

Draft agenda

62nd EIT Governing Board meeting

10 June 2020 | Via videoconference

1. Welcome by the Chair and EIT Director

11:00-11:15

- 1.1 Opening remarks by the Chair of the EIT Governing Board (EIT GB) and EIT Director
- 1.2 Adoption of the meeting agenda
- 1.3 Conflict of interest, quorum and proxy votes
- 1.4 Preparatory session for the meeting with the Chairperson and CEO of EIT Climate-KIC

2. Follow-up to the EIT GB Strategic Recommendations

11:15-12:45

2.1 Update on the follow-up of horizontal recommendations [Discussion]

Scope: The Chairperson and the incoming Chair will update the EIT GB on their meeting with the KIC Chairs. The EIT Director will complement by providing information on the state-of-play of implementation of horizontal strategic recommendations for discussion by the GB.

2.2 Meeting with the Chairperson and CEO of EIT Climate-KIC [Discussion]

Scope: As a follow-up to the Hearing that took place in November 2019, the EIT GB will have a dedicated 45-minute discussion with the Chairperson and CEO of EIT Climate-KIC. The aim of this session will be to agree on conclusions on the stage-gate assessment of the Deep Demonstration activities and actions to be taken to address the challenges related to financial sustainability.

Key reference document:

- [Briefing note prepared by the EIT](#)

2.3 Stock-taking on EIT Digital and EIT Manufacturing [Discussion]

Scope: The Chairperson and the EIT Director will update the EIT GB on the follow-up of specific strategic recommendations to EIT Digital. The appointed GB Rapporteur and the EIT Director will provide an update on the measures taken with respect to EIT Manufacturing and the outcome of the discussions with their Supervisory Board.

3. Strategy

12:45-13:15

3.1 Update on the COVID-19 response of the EIT Community [Discussion]

Scope: The EIT Director will provide an update on the EIT Community's response to the COVID-19 crisis, in particular the state-of-play of the additional funding allocation to the Knowledge and Innovation Communities, a summary of activities and projects carried out by the KICs as well as on communication aspects.

3.2 Update on the negotiations of the European Commission's proposal for the EIT Legislative Package [Discussion]

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).

3.3 Update on the new EIT initiative to increase entrepreneurial and innovation capacity of HEIs [Discussion]

Scope: The Chair of the Education Action Task Force will update the EIT GB on state-of-play of the new action.

3.4 Synergies with EIC and other parts of Horizon Europe [Discussion]

Scope: The Chair of the EIC-EIT Working Group will present the state-of-play of establishing a structured cooperation at the level of governance. The Commission and the EIT will complement the presentation and synergies with the innovation ecosystems programme and missions will also be discussed.

4. Audit, Administration and AOB

13:15-13:40

4.1 Audit Update, GB Assessment of the 2019 Annual Activity Report (AAR) of the Authorising Officer and adoption of the AAR and annual accounts for 2019 [Decision]

Scope: The Audit Committee (AC) of the EIT shall also update the EIT GB on pertinent audit matters and the outcome of the AC meeting, including on the future of the AC and the external quality review of the Internal Audit Capability. The 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 2019.

Reference documents:

- [Draft AAR 2019 by the Interim Director of the EIT and assessment of the AC](#)

4.2 Outlook for the next GB meeting in September [Discussion]

4.3 AOB and upcoming written procedures

5. Governance

13:40-14:00

5.1 Handover of GB chairmanship and farewell [Discussion]

Scope: *The outgoing Chair of the EIT Governing Board, Dirk Jan van den Berg will hand over the chairmanship to the incoming Chair, Gioia Ghezzi. Outgoing members of the EIT Governing Board may share their thoughts and recommendations for the incoming Board members. Finally, the onboarding of new GB members will be discussed.*

6. Meeting closure