



Draft agenda

57th EIT Governing Board meeting

5 June 2019 | Dublin, Ireland | Trinity College Dublin, College Green, Dublin 2, Ireland

1. Welcome by the Chair and EIT Director

0830-0835 1.1 Opening remarks by the Chair of the EIT Governing Board (GB)

2. Preparation for the meeting with the Chairs of the EIT Knowledge and Innovation Communities (KICs)

0835-0900 2.1 Preparation for the meeting with the Chairs of the KICs

Scope: The EIT GB is invited to agree on strategic messages to be passed to KIC Chairpersons who will join the GB meeting during point 3 of the agenda. The proposed focus of the discussion is the proposal for the EIT SIA 2021-2027, improvements to the EIT-KIC model and avenues to increase cross-KIC collaboration and synergies with other instruments.

Reference document:

- [Policy outlook note resulting from the workshop with the KIC CEOs](#)

3. Meeting with the Chairs of the KICs

3.1 Opening address by the Chair of the EIT GB (10 min)

Scope: The Chair of the EIT GB will welcome the Chairs of the KICs to the 57th EIT GB meeting and outline the structure of the strategic discussion with the EIT GB members. The Chair of the EIT GB will open the discussion by passing key messages to the Chairs of the KICs on behalf of the GB.

3.2 Tour de table by the Chairs of the KICs (5 min each, 50 min)

Scope: Each Chair will give a 5-minute opening statement with a focus on their achievements, future strategy, incl. sustainability, as well as relations with EIT and cross-KIC cooperation.

0900-1100

List of participants from the KICs:

- **EIT Climate-KIC:** Anders Wijkman, Chair of the Governing Board
- **EIT Digital:** Raymond Freymann, Chair of the Supervisory Board
- **EIT InnoEnergy:** Hervé Bernard, Chair of the Supervisory Board
- **EIT Health:** Alexander von Gabain, Chair of the Supervisory Board
- **EIT Raw Materials:** Luc Moens, Vice-Chair of the Executive Board
- **EIT Food:** David Shem-Tov, Member of the Supervisory Board
- **EIT Manufacturing:** Heinrich Flegel, Chair of the Interim Supervisory Board

	<ul style="list-style-type: none"> • EIT Urban Mobility: Carlo J.T. van de Weijer, Chair of the Interim Supervisory Board <p>3.3 BREAKOUT SESSION: Strategic discussion with the Chairs of the KICs (60 min)</p> <p>Scope: The EIT GB and the Chairs of the KICs will split into three groups. Each group will engage in an active discussion on topics of strategic importance to the EIT Community. The aim of this session will be to discuss the four topics of the policy outlook note resulting from the workshop with the KIC CEOs in March 2019 and to share best practices on how to implement the recommendations for improvement.</p> <p>Key topics:</p> <ul style="list-style-type: none"> • Improvements to the EIT-KIC model (based on the outcomes of the workshop with the CEOs of the KICs in March 2018) • Avenues to increase cross-KIC collaboration and synergies with other instruments <p>Reference document:</p> <ul style="list-style-type: none"> • Policy outlook note resulting from the workshop with the KIC CEOs
1100-1115	Coffee break
1115-1215	<p>3.4 PLENARY SESSION: Strategic discussion with the Chairs of the KICs (60 min)</p> <p>Scope: The aim of this session will be to endorse the policy outlook note and to agree on joint EIT community messages in view of the upcoming negotiations on the EIT's Strategic Innovation Agenda 2021-2027.</p> <p>Key topics:</p> <ul style="list-style-type: none"> • The future EIT SIA 2021-2027 • Improvements to the EIT-KIC model • Avenues to increase cross-KIC collaboration
1215-1315	Buffet lunch together with KIC Chairs
4. Strategy	
1315-1450	<p>4.1 Outcome of the EIT GB member conflicts of interest verification, quorum and proxy votes for the meeting and conclusions of the ExCo by the EIT Interim Director [Information]</p> <p>4.2 Follow-up of the meeting with the Chairs of the KICs [Discussion]</p> <p>Scope: The chair of the EIT GB will draw conclusions from the morning session to agree on next steps for follow-up.</p> <p>4.3 Update by the Commission and the Interim Director of the EIT on the proposal for the EIT SIA 2021-2027 and the amendment of the EIT Regulation as well as other pertinent issues [Discussion]</p> <p>Scope: The Commission Observer and the Interim Director of the EIT will update the EIT GB on the latest key developments regarding the proposal for the EIT SIA 2021-2027 and the amendment of the EIT Regulation. They will also inform the EIT GB on matters and developments in the Horizon Europe negotiations related to the EIT since the last EIT GB Meeting in March 2019.</p>

	<p>Reference documents:</p> <ul style="list-style-type: none"> • EIT Activity Report April – May 2019 <p>4.4 Mobilisation of EIT Governing Board members [Discussion]</p> <p>Scope: Discussion and agreement on priorities for EIT Governing Board and EIT mobilisation in support of the EIT legislative package.</p> <ul style="list-style-type: none"> • EIT Governing Board stakeholder engagement since March 2019 and upcoming activities <p>4.5 Strategic framework for EIT outreach beyond Europe [Decision]</p> <p>Scope: Based on former discussions in the GB and with the Commission, the EIT will table a strategy for the EIT Community's outreach activities beyond Europe for endorsement by the GB.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Paper outlining the strategic framework for the EIT Community's outreach beyond Europe <p>4.6 Principles for the KICs' impact fund initiatives [Decision]</p> <p>Scope: Based on feedback from the informal working group on KIC impact funds, the EIT will table updated principles for the KICs' impact fund initiatives for endorsement by the GB.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Principles for KIC Impact Fund initiatives
5. Governance (CLOSED SESSION)	
1450-1510	<p>5.1 Call for new Governing Board Members – CLOSED SESSION [Decision]</p> <p>Scope: Following a discussion on lessons learnt from previous calls, the GB will be invited to adopt the call for new GB members (to be launched in Q3 2019) to replace the six GB members whose mandates expire in 2020.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Draft Call for expressions of interest for EIT Governing Board members
6. Governance (continued)	
1510-1535	<p>6.1 Update on EIT staffing issue</p> <p>Scope: The GB will discuss mitigating actions related to the 10-year contracts.</p> <p>6.2 GB Assessment of the 2018 Annual Activity Report (AAR) of the Authorising Officer and adoption of the AAR and annual accounts for 2018 [Decision]</p> <p>Scope: The Interim Director of the EIT will introduce the AAR, including his statement of assurance. The Audit Committee (AC) will present its opinion and proposal for the GB's assessment and adoption of the AAR of the Authorising Officer. The GB is invited to adopt the decision on the AAR 2018.</p> <p>Reference documents:</p>

	<ul style="list-style-type: none"> • Draft AAR 2018 by the Interim Director of the EIT and assessment of the AC <p>6.3 Adoption of the revised Single Programming Document (SPD) for 2020 [Decision]</p> <p><i>Scope:</i> Based on several discussions on the EIT's staffing situation during former GB meetings and the Commission's confirmation of the limitation of requested staff members, the EIT will present its revised SPD for 2020 for adoption by the GB.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Revised SPD 2020
7. Accountability	
1535-1545	<p>7.1 Audit update</p> <p><i>Scope:</i> The Audit Committee (AC) of the EIT shall update the EIT GB on pertinent audit matters and the outcome of the AC meeting held on 15 May 2019.</p>
8. Administration and AOB	
1545-1600	<p>8.1 Upcoming Written Procedures [Information]</p> <p><i>Scope:</i> The EIT will inform the GB on the upcoming written procedures.</p> <p>8.2 Outlook for the 58th GB meeting in September and INNOVEIT 2019 in October [Discussion]</p> <p>8.3 AOB</p> <p>8.4 Conclusions by the Chair and meeting closure</p>