



**SUMMARY RECORDS FROM
2nd Annual Meeting of the EIT Member State Representatives Group
(MSRG)**

10 October 2022, EIT House, Brussels

The agenda of the meeting (Annex 1) and the list of participating countries (Annex 2) are enclosed.

The meeting was chaired by Martin Kern, EIT Director and Chair of the MSRG.
Representatives from the European Commission (DG EAC) and the EIT also attended the meeting.

The following subjects were presented and discussed:

- Follow up actions from the previous and adoption of the meeting agenda;
- Conflict-of-interest verification and update on MSRG membership;
- Update of policy developments by the European Commission, in particular the new European Innovation Agenda (NEIA) where the MSRG is invited to raise awareness and get involved in the NEIA implementation, joining the pledge of the Deep Tech Talent Initiative.
- Elections of the MSRG co-chair, with the agreement of the group to postpone the election to the MSRG meeting to be held in December 2023;
- EIT Update on Strategic Priorities and the implementation of the EIT Annual Work Program 2022;
- The strategic advice from the MSRG on the EIT Single Programming Document for 2023-2025; with particular focus on the new EIT Operational Model, the new EIT Impact Model, the monitoring activities related to financial sustainability and openness, the EIT synergetic priorities such as the EIC, EIF, InvestEU and EIB, as well as the HEI initiative, the Deep Tech Talent Initiative and the related Pledge, the new EIT KIC on the water, marine and maritime sectors and the EIT's human resources outlook.
- Information about ongoing actions to increase awareness and information provision at national and EU level, as well as proposed meeting dates and upcoming Opinions for 2023.
- Exchange on synergies between the MSRG, the EIT and the EIT KICs to discuss potential collaboration on national levels, in particular on the EBA Academy with the EIT InnoEnergy, as well as on the European Structural & Investment Funds and the Instrument for Pre-accession Assistance with the representatives of the EIT (organised online after the physical meeting on 10 October 2022).



Annex 1: Meeting Agenda

TIME	AGENDA ITEMS
08:45 – 09:30	Welcome coffee & croissant, arrival of representatives
PART I. 2ND ANNUAL MEETING OF THE EIT MEMBER STATE REPRESENTATIVES GROUP	
1. OPENING REMARKS BY THE EIT DIRECTOR, CHAIRPERSON OF THE MSRГ	
09:30 – 09:45	<ul style="list-style-type: none"> 1.1. Follow up actions from the previous meeting 1.2. Adoption of the meeting agenda 1.3. Conflict of Interest Verification 1.4. Update on MSRГ Membership
2. OPENING REMARKS AND UPDATE BY THE EUROPEAN COMMISSION OBSERVER	
09:45 – 10:00	Scope: The EIT MSRГ will receive updates by the Commission Observer concerning the new European Innovation Agenda, with particular focus on EIT's role.
3. ELECTION OF THE CO-CHAIR	
10:00 – 10:15	Scope: The EIT MSRГ will be invited to take a decision regarding the Co-chair considering that no candidatures were received in the 2 nd Call for nominations.
4. UPDATE ON STRATEGIC PRIORITIES AND IMPLEMENTATION	
10:15– 11:15	<p>Scope: The EIT MSRГ will receive updates on the state-of-play of strategic priorities and implementation of the 2022 annual work program.</p> <p><i>Recent Decisions of the EIT Governing Board (Q2-Q3)</i></p> <p><i>Upcoming Decisions of the EIT Governing Board (Q3-Q4)</i></p>



11:15 – 11:30	Coffee Break
5. MSRG STRATEGIC ADVICE ON THE EIT SINGLE PROGRAMMING DOCUMENT 2023-2025	
11:30 – 13:00	<p>Scope: The EIT will provide information on several priority areas under the EIT Annual Work Programme for 2023, on the basis of comments and questions received by Representatives prior to the meeting. Each block of topics will be followed by a discussion where Representatives can raise additional questions and/or provide their comments and advice.</p> <p>Operational activities I: KIC Impact</p> <ul style="list-style-type: none"> • State-of-Play of transition to new EIT Funding Model & Business Plans 2023 – 2025 • EIT Impact Framework – KPIs • Financial Sustainability <p>➔ <i>Open discussion with Representatives</i></p> <p>Operational activities II: EIT Impact</p> <ul style="list-style-type: none"> • EIT Regional Innovation Scheme • HEI Initiative • New European Innovation Agenda: Deep Tech Talent Initiative & other EIT flagship initiatives • A new KIC in the area of Water <p>➔ <i>Open discussion with Representatives</i></p> <p>Human Resources Outlook for years 2023 - 2025</p> <p>➔ <i>Open discussion with Representatives</i></p>
6. INCREASING AWARENESS & MSRG 2023 MEETINGS	
13:00 – 13:15	<p>Scope: The EIT MSRG will be informed about ongoing actions to increase awareness and information provision at national and EU level, as well as proposed meeting dates and upcoming Opinions for 2023.</p>
13:15 – 14:15	Buffet lunch at the EIT House lobby
PART II: EXCHANGES ON SYNERGIES BETWEEN MSRG MEMBERS, THE EIT AND EIT KICS	



14:15 – 15:15

EXCHANGE WITH EIT INNOENERGY ON EBA ACADEMY

Scope: Representatives that have previously expressed interest to learn more about the EBA Academy and discuss potential collaboration at national level, will meet with EIT InnoEnergy.



Annex 2: List of participating organisations

COUNTRY	ORGANISATION
Armenia	Scientific and Innovation Partnership Assistance Center
Austria	Federal Ministry for Climate Action, Environment, Energy, Mobility, Innovation and Technology
Belgium	Flemish Department of Economy, Science & Innovation
Bosnia and Herzegovina	Ministry of Civil Affairs of Bosnia and Herzegovina
Cyprus	Cyprus Deputy Ministry of Research, Innovation and Digital Policy
Czechia	Ministry of Education, Youth and Sports
Denmark	Agency for Higher Education and Science
Estonia	Permanent Representation of Estonia to the EU
France	Ministère de l'enseignement supérieur, de la recherche et de l'innovation
Germany	Federal Ministry of Education and Research (BMBF)
Greece	PRAXI Network
Iceland	IceTec
Lithuania	Agency for Science, Innovation and Technology
Luxembourg	Luxinnovation
Malta	Malta Council for Science and Technology
The Netherlands	Ministry of Economic Affairs and Climate policy
Norway	Ministry of Education and Research
Poland	National Centre for Research and Development



Portugal	ANI - Agência Nacional de Inovação
Romania	“Politehnica” University of Bucharest
Slovenia	Ministry of Economic Development and Technology, Republic of Slovenia
Spain	CDTI, EPE.
Sweden	Vinnova