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 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;

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;

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

---

4 OJ L 122, 10.5.2019, p. 1–38
5 COM(2019) 331 final
6 COM(2019) 330 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.


(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

[Signed]

Dirk Jan van den Berg
Chair of the EIT Governing Board