



**SUMMARY RECORDS FROM
1st Annual Meeting of the EIT Member State Representatives Group
(MSRG)**

16 May 2022, 14h – 17h (via Microsoft Teams)

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:

- Current composition of the MSRG and ongoing conflict-of-interest assessment procedure;
- EIT Governing Board Decisions adopted in Q1 2022, as published on the EIT website;
- EIT Strategic Priorities and the implementation of the EIT Annual Work Program 2022, including EIT actions in response to the Russian Invasion of Ukraine;
- EIT Strategic Priorities and multiannual grant allocation for 2023-2025, sharing in particular information about the published Call (on 27 April) for EIT Knowledge and Innovation Communities' multi-annual business plans 2023-2025;
- Update of policy developments by the European Commission;
- Elections of the MSRG Co-chair, with the agreement of the group to postpone the elections to the next meeting in 2022.
- EIT MSRG Opinion on the extension or termination of the EIT's partnership agreements with EIT Health and EIT Raw Materials, with the adoption of the MSRG Opinion to extend the partnership agreement with both KICs considering several recommendations stemming from the comprehensive 7-year assessments and the MSRG;
- EIT synergetic priorities, especially with the European Innovation Council (EIC), the European Battery Alliance (EBA) Academy, support to Regional Development through ESIF & IPA III fundings, strategic collaborations and the network of EIT National Contact Points (NCPs). Representatives will express interest to receive more detailed information as per the synergy priorities of their respective country's interest.
- The strategic advice from the MSRG will be required on the draft EIT Single Programming Document for 2023-2025.



Annex 1: Meeting Agenda

1. Welcome by the EIT Director, Chair of the MSRG	
14.00 – 14.15	<p>1.1 Opening Remarks by the EIT Director</p> <p>1.2 Adoption of the meeting agenda</p> <p>1.3 Conflict of Interest Exercise: Declarations, outcome of the assessment and general approach [Information]</p> <p>1.4 Updates on EIT MSRG membership [Information]</p>
2. Strategic Priorities and Implementation	
14.15 – 14.45	<p>2.1 Update on strategic priorities and implementation of the Annual Work Program 2022 [Information]</p> <p><i>Scope: The EIT MSRG will receive updates on the state-of-play of strategic priorities and annual work program implementation, as follows:</i></p> <ul style="list-style-type: none"> ▪ Recent Decisions of the EIT Governing Board ▪ Implementation of the EIT Annual Work Programme 2022 <p>2.2 Update by the European Commission [Information]</p> <p><i>Scope: The EIT MSRG will receive updates by the Commission Observer concerning relevant European Commission policies.</i></p>
3. Elections	
14.45 – 15.15	<p>3.1 Election of the EIT MSRG co-chair [Decision]</p> <p><i>Scope: The EIT MSRG will be invited to elect its co-chair based on the list of candidates, as follows:</i></p> <p>Candidates' presentation, guidance on e-voting tool / election procedure</p> <p>Online voting & announcement of results</p>
4. EIT MSRG Opinion	
15.15 – 16.15	<p>4.1 MSRG Opinion on the extension or termination of the EIT's partnership agreements with EIT Health and EIT Raw Materials [Decision]</p>



	<p><i>Scope: The EIT MSRG will be invited to adopt an Opinion concerning the extension or termination of the EIT's partnership agreements with EIT Health and EIT Raw Materials after 7 years, on the basis of supporting documents provided by the EIT and comments received by Representatives.</i></p>
5. Cooperation with EIT MSRG	
16.15 – 17.00	<p>5.1 Cooperation with EIT MSRG and Synergies [Discussion]</p> <p><i>Scope: The EIT MSRG will receive updates on the state-of-play of strategic synergies and will be informed about upcoming MSRG opinions and advice. Furthermore, MSRG will be invited to reflect on ways to strengthen cooperation and coordination with the EIT Community at national level.</i></p>
6. Meeting closure	



Annex 2: List of participating organisations

Country	Participating organisations
ARMENIA	National Center for Innovation and Entrepreneurship
AUSTRIA	Austrian Ministry of Education, Science and Research
BELGIUM	Flemish Department of Economy, Science & Innovation
BULGARIA	Ministry of Innovation and Growth
CROATIA	Ministry of Science and Education
CZECH REPUBLIC	Ministry of Education, Youth and Sports
DENMARK	Agency for Higher Education and Science
ESTONIA	Permanent Representation of Estonia to the EU
FINLAND	Ministry of Economic Affairs and Employment
FRANCE	Ministère de l'enseignement supérieur, de la recherche et de l'innovation
GERMANY	EU office of the Federal Ministry of Education and Research
GREECE	Ministry of Development and Investments
HUNGARY	National Research, Development and Innovation Office
IRELAND	Enterprise Ireland
ISRAEL	ISERD – The Israel-Europe R&D Directorate
ITALY	Ministry of University and Research
LATVIA	Ministry of Education and Science
LITHUANIA	Agency for Science, Innovation and Technology
LUXEMBOURG	Luxinnovation
MALTA	Malta Council for Science and Technology
NORWAY	Ministry of Education and Research



THE NETHERLANDS	Ministry of Economic Affairs and Climate policy
POLAND	Ministry of Education and Science
PORTUGAL	ANI - Agência Nacional de Inovação
SLOVAKIA	Slovak Centre of Scientific and Technical Information (CVTI SR)
SLOVENIA	Ministry of Economic Development and Technology, Republic of Slovenia
SPAIN	CDTI, EPE.
SWEDEN	Vinnova
TURKEY	TÜBİTAK