereby endorsed and the finalisation of the new KICs designation process is approved subject to the signature of the Framework Partnership Agreement by both KICs.

Article 2

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

Done at Budapest on 3 December 2015

Signed

Peter Olesen

Chairman of the EIT Governing Board

Annex 1. Note to the File - Assessment of the EIT Raw Materials' Interim Report

Annex 2. Note to the File - Assessment of the EIT Health's Interim Report