



DRAFT Agenda

56th EIT Governing Board Meeting

13 March 2019 | Budapest, Hungary | EIT HQ | Infopark Building E

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| 1. Opening Remarks by the Chairman of the EIT Governing Board and the EIT Interim Director | |
| 0830-0845 | <p>1.1 Welcome by the Chairman and EIT Director</p> <p>1.2 Adoption of the Meeting Agenda</p> |
| 2. Workshop with the CEOs of the EIT Knowledge and Innovation Communities (KICs) | |
| 0845-1200 | <p>2.1 Workshop with the CEOs of the KICs</p> <p>Scope: <i>The EIT GB and the CEOs of the KICs will engage in active discussions on four topics of strategic importance to the EIT Community. Each group will be made up of three GB members and two CEOs, with one GB member acting as a rapporteur for the group. After the breakout session, the four rapporteurs will report back to the plenary on the main conclusions and outcomes from their discussions. The aim of this session will be to trigger further discussion among the CEOs and the GB members. Tentative timeline: 120-minute group discussion, 15-minute coffee break, 60-minute plenary (15 minutes per topic).</i></p> <p>Key topics (NB: To be finalised after the ExCo meeting):</p> <ul style="list-style-type: none"> a) 7-year reviews and post-15 year relationship between EIT and KICs (incl. target setting, funding, financial sustainability, branding, cross-KIC, RIS, education activities etc.) b) The future of the EIT Label and education programmes (incl. potential future education activities run directly by the EIT and further engagement of universities) c) KICs' financial sustainability (strategies, progress, tools, measurement etc) and impact funds d) Impact Framework (incl. impact of innovations on societal challenges), KPIs and target setting, result-based funding e) Openness, EIT RIS, and global outreach f) EIT as an Institute, EIT and KIC governance, strategic planning, synergies <p>Reference documents:</p> <ul style="list-style-type: none"> • Issues paper prepared by the EIT • Steering notes for the discussions |
| 1200-1245 | Lunch |
| 3. Strategy | |

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| 1245-1345 | <p>3.1 Conflict of interest: declarations and general approach</p> <p>3.2 Quorum and proxy vote</p> <p>3.3 Follow-up of the workshop with the CEOs [Discussion]</p> <p><i>Scope: Reflection and discussion further to the morning session in order to agree on next steps for follow-up.</i></p> <p>3.4 Report by the EIT Interim Director and update from the European Commission [Information]</p> <p><i>Scope: The EIT Interim Director and the European Commission Observer will update the EIT GB on pertinent EIT matters and developments since the last EIT GB Meeting in December 2018 including updates on the proposal for the EIT’s Strategic Innovation Agenda (SIA) 2021-2027, the amendment of the EIT regulation, and the Horizon Europe negotiations.</i></p> <p>Reference documents:</p> <ul style="list-style-type: none"> • EIT activity Report December 2018 - March 2019 <p>3.5 Follow-up of the approval of the 2019 EIT Programming Document based on the Commission’s comments [Discussion]</p> <p><i>Scope: The EIT will table briefing notes related to the approval of the 2019 EIT Programming Document for discussion among the GB members.</i></p> <p>Reference documents:</p> <ul style="list-style-type: none"> • EIT Community outreach beyond Europe • KIC Impact Fund initiatives • EIT staffing situation |
| 4. EIT Knowledge and Innovation Communities (KICs) | |
| 1345-1430 | <p>4.1 Decision on the funding allocation methodology and principles for 2020 and on the appointment of GB Rapporteurs [Decision]</p> <p><i>Scope: Based on the lessons learnt from the Grant Allocation process for 2019, the EIT GB is invited to discuss and decide on a simplified funding allocation methodology and principles for 2020, including nomination of the GB Rapporteurs for the grant allocation process 2020.</i></p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Paper with proposed methodology prepared by the EIT <p>5.2 Lessons learnt from the 2018 Call for KIC Proposals [Discussion]</p> <p><i>Scope: The EIT will inform the GB on the lessons learnt exercise drawn from 2018 Call for KIC Proposals, including the hearings. On this basis, the EIT will suggest improvements and simplifications to the process.</i></p> |
| 5. Governance | |
| 1430-1445 | <p>6.1 Election of a new member to the ExCo [Decision]</p> <p><i>Scope: The EIT GB will elect one new member for the Executive Committee.</i></p> |



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| | 6.2 Election of new members to the Audit Committee [Decision] <i>Scope: The EIT GB will elect two new members for the EIT Audit Committee.</i> |
| 6. Administration and AOB | |
| 1445-1500 | 6.1 Upcoming Written Procedures [Information] <i>Scope: The EIT will inform the GB on the upcoming written procedures.</i> 6.2 Outlook to the meeting with the KIC Chairpersons in June [Discussion] 6.3 AOB 6.4 Conclusions by the Chairman and meeting closure |

