Draft agenda
Extraordinary EIT Governing Board meeting

25 June 2020 | Via videoconference

1. Welcome by the Chair and EIT Director	
10:00-10:10	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
2. Strategy and operations	
10:10-12:30	**2.1 Decision on the COVID-19 response funding allocation [Decision]** *Scope: Based on the fast-track assessment of the KIC proposals carried out by the EIT with the help of external experts, the EIT Governing Board will be invited to take a decision on the additional funding allocation of 60 MEUR to the Knowledge and Innovation Communities to address the COVID-19 crisis.* *Background document:* • EIT assessment report and recommendation for the funding allocation **2.2 Follow-up to the meeting with the Chairperson and CEO of EIT Climate-KIC [Discussion]** *Scope: As a follow-up to the discussion that took place on 10 June 2020, the EIT Director will provide the EIT GB with an update on the additional information submitted by EIT Climate-KIC. The EIT Governing Board will discuss the situation of EIT Climate-KIC in view of the compatibility of the KIC's strategy shift towards Deep Demonstrations with the EIT's mandate and objectives as well as measures to be taken given performance concerns on impact and financial sustainability. It is expected that the EIT Governing Board agrees on measures to be taken to steer the further strategic direction of the KIC.* *Background document:* • Overview of the KIC's results and options for the future

	2.3 Transition to Horizon Europe [Discussion] *Scope:* Based on the update provided by the EIT Director, the EIT Governing Board will be invited to discuss the EIT's transition to Horizon Europe, in particular as regards the 2021 Call for KIC Business Plans.
3. Audit and Administration	
12:30-13:00	3.1 Discussion on the Audit Committee, Internal Audit Capability and internal controls of the EIT [Discussion] *Scope:* Following up on the discussion that took place in the GB meeting on 10 June 2020, the EIT Governing Board will discuss the future of the Audit Committee, the external quality review of the Internal Audit Capability and the EIT Director's proposal on further strengthening the internal controls of the EIT.
4. Governance	
13:00-14:00	4.1 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 are invited to share their thoughts and recommendations for the future of the EIT. Finally, the onboarding of new GB members will be discussed.
5. Meeting closure	