

DECISION 02/2020  
OF THE GOVERNING BOARD OF  
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE ADOPTION OF THE DRAFT SINGLE PROGRAMMING DOCUMENT (2021-2023)  
OF THE EIT

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology<sup>1</sup> as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013<sup>2</sup> (hereinafter the "EIT Regulation"), and in particular Article 15 and Section 2 (a) of the Statutes annexed to the EIT Regulation;

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (hereinafter referred to as the 'EU Financial Regulation')<sup>3</sup>;

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the 'Framework Financial Regulation')<sup>4</sup>;

Having regard to the Decision of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the European Institute of Innovation and Technology, and in particular Article 32 and Article 33(8) thereof;

Having regard to the Commission's Proposal for Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast) of 11 July 2019<sup>5</sup>;

Having regard to the Commission's Proposal for a Decision of the European Parliament and of Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: "Boosting the Innovation Talent and Capacity of Europe" of 11 July 2019<sup>6</sup>;

Having regard to the Commission Communication<sup>7</sup> on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies;

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<sup>1</sup> OJ L97 of 09.04.2008, p. 1.

<sup>2</sup> OJ L347 of 20.12.2013, p. 174.

<sup>3</sup> OJ L 193, 30.7.2018, p. 1–222

<sup>4</sup> OJ L 122, 10.5.2019, p. 1–38

<sup>5</sup> COM(2019) 331 final

<sup>6</sup> COM(2019) 330 final

<sup>7</sup> Ref. Ares(2014)4305716 - 19/12/2014 Brussels, 16.12.2014 C(2014) 9641 final

## WHEREAS

- (1) In accordance with the Framework Financial Regulation, Article 32 (1) of the EIT Financial Regulation provides that the EIT shall draw up a programming document containing multiannual and annual programming taking into account guidelines set by the Commission.
- (2) The guidelines for a Single Programming Document (SPD) have been issued by the Commission. It is stated in the Commission Communication that the SPD will “*form the multi-annual and annual work programmes referred to in the founding regulation of each agency*”. According to the Commission Communication, decentralised agencies have to use the referred template for the first time in the 2017 programming.
- (3) Pursuant to Article 32 (1) of the Framework Financial Regulation, the draft SPD has to be submitted to the Commission, the European Parliament and the Council no later than 31 January in year N-1.
- (4) The Single Programming Document shall contain a statement of the main priorities and planned initiatives of the EIT and the KICs, an estimate of financing needs and sources as well as appropriate indicators for monitoring.
- (5) Pursuant to Article 32 (7) of the Framework Financial Regulation, the European Commission shall deliver an opinion on the Draft Single Programming Document by 1 July year N-1.
- (6) The EIT shall take due account of the European Commission opinion and, in the event of disagreement, justify its position.
- (7) The final Single Programming Document shall be adopted by the EIT Governing Board and transmitted by the EIT to the European Parliament, the Council, the European Commission, the European Economic and Social Committee and the Committee for the Regions for information.
- (8) The 2021 work programme constitutes a financing decision for the activities it covers since the elements set out in Article 32(3) of the Framework Financial Regulation, in Article 84 of the Financial Regulation and in Article 94 of the Rules of Application are clearly identified.

## HAS DECIDED AS FOLLOWS:

### Article 1 *Adoption*

The Draft Single Programming Document of the EIT for 2021-2023, as annexed to the present decision is hereby adopted.

### Article 2

*Entry into force*

The present decision shall enter into force on the day of its signature. It will be published on the EIT website.

Done in Budapest on 30 January 2020<sup>8</sup>

[Signed]

Dirk Jan van den Berg  
Chair of the EIT Governing Board

*Annex: Draft Single Programming Document of the EIT (2021-2023)*

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<sup>8</sup> *Approved by written procedure on 30 January 2020*