

**DECISION 13/2018**  
**OF THE GOVERNING BOARD OF**  
**THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

**ON THE APPOINTMENT OF THE MEMBERS OF THE EXECUTIVE COMMITTEE**

**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> (hereinafter "EIT Regulation"), in particular Article 4(1) (a) and Section 5 of the Statutes annexed to the EIT Regulation;

Having regard to Decision 7/2014 of the EIT Governing Board of 13 March 2014 on the appointment of the members of the Executive Committee<sup>3</sup>;

Having regard to Decision 15/2014 of the EIT Governing Board of 5 June 2017 on Terms of office of the appointed Governing Board Members<sup>4</sup>;

Having regard to Decision 7/2016 of the EIT Governing Board of 10 March 2016 on the renewal of the mandate of the Executive Committee<sup>5</sup>;

Having regard to Decision 8/2016 of the EIT Governing Board of 24 May 2016 on the Rules of Procedure of the EIT Governing Board and Executive Committee<sup>6</sup>, in particular Article 17 thereof;

**WHEREAS**

- (1) The Governing Board shall be assisted by the Executive Committee.
- (2) The Executive Committee shall consist of three appointed members and the Chairperson of the Governing Board, who shall also chair the Executive Committee. The three members other than the Chairperson shall be chosen by the Governing Board from among the Governing Board's appointed members.
- (3) Mandate of the current members of the Executive Committee expires on 30 June 2018.
- (4) The members of the Executive Committee, including the Chairperson, shall have a term of office of two years, renewable once.
- (5) The Executive Committee's term of office shall not exceed his/her term of office as a Governing Board member.
- (6) Its members shall represent a balance of knowledge and experience from across the knowledge triangle, as well as from business and financial world.

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<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> 01678.EIT.2014.I.GB

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

<sup>5</sup> 00506.EIT.2016.I.GB39

<sup>6</sup> 00507.EIT.2016.I.GB.WP

HAS DECIDED AS FOLLOWS:

**Article 1**  
***Appointment***

The following appointed members of the EIT Governing Board have been elected as members of the Executive Committee as of 1 July 2018:

- Mr Dirk Jan van Den Berg (Chairperson)
- Ms Ana Trbovich
- Ms Marja Makarow
- Mr Björn Nilsson

**Article 2**  
***Mandate***

- (1) The members of the Executive Committee, including the Chairperson, shall have a term of office of two years, renewable once.
- (2) To ensure continuity in the organisation and management of the EIT, if no action has been taken to reappoint an existing member or to appoint a new member before the mandate of the existing Executive Committee member has ended, the Executive Committee member shall continue in his/her position until a new member is appointed. In any event, the Executive Committee's term of office shall not exceed his/her term of office as a Governing Board member.
- (3) End of mandate of the appointed members of the Executive Committee is as follows:
  - Mr Dirk Jan van Den Berg (Chairperson) – 25 July 2020
  - Ms Ana Trbovich – 16 November 2020
  - Ms Marja Makarow – 30 June 2020
  - Mr Björn Nilsson - 25 July 2020

**Article 2**  
**Entry into force**

This decision shall enter into force on 1 July 2018.

*Done in Budapest on 22 March 2018*

**Signed**

Peter Olesen  
Chairman of the EIT Governing Board