

DECISION 19/2018
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE APPOINTMENT OF THE INTERIM ACCOUNTING OFFICER OF THE EIT

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 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 European Institute of Innovation and Technology³, 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 Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002⁶ as amended by Regulation (EU, Euratom) No 574/2014 of the European Parliament and of the Council of 15 May 2014 and by Regulation (EU, Euratom) 2015/1929 of the European Parliament and of the Council of 28 October 2015, in particular Article 68 thereof;

Having regard to Decision of the Governing Board of the EIT of 28 June 2012 on the appointment of the Accounting Officer;

WHEREAS

- (1) Pursuant to Article 50 (1) of the EIT 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) Mr Davide Mola, appointed by the EIT Governing Board as Accounting Officer on 28 June 2012 tendered his resignation on 1 July 2018.
- (3) In line with Article 50 (2) of the EIT Financial Regulation, the EIT intends to outsourcing the accounting services to the European Commission by October 2018.

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 04141.EIT.2016.I.GB.41

⁶ OJ L298 of 26.10.2012, p. 1.

- (4) Therefore, the Governing Board should appoint an Interim Accounting Officer to cover the above-mentioned interim period, the accounting tasks entrusted to it.

HAS DECIDED AS FOLLOWS:

Article 1

To support the proposal of the EIT Interim Director to entrust to the account officer of the Commission with the tasks of an accounting officer of the EIT.

Article 2

Mrs Henrietta Giba-Lucz, Budget Officer is appointed as Interim Accounting Officer of the EIT from 1 July 2018 until the tasks of the accounting officer of the EIT entrusted to the accounting officer of the Commission as provided for in Article 1 above is completed.

Article 3

This decision shall enter into force on 1 July 2018.

Done in Paris on 7 June 2018

Signed

Peter Olesen

Chairman of the EIT Governing Board