

DECISION 04/2021
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTMENT OF EIT GOVERNING BOARD RAPPORTEURS FOR THE GRANT ALLOCATION
PROCESS FOR THE KNOWLEDGE AND INNOVATION COMMUNITIES (KICS)
OF THE EIT FOR 2022**

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 Technology¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² ('EIT Regulation'), and in particular to Section 2 (b) of the Statutes annexed thereto;

Having regard to Decision 20/2016 of the Governing Board on the designation, mandate and remuneration of the EIT Governing Board Rapporteurs in the grant allocation process for the Knowledge and Innovation Communities (KICs) of the EIT³;

WHEREAS

- (1) In accordance with Decision 20/2016 of the Governing Board, in order to increase the confidence and involvement of the EIT Governing Board in the financial allocation process for the Knowledge and Innovation Communities, rapporteurs should be appointed by the Governing Board;
- (2) In line with the outcome of the 39th EIT Governing Board meeting⁴ and Decision 20/2016 of the Governing Board, each year the Governing Board shall appoint one rapporteur per wave of KICs among the Governing Board members;
- (3) In line with Decision 20/2016 of the Governing Board, the appointed Rapporteurs shall, among others,
 - observe the expert assessment process of the planned activities presented by the KICs for the 2022 Business Plans, in particular by attending the consensus meeting held with the experts;
 - meet each KIC in the wave assigned to the Rapporteur and obtain information among others on the KICs' performance, results and planned activities and in particular how strategic recommendations of the Governing Board have been addressed and what progress the KICs have made towards the implementation of their multiannual strategy; and
 - report to and inform the Governing Board thereof;

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 1994.EIT.2016.I.GB.WP

⁴ See minutes of the 39th Governing meeting, paragraph 42

- (4) Decision 20/2016 of the Governing Board defines the terms of the appointment, the mandate, the remuneration and the obligation of absence of conflict of interest of the EIT Governing Board Rapporteurs in the financial allocation process for the KICs.

HAS DECIDED AS FOLLOWS:

Article 1
Appointment of Rapporteurs

The following Governing Board members are appointed as EIT Governing Board Rapporteurs for the 2022 financial allocation process for the Knowledge and Innovation Communities:

- Paul Rübige is appointed as EIT Governing Board Rapporteur for the financial allocation process for the first wave of KICs (EIT InnoEnergy, EIT Digital and EIT Climate-KIC).
- Attila Végh is appointed as EIT Governing Board Rapporteur for the financial allocation process for the second and third waves of KICs (EIT Health, EIT RawMaterials and EIT Food).
- Nektarios Tavernarakis is appointed as Rapporteur for the financial allocation process for the fourth wave of KICs (EIT Manufacturing and EIT Urban Mobility).

The appointments are conditional upon submission of the annual declaration of interests for 2021 and the result of the assessment thereof pursuant to Decision 13/2015 of the EIT Governing Board on the Code of Good Conduct on Conflicts of Interest for members of the EIT Governing Board.

Article 2
Entry into force

This decision shall enter into force on the day of its signature.

Done in Budapest, 22 February 2021⁵

Gioia Ghezzi
Chair of the EIT Governing Board

⁵ Adopted by a written procedure on 22 February 2021