



Draft agenda

58th EIT Governing Board meeting

18 September 2019 | EIT HQ, Infopark Building E, Neumann Janos utca 1/E, 1117 Budapest, Hungary

1. Welcome by the Chair and EIT Director

09:00-09:15

- 1.1 Opening remarks by the Chair of the EIT Governing Board (EIT GB) and EIT Interim Director
- 1.2 Adoption of the meeting agenda
- 1.3 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]

2. Strategy

09:00-10:30

2.1 Update on the European Commission's proposal for the EIT Legislative Package and agreement on recommendations [decision]

Scope: The European Commission Observer will inform the EIT GB about the key new elements of its proposal for the EIT Legislative Package, which includes the EIT Strategic Innovation Agenda (SIA) 2021-2027 and the EIT Regulation (recast). The EIT Interim Director will inform the EIT GB about the following key open questions regarding the package: (1) staffing; (2) budget; (3) post-year 15; and (4) education.

The EIT GB will further discuss these questions with the aim of agreeing on concrete recommendations on the proposal and the next steps in the EIT GB's stakeholder engagement efforts related to the ongoing negotiations between the European Commission, the Council of the EU and the European Parliament.

Key reference documents:

- [Proposal for the EIT Regulation \(recast\) and annexes](#)
- [Proposal for the EIT Strategic Innovation Agenda \(SIA\) 2021-2027](#)
- [EIT Policy Outlook Note](#)
- [Overview of key stakeholder engagement \(incl. EIT GB mobilisation\)](#)
- [Draft recommendations from the EIT GB](#)

Other supporting documents to the European Commission's proposal, including the EIT Impact Assessment, are available [here](#).

2.2 EIT Financial Regulation and Commission Decision on Derogations [discussion]

	<p>Scope: The EIT Interim Director will update the EIT GB on the Commission Decision on derogations in the EIT Financial Regulation from the general Framework Financial Regulation, in particular as regards the rejection of the request to allow for multi-annual grants.</p> <p>Reference document:</p> <ul style="list-style-type: none"> • Commission Decision on derogations in the EIT Financial Regulation
<h3>3. Strategy</h3>	
<p>10:30-12:00</p>	<p>3.1 EIT KICs’ progress towards financial sustainability - stocktaking [discussion]</p> <p>Scope: The EIT Interim Director will update the EIT GB on the KICs’ progress towards financial sustainability, including the outcome of the grant reporting process for 2018. The EIT Interim Director will also put forward proposals on how to incentivise financial sustainability. Based on this information, the EIT GB will discuss the way forward to further encourage the KICs to generate their own revenues.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Briefing on financial sustainability <p>3.2 KIC Impact Fund initiatives [decision]</p> <p>Scope: Based on feedback from the KICs and the informal working group on impact funds, the EIT will table revised principles for the KICs’ impact fund initiatives for adoption by the EIT GB.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Revised EIT Principles on KIC Impact Fund Initiatives <p>3.3 EIT education agenda [discussion]</p> <p>Scope: The EIT Interim Director will brief the EIT GB on the EIT Community’s education activities. Specifically, he will put forward proposals regarding (1) how to strengthen and simplify the EIT Label, (2) whether the EIT Label should be extended to other programmes, (3) synergies with other education programmes and (4) how the European Commission’s proposal for a new education action can be implemented. Based on this information, the EIT GB will discuss the future of education in the EIT Community with the aim of agreeing on a set of strategic directions for the EIT Community’s education activities.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Briefing on the EIT Label expert review and points for improvement
<p>12:00-13:00</p>	<p>Buffet lunch</p>
<h3>3. Strategy – CONTINUED</h3>	
<p>13:00-13:30</p>	<p>3.4 Good governance – best practices of EIT KICs [discussion]</p> <p>Scope: The EIT Interim Director will brief the EIT GB on the KICs’ implementation of good governance principles and put forward examples of best practices from the EIT Community, focusing on recruitment, the functioning of the management and governance teams as well as</p>

	<p>gender and diversity issues. Based on this information, the EIT GB will discuss and agree on an approach to further enhance the KICs' level of corporate governance.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Briefing on good governance principles <p>3.5 EIT Impact Framework [discussion]</p> <p>Scope: The EIT Interim Director will provide the EIT GB with a briefing on the EIT's development of the impact framework for the 2021-2027 period. The EIT GB will discuss and provide feedback on how the draft framework can be improved to ensure that KICs deliver the expected impact.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Briefing Note on the draft EIT Impact Framework (the draft Impact Framework could be shared at the meeting)
<p>4. EIT Knowledge and Innovation Communities (KICs)</p>	
<p>13:30-14:30</p>	<p>4.1 Preparations for the Hearings with the KICs during the 59th EIT GB meeting [information]</p> <p>Scope: The EIT Interim Director will update the EIT GB on the progress of the grant allocation process for the 2020 financial year. He will give a short summary of the key conclusions from the EIT GB Rapporteur visits and the KIC Board meetings as well as a summary of the outcome of the 2018 performance reporting.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Key conclusions from the EIT GB Rapporteur visits and the KIC Board meetings • Summary of 2018 performance reporting
<p>5. Governance – CLOSED SESSION</p>	
<p>14:30-14:45</p>	<p>5.1 Process for the renewal of EIT GB members' mandate [decision]</p> <p>Scope: The EIT GB will decide on the process to renew the mandate of EIT GB members who have served for a period of less than two years when their current mandate expires.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • Draft decision on the process for renewing the mandate of GB members
<p>6. Administration</p>	
<p>14:45-14:55</p>	<p>6.1 Upcoming Written Procedures [Information]</p> <p>Scope: The EIT will inform the GB about upcoming written procedures.</p> <p>6.2 Outlook for INNOVEIT 2019 in October and the EIT GB meeting in November [Information]</p>
<p>7. AOB and meeting closure</p>	



14:55-15:00

7.1 AOB

7.2 Conclusions by the Chair and meeting closure

