Summary
68th EIT Governing Board meeting

The EIT – Making Innovation Happen

www.eit.europa.eu

The EIT is a body of the European Union

EIT Governing Board (EIT GB) members present: Gioia GHEZZI [**GG**]; Romana JORDAN [**RJ**]; Laima KAUSPADIENE [**LK**]; Agnès PAILLARD [**AP**]; Paul Rübig [**PL**]; Martina Larkin [**ML**]; Attila Vegh [**AV**]; Nektarios Tavernarakis [**NT**]; Noa KHALDI [**NK**]; Razvan NICOLESCU [**RN**]; Jan FIGEL [**JF**]; Janis GREVINS [**JG**].

EIT GB members excused: None

Proxy given: None

European Commission Observer present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [**VH**].

Representatives of the European Commission present: Luca PEREGO (Head of Unit, DG EAC C1) [**LP**], Ingrid RIGLER (Deputy Head of Unit, DG EAC C1) [**RI**]; Isidro LASO BALLESTEROS (Cabinet Expert, Cabinet of Commissioner Mariya Gabriel) [**ILB**].

EIT staff present: Martin KERN (Director) [**MK**]; Alice Fiser (Head of Communications and Stakeholder Relations) [**AF**]; David TAS (Acting Head of Innovation Communities) [**DT**]; Marton Herczeg (Head of Strategy and Impact) [**MH**]; Adam ROTTENBACHER (COO) [**AR**]; Iuliana Vizitiu (Acting Head of Director's Office) [**IV**]; Tzvetan Zafirov (Head of Services and Finance) [**TZ**].

Draft Minutes: Adam ROTTENBACHER (COO)

1. Welcome by the Chair and EIT Director	
Conclusions	• The agenda was adopted.
Action points	N/A
2.1 Transition to Horizon Europe	
Conclusions	• There is an upcoming GB decision to define the overall mandate of the MSRG in written procedure.
Action points	• A one-two pager will be prepared and circulated among GB members about the role of both initiatives to help the related GB decision. • After checking GDPR restrictions the list of NCPs will be shared with the members.
2.2 Call for EIT Culture and Creativity	
Conclusions	• The Call text will be put forward for adoption with GB member comments addressed, a stronger emphasis on RIS and linkages to an existing more detailed document about the new KIC.
Action points	• The adoption of the Call text for the selection of the new KIC will be done by a written procedure.
3. Governance and Supervision Framework for KICs	
Conclusions	N/A
Action points	N/A
4. EIT Knowledge and Innovation Communities	
Conclusions	• GB members agreed to have a physical meeting in the November Hearings.
Action points	• The meeting conclusions are being formalised and will be shared together with the upcoming Hearing topics.

5. Audit update and AOB	
Conclusions	Razvan Nicolescu has been appointed as third member of the EIT Audit Committee for a term of office of two years.
Action points	N/A
6. Meeting closure	

The minutes of the 68th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 26 April 2022[1]

E-signed

Gioia Ghezzi

Chair of the EIT Governing Board

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[1] *Adopted by the EIT Governing Board via written procedure on 26 April 2022*