

DECISION 19/2017  
OF THE GOVERNING BOARD OF  
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPOINTMENT OF THE STEERING COMMITTEE MEMBERS FOR THE SELECTION PROCESS  
FOR A PROPOSAL FOR APPOINTMENT OF FIVE NEW MEMBERS OF THE EIT GOVERNING BOARD

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> ('EIT Regulation'), and in particular, Section 1 (2) of the Statutes annexed to the EIT Regulation;

Having regard to Decision 08/2016<sup>3</sup> of the Governing Board on the Rules of Procedure of the EIT Governing Board and Executive Committee, in particular, Article 14 thereof;

Having regard to the Decision of the Governing Board of 10 July 2014 on the terms of office of the appointed Governing Board members<sup>4</sup>,

Having regard to Decision of the Governing Board No 13/2015 of 3 June 2015 on the EIT Code of Good Conduct on Conflict of interest for members of the EIT Governing Board,<sup>5</sup>

Having regard to the Decision of the Governing Board No 18/2017 on the Selection Process of the EIT Governing Board Members,

WHEREAS

- (1) The mandate of four appointed Governing Board Members expires on 30 June 2018.
- (2) María Garaña tendered her resignation to the EIT in her capacity as EIT Governing Board Members on 30 May 2017. María Garaña would have ended her mandate as EIT Governing Board member on 30 June 2020.
- (3) In the event that an appointed member is unable to complete his/her term of office, a substitute member shall be appointed by the same procedure as the incapacitated member in order to complete the latter's term of office. A substitute member who has served for a period of less than two years may be re-appointed by the Commission for an additional period of four years at the request of the Governing Board.
- (4) The EIT Governing Board shall consist of 12 appointed members, appointed by the Commission, providing a balance between those with experience in business, higher education and research. They shall have a four-year non-renewable term of office.
- (5) The candidates should be chosen on the basis of the outcome of a transparent and open procedure.

<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> 00507.EIT.2016.I.GB.WP

<sup>4</sup> 01729.EIT.2014.I.

<sup>5</sup> 00227.EIT.2015.I.GB35

- (6) The Governing Board members are appointed by the Commission based on a proposal for appointment of new members by the EIT Governing Board.
- (7) A sectorial, geographic and gender balance among Board members must be ensured.
- (8) A Steering Committee should be appointed from among the EIT Governing Board members and shall be responsible for identifying a list of potential candidates.
- (9) The Steering Committee shall be composed of three members of the EIT Governing Board and an observer of the European Commission. They shall be appointed by the EIT Governing Board.

HAS DECIDED AS FOLLOWS:

#### Article 1

##### *Appointment of the members of the Steering Committee and alternate*

The Steering Committee, responsible for identifying a list of potential candidates, is composed of the following EIT members of the EIT Governing Board:

Bruno Revellin-Falcoz – *member*  
Elpida Keravnou- Papailiou – *member*  
Maria Garaña Corces – *member*  
Björn O. Nilsson – *alternate*

#### Article 2

##### *European Commission Observer*

The following observer of the European Commission is also appointed as member of the Steering Committee:

Harald Hartung

#### Article 3

##### *Appointment of the Chairperson of the Steering Committee*

Bruno Revellin-Falcoz member of the EIT Governing Board, is appointed as Chairperson of the Steering Committee.

#### Article 4

##### *The role of the Steering Committee and its Chairperson*

The role of the Steering Committee and its Chairperson is defined in Annex II of the Decision of the EIT Governing Board on the Selection Process of five new EIT Governing Board Members<sup>6</sup>

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<sup>6</sup> Decision of 18/2017 of the EIT Governing Board

**Article 6**  
***Final provisions***

This decision repeals Decision 6/2017 of the Governing Board of the European Institute of Innovation of the Technology and shall enter into force on the day of its signature.

*Done in Budapest on 2 August 2017<sup>7</sup>*

***Signed***

Peter Olesen

Chairman of the EIT Governing Board

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<sup>7</sup> Approved by the EIT Governing Board via written procedure on 2 August 2017