

DECISION 29/2018
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTMENT OF THE ACCOUNTING OFFICER OF THE EUROPEAN COMMISSION
AS THE ACCOUNTING OFFICER OF THE EUROPEAN INSTITUTE OF INNOVATION & TECHNOLOGY**

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

Having regard to the Decision of the Governing Board of the EIT of 27 December 2013 on adopting the Financial Regulation for the EIT³, as amended by Decision 6/2015 of the Governing Board of the EIT of 5 March 2015⁴ and by Decision 11/2016 of the Governing Board of the EIT of 20 April 2016⁵ (hereinafter referred to as the "EIT Financial Regulation"), and in particular Article 50 thereof;

Having regard to the Decision of the Governing Board of the EIT of 7 June 2018⁶ on the appointment of the Interim Accounting Officer of the EIT;

WHEREAS

- (1) Pursuant to Article 50 (1) of the EIT's Financial Regulation the EIT Governing Board shall appoint an Accounting Officer, covered by the Staff Regulations, who shall be totally independent in the performance of his or her duties.
- (2) Following the resignation of Mr Davide Mola, appointed by the EIT Governing Board as Accounting Officer, Mrs Henrietta Giba-Lucz has been appointed by means of Decision 19/2018 of 7 June 2018 to act as Interim Accounting Officer until the new Accounting Officer is appointed.
- (3) The EIT Director has decided to outsource the accounting services to the European Commission in line with Article 50 (2) of EIT Financial Regulation.
- (4) Taking all the above into consideration, it is deemed appropriate to appoint the Accounting Officer of the Commission to act as the Accounting Officer of the EIT as of 1 October 2018, while for reasons of legal certainty it is deemed necessary to repeal Decision 19/2018 of 7 June 2018 as of same date.

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 01364.EIT.2014.L.

⁴ 00101.EIT.2015.LGB34

⁵ 04141.EIT.2016.LGB.41

⁶ 02021.EIT.2018.LGB51

HAS DECIDED AS FOLLOWS:

Article 1

The Accounting Officer of the European Commission is appointed as the Accounting Officer of the EIT as of 1 October 2018.

Article 2

Decision 19/2018 of 7 June 2018 is repealed and the appointment of Mrs. Henrietta Giba-Lucz as ad interim Accounting Officer of EIT is revoked as of 1 October 2018.

Article 3

This decision shall enter into force on 1st of October 2018.

Done in Budapest on 20 September 2018

For the Governing Board

Dirk Jan van den Berg

Chairman of the EIT Governing Board