

Agenda

59th and 60th EIT GB Meetings

Budapest, Hungary | EIT HQ | Infopark Building E

Day 0: 19 November 2019

1. WELCOME BY THE CHAIR AND THE EIT INTERIM DIRECTOR	
15:00-15:10	1.1. Welcome by the Chair and EIT Director 1.2 Conflict of interest: declarations and general approach 1.3 Approval of the agenda
2. 2020 FINANCIAL ALLOCATION TO KICs	
15:10-15:30	2.1 Financial allocation 2020 – State of Play <i>Scope: The EIT Director will brief the EIT GB Members on the financial allocation process 2020 and scope of the Hearings - highlights of stages completed, criteria to be applied and scoring.</i>
15:30-18:10	2.2 Preparation for the hearings with the Innovation Communities, incl. report by the GB Rapporteurs <i>Scope: Consolidated presentation of key strengths and weaknesses of the Innovation Communities and their strategy and multiannual progress, incl. report by Gioia Ghezzi (EIT InnoEnergy, EIT Digital), Laima Kauspadiene (EIT Health, EIT Raw Materials), Sasha Bezuhanova (EIT Food) and Barbara Nowakowska (EIT Climate-KIC, EIT Urban Mobility, EIT Manufacturing). Agreement on key issues to be raised in the hearings.</i> SECOND WAVE <ul style="list-style-type: none"> • EIT Health • EIT Raw Materials FIRST WAVE <ul style="list-style-type: none"> • EIT Climate-KIC • EIT Digital • EIT InnoEnergy THIRD WAVE <ul style="list-style-type: none"> • EIT Food FOURTH WAVE <ul style="list-style-type: none"> • EIT Manufacturing

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19 November 2019: Preparatory meeting

20 – 21 November (am) 2019: GB Hearings

21 November (pm): Regular GB meeting

	<ul style="list-style-type: none"> EIT Urban Mobility
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Day 1: 20 November 2019

1 WELCOME BY THE CHAIR AND EIT DIRECTOR	
08:30-08:45	Welcome and reminder of the Agenda
2 HEARINGS WITH THE KICs	
08:45 – 09:55	2.1 EIT Climate-KIC
<i>(08:50-09:40)</i>	Scene-setter [GB closed discussion, 5 min] Presentation [10 min] <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda Q&A Session with the KIC [40min] First round of feedback [GB closed discussion, 15 min]
09:55-11:05	2.2 EIT Digital
<i>(10:00-10:50)</i>	Scene-setter [GB closed discussion, 5 min] Presentation [10 min] <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda Q&A Session with the KIC [40min] First round of feedback [GB closed discussion, 15 min]
11:05-12:15	2.3 EIT InnoEnergy
<i>(11:10-12:00)</i>	Scene-setter [GB closed discussion, 5 min] Presentation [10 min] <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda Q&A Session with the KIC [40 min] First round of feedback [GB closed discussion, 15 min]
12:15-12:45	2.4 GB Deliberations [GB closed discussion] <ul style="list-style-type: none"> Strengths and weaknesses Strategic recommendations to be made to KICs Consensus scoring by GB members for the competitive funding

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	Calculation of final scores, final financial 2020 allocations and strategic recommendations for KICs : EIT Climate-KIC, EIT Digital and EIT InnoEnergy
12:45-13:45	Lunch break
13:45-14:55	2.5 EIT Health
(13:50-14:40)	<p>Scene-setter [GB closed discussion, 5 min]</p> <p>Presentation [10 min]</p> <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda <p>Q&A Session with the KIC [40min]</p> <p>First round of feedback [GB closed discussion, 15 min]</p>
14:55-16:05	2.6 EIT RawMaterials
(15:00-15:50)	<p>Scene-setter [GB closed discussion, 5 min]</p> <p>Presentation [10 min]</p> <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda <p>Q&A Session with the KIC [40min]</p> <p>First round of feedback [GB closed discussion, 15 min]</p>
16:05-16:30	<p>2.7 GB Deliberations [GB closed discussion]</p> <ul style="list-style-type: none"> Strengths and weaknesses Strategic recommendations to be made to KICs <p>Consensus scoring by GB members for the competitive funding</p> <p>Calculation of final scores, final financial 2020 allocations and strategic recommendations for KICs : EIT Health and EIT RawMaterials</p>

Day 2: 21 November 2019

1. WELCOME BY THE CHAIR AND EIT DIRECTOR

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21 November (pm): Regular GB meeting

08:30-08:45	Summary of the conclusions from the previous day and reminder of the Day 2 agenda
2. HEARINGS WITH THE KICs	
08:45-09:55	2.1 EIT Food
(08:50-09:40)	<p>Scene-setter [GB closed discussion, 5 min]</p> <p>Presentation [10 min]</p> <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda <p>Q&A Session with the KIC [40 min]</p> <p>First round of feedback [GB closed discussion, 15 min]</p>
09:55-10:55	2.2 EIT Manufacturing
(10:00-10:40)	<p>Scene-setter [GB closed discussion, 5 min]</p> <p>Presentation [10 min]</p> <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda <p>Q&A Session with the KIC [30 min]</p> <p>First round of feedback [GB closed discussion, 15 min]</p>
10:55-11:55	2.3 EIT Urban Mobility
(11:00-11:40)	<p>Scene-setter [GB closed discussion, 5 min]</p> <p>Presentation [10 min]</p> <ul style="list-style-type: none"> Multi-annual progress of the KIC and forward looking plans from strategic perspective, i.e. implementation of the strategic agenda <p>Q&A Session with the KIC [30 min]</p> <p>First round of feedback [GB closed discussion, 15 min]</p>
11:55-12:30	<p>2.3 GB Deliberations [GB closed discussion]</p> <ul style="list-style-type: none"> Strengths and weaknesses Strategic recommendations to be made to KICs <p>Consensus scoring by GB members for the competitive funding</p> <p>Conclusion: Calculation of final scores, final financial 2020 allocations and strategic recommendations for KICs : EIT Food, EIT Urban Mobility, EIT Manufacturing</p>
12:45-13:30	<i>Lunch break</i>
60th MEETING OF THE EIT GOVERNING BOARD	

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1. STRATEGY	
13:30-14:00	<p>1.1 Update on the negotiations of the European Commission’s proposal for the EIT Legislative Package [Discussion]</p> <p><i>Scope: The European Commission Observer will inform the EIT GB about the state-of-play of the negotiations of its proposal for the EIT Legislative Package, which includes the EIT Strategic Innovation Agenda (SIA) 2021-2027 and the EIT Regulation (recast). Furthermore, the EIT Governing Board will endorse the Terms of Reference of the Task Force established for the new education action.</i></p> <p><i>Supporting document: Draft Terms of Reference of the Task Force</i></p>
14:00-14:30	<p>1.2 Finalisation of the EIT Programming Document for 2020-2022 and Draft EIT Programming Document for 2021-2023 [Information]</p> <p><i>Scope: The EIT Director will present the main elements of the EIT Programming Document 2020-2022 for subsequent adoption by written procedure in December 2019. The EIT Director will also present the main elements of the Draft EIT Programming Document 2021-2023 for subsequent adoption by written procedure in January 2020.</i></p>
2. KNOWLEDGE AND INNOVATION COMMUNITIES	
14:30-14:45	<p>2.1 Assessment of the start-up phase of EIT Manufacturing and EIT Urban Mobility [Decision]</p> <p><i>Scope: The EIT Director will present the results of the interim assessment of the start-up phase of EIT Manufacturing and EIT Urban Mobility for discussion and decision by the EIT Governing Board on the finalisation of the designation of the two new KICs in order to empower the EIT Director to conclude the Framework Partnership Agreements.</i></p> <p><i>Supporting document: Briefing on the interim assessment of EIT Manufacturing and EIT Urban Mobility</i></p>
3. AUDIT UPDATE AND AOB	
14:45-14:55	<p>3.1 Update from the Audit Committee [Information]</p> <p><i>Scope: The Audit Committee will update the EIT Governing Board on its latest meeting, in particular as regards the discussion on the future of the Audit Committee and the future of the Internal Audit Capability of the EIT.</i></p>

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4. GOVERNANCE – CLOSED SESSION	
14:55-15:00	4.1 Update from the Selection Committee [Information] <i>Scope: The Selection Committee will update the EIT Governing Board on the state-of-play of the selection of new EIT Governing Board members. Furthermore, the EIT Governing Board will discuss the expiry of the mandates of the Chair and the Executive Committee members.</i>
MEETING CLOSURE	