

DECISION 05/2020
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE SHORTLIST OF PROPOSED CANDIDATES IN RELATION TO THE APPOINTMENT OF
NEW EIT GOVERNING BOARD MEMBERS

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 (EIT)¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² (hereinafter "the EIT Regulation"), and, in particular, to the Statutes annexed thereto, Section 1(2);

Having regard to Decision 08/2016 of the Governing Board of the EIT of 24 May 2016 on the Rules of Procedure of the EIT Governing Board and Executive Committee, in particular, Article 14 thereof³;

Having regard to Decision 15/2014 of the Governing Board of the EIT of 10 July 2014 on the Terms of Office of the appointed Governing Board members⁴;

Having regard to Decision 13/2015 of the Governing Board of the EIT of 3 June 2015 on the Code of Good Conduct on Conflicts of Interest for Members of the EIT Governing Board⁵;

Having regard to Decision 08/2019 of the Governing Board of the EIT of 2 August 2019 on the Selection Procedure for New EIT Governing Board Members⁶;

Having regard to Decision 10/2019 of the Governing Board of the EIT of 2 August 2019 on the Appointment of the Steering Committee Members for the Selection Procedure for a Proposal for Appointment of New Members of the EIT Governing Board⁷;

Having regard to Decision 13/2019 of the Governing Board of the EIT of 2 August 2019 on the 2019 Call Text for Expressions of Interest for the Appointment of up to Eight New Members to the EIT Governing Board⁸;

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 00507.EIT.2016.I.GB.WP

⁴ 01729.EIT.2014.I.AM

⁵ 00227.EIT.2015.I.GB35

⁶ Ares(2019)5059885

⁷ Ares(2019)5064595

⁸ Ares(2019)5083225

WHEREAS

- (1) The Governing Board of the EIT (hereinafter “the Board”) consists of 12 members, appointed by the European Commission (hereinafter “the Commission”) for a four-year non-renewable term of office.
- (2) The Board members are appointed by the Commission based on a shortlist of proposed candidates submitted by the Board.
- (3) The members of the Board act in the interest of the EIT, safeguarding its goals and mission, identity, autonomy and coherence, in an independent and transparent way. They are bound by the Code of Good Conduct on conflicts of interest for the members of the Board.
- (4) The members of the Board participate in their personal capacity and act, having in mind only the best interests of the EIT and its mission, independently from any academic, institutional, political conflicts of interest.
- (5) The mandate of eight appointed members of the Board expires on 30 June 2020.
- (6) Whenever necessary, the Board will submit a proposal for appointment of new members of the Board in the form of a shortlist of proposed candidates to the Commission. The proposed candidates will be selected on the basis of the outcome of a transparent and open procedure initiated by the EIT.
- (7) The Board set up a Steering Committee, made up by three Board members and an Observer from the Commission, which was mandated to draw up and submit a shortlist of proposed candidates for the appointment of up to eight new members to the Board for its approval.
- (8) The EIT launched a Call for Expressions of Interest for the appointment of up to eight new members of the Board on 2 August 2019.
- (9) The Steering Committee adopted its shortlist of proposed candidates during its consolidation meeting of 7 February 2020. This list was submitted to the Board for its approval on 28 March 2020.
- (10) The proposed candidates were selected based on a transparent and open procedure, initiated by the EIT.
- (11) For the purpose of appointment of members of the Board, the Commission shall have regard to the balance between higher education, research, innovation and business experience as well as to gender and geographical balance and an appreciation of the higher education, research and innovation environment across the Union.
- (12) The Commission may establish a reserve list from candidates proposed by the Board but not appointed under the selection procedure based on this decision, which can be used to replace members appointed under the current procedure who are unable to complete their mandate⁹.

⁹ The reserve list will remain valid for the whole duration of the mandate of the appointed members of the Board under this decision.

HAS DECIDED AS FOLLOWS:

Article 1

Endorsement of the proposed list of candidates

The shortlist of proposed candidates (*in alphabetical order*) to be transmitted to the Commission for the appointment of up to eight new Board members is hereby adopted as set out in Annex I.

Article 2

Entry into force

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

Done in Budapest on 30 March 2020

[Signed]

Dirk Jan van den Berg
Chairperson of the Board

Shortlist of proposed candidates¹⁰

- ACHLEITNER Ann-Kristin
- DRASKOVIC Ana
- FESER Claudio
- GRASSL Walter Franz
- KHALDI Nora
- LARKIN Martina N.
- NAVAL Jordi
- RÜBIG Paul
- SANDVIK Pia
- SPARBER Wolfram
- TAVERNARAKIS Nektarios
- VALTONEN Anna
- VEGH Attila Peter

¹⁰ Without ranking and in alphabetical order.