DEcision 42/2018
of the Governing Board of
the European Institute of Innovation and Technology (EiT)

of the EiT

The Governing Board of the European Institute of Innovation and Technology,


Having regard to Decision of Governing Board of the EIT of 27 December 2013 adopting the Financial Regulation for the European Institute of Innovation and Technology,⁴ as amended by Decision No 6/2015 of the Governing Board of the EIT of 5 March 2015⁵ and by Decision 11/2016 of the Governing Board of the EIT of 20 April 2016⁶ (hereinafter the “EIT Financial Regulation”), and in particular Article 32 (1), Article 33(8) and Article 68 (2) thereof;


Having regard to Decision No 1312/2013/EU of the European Parliament and of the Council of 11 December 2013 on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe⁹ (hereinafter the “Strategic Innovation Agenda”);

Having regard to the Commission Communication\textsuperscript{10} on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies;

Having regard to Decision 1/2018 of the Governing Board of the EIT of 26 January 2018 adopting the Draft Single Programming Document 2019-2021\textsuperscript{11};

Having regard to the Commission opinion adopted on 14 December 2018\textsuperscript{12};

\textbf{WHEREAS}

(1) Article 32 (1) of the EIT Financial Regulation and of the Framework Financial Regulation provides that the EIT shall draw up a programming document containing multiannual and annual programming taking into account guidelines set by the Commission.

(2) The guidelines for a Single Programming Document (SPD) have been issued by the Commission. It is stated in the Commission Communication that the SPD will “form the multi-annual and annual work programmes referred to in the founding regulation of each agency”.

(3) The Single Programming Document shall contain a statement of the main priorities and planned initiatives of the EIT and the KICs, an estimate of financing needs and sources as well as appropriate indicators for monitoring.

(4) Pursuant to Article 33 (5) of the EIT Financial Regulation, the draft SPD has to be submitted to the Commission, the European Parliament and the Council no later than 31 January in year N-1.

(5) According to the Commission Communication, the European Commission shall deliver an opinion on the Draft Single Programming Document by 1 July year N-1.

(6) The EIT shall take due account of the European Commission opinion and, in the event of disagreement, justify its position.

(7) The final Single Programming Document shall be adopted by the EIT Governing Board and transmitted by the EIT to the European Parliament, the Council, the European Commission, the European Economic and Social Committee and the Committee for the Regions for information.

(8) The 2019 work programme constitutes a financing decision for the activities it covers since the elements set out in Article 32(3) of the Framework Financial Regulation and in Article 84 of the Financial Regulation and in Article 94 of the Rules of Application are clearly identified.

(9) In order to provide for some degree of flexibility while applying specific actions covered by this decision, it is necessary to foresee a possibility for the authorising officer to introduce non substantial changes on

\textsuperscript{11} 0D241.EIT.2018.1.GB.WP
\textsuperscript{12} ref: C(2018)8521
specific actions. Such changes should not, however, have a disproportionate impact on the budget line concerned and they should not significantly affect the nature and objectives of the action.

(10) The EIT Governing Board shall adopt the Final Single Programming Document of the EIT for 2019-2021 together with the budget of the EIT and the establishment plan for 2019.

HAS DECIDED AS FOLLOWS:

Article 1

Adoption

The Final Single Programming Document of the EIT for 2019-2021, as annexed to the present decision is hereby adopted.

Article 2

Entry into force

The present decision shall enter into force on the day of its signature. It will be published on the EIT website.

Done in Budapest on 20 December 2018

Dirk Jan van den Berg
Chairman of the EIT Governing Board


13 Approved by written procedure on 20 December 2018