

**DECISION 41/2018 OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

ON ADOPTING THE EIT BUDGET AND ESTABLISHMENT PLAN FOR THE FINANCIAL YEAR 2019

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 (hereinafter referred to as the "EIT Regulation"), and in particular Article 20 thereof and Section 2(a) of the Statutes annexed to the EIT Regulation;

Having regard to Decision of the Governing Board of the EIT of 27 December 2013 on adopting the Financial Regulation for the European Institute of Innovation and Technology³, as amended by Decision 6/2015 of the Governing Board of the EIT of 5 March 2015⁴ (hereinafter referred to as the "EIT Financial Regulation"), and Decision 11/2016 of the Governing Board of the EIT of 20 April 2016⁵, and in particular, Article 33 (8) thereof;

Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012⁶;

WHEREAS

- (1) The EIT Governing Board shall adopt the budget of the EIT and the establishment plan together with the single programming document.
- (2) The budget and the establishment plan of the EIT will become definitive after final adoption of the general budget of the European Union budget for the financial year 2019 setting the amount of the EU subsidy and the establishment plan. If necessary the budget of the EIT and the establishment plan shall be adjusted accordingly.

HAS DECIDED AS FOLLOWS:

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 01364.EIT.2014.I.

⁴ 00101.EIT.2015.I.GB34

⁵ 00673.EIT.GB.2016.WP

⁶ OJ L193 of 30.07.2018

Article 1

1. The budget of the EIT for the financial year 2019, with the breakdown detailed in the Annex I to this decision, is hereby adopted for a total commitment appropriations of EUR 524,076,642.36 and for a total payment appropriations of EUR 435,156,542.45.
2. The establishment plan of the EIT for the financial 2019, as presented in Annex II to this decision, is hereby adopted.

Article 2

1. The budget and the establishment plan of the EIT will become definitive after final adoption of the general budget of the European Union budget for the financial year 2019 setting the amount of the EU subsidy and the establishment plan. If necessary the budget of the EIT and the establishment plan shall be adjusted accordingly. Until the general budget of the Union for the financial year 2019 is adopted, the establishment plan for 2019 remains unadopted.
2. This decision shall enter into force on 1 January 2019 subject to the conditions set out in paragraph 1 above.

Done at Budapest on 20 December 2018

Dirk Jan van den Berg

Chairman of the EIT Governing Board

Annex I. Budget of the EIT for the financial year 2019

Annex II. Establishment plan of the EIT for the financial year 2019