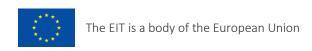# Summary
74th EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 22 November 2022

www.eit.europa.eu

The EIT is a body of the European Union

EIT Governing Board (EIT GB) members present in person: Paul RÜBIG [**PL**]; Attila VEGH [**AV**]; Nektarios TAVERNARAKIS [**NT**]; Nora KHALDI [**NK**]; Razvan NICOLESCU [**RN**]; Jan FIGEL [**JF**]; Janis GREVINS [**JG**]; Stefan DOBREV [**SD**]; Pia SANDVIK [**PS**]; Silvia LENAERTS [**SL**]; Maria Gabriella COLUCCI [**MGC**]; Mark Boris Andrijanic [**MBA**]; Heinrich ARNOLD [**HA**]; Martina LARKIN [**ML**]; Inga SKISAKER [**IS**].

Proxy given: None

Representative of European Commission in the EIT Governing Board present in person: Viviane HOFFMANN (Deputy Director-General, DG EAC) [**VH**]; Luca PEREGO (Head of Unit, DG EAC C1) [**LP**].

Representatives of the European Commission present online: Ingrid RIGLER (Deputy Head of Unit, DG EAC C1) [**IR**]; Marijke DECLERCK (Policy Officer, DG EAC C1) [**MD**].

EIT staff present in person and online: Martin KERN (Director) [**MK**]; Katerina SERETI (Acting Head of Communication and Engagement Unit) [**KS**]; David TAS (Head of Supervision and Monitoring Unit) [**DT**]; Marton HERCZEG (Head of Innovation Ecosystem Unit) [**MH**]; Adam ROTTENBACHER (Head of Operations Knowledge and Innovation Communities Department) [**AR**]; Michal GORZYNSKI (Head of Director's Office) [**MG**]; Iuliana VIZITIU (Head of Finance) [**IV**]; Tzvetan ZAFIROV (Head of Administration Unit) [**TZ**]; Laurent ROUX (Head of Innovation Capacity Section) [**LR**]; Marian BELKO (Head of Entrepreneurship Education Section) [**MB**]; Patricia JUANES BURGOS (Legal Officer) [**PJB**].

Draft Minutes: Judit Balogh (Governance Officer).

1. Welcome and opening remarks by the Chair and EIT Director	
Conclusions	• The agenda was adopted without changes.
Action points	N/A
2.1 EIT Education and skills flagship initiatives	
Conclusions	• Education agenda in details to be presented at the Education GB AG meeting; meeting will be open to all interested GB members
Action points	• More information on the DTTI concept to be provided to EIT GB. • GB Education Advisory Group meeting to be called by EIT in Q1 2023.
2.2 EIT Global Outreach Strategic Framework	
Conclusions	• Comments to be collected from the GB members in writing before putting the EIT GO Strategic Framework in the written procedure-TBC
Action points	• To conclude an adoption of the revised EIT GO Strategic Framework by a written procedure in December 2022.
3.1 SPD 2023-2025 and Budget 2023	
Conclusions	• SPD has been endorsed in principle by the Board to be processed by the EIT in the written procedure, after taking on board the EC comments and elements raised byt the GB.
Action points	• EAC will provide comments to SPD 2023-25 in writing. • EIT to launch and complete the written procedure in 2022.
3.2 Budget 2022 amendment	

Conclusions	• The GB board took a decision unanimously to adopt the EIT budget amendment.
Action points	• Formalisation of the decision.
3.3 Audit updates	
Conclusions	• N/A
Action points	• N/A
3.4 Upcoming Written procedures	
Conclusions	• Two upcoming written procedures (one in December and one in January)
Action points	• N/A
4.1 Follow up on GB Appeal Committee and Advisory Groups	
Conclusions	• N/A
Action points	• World Technology Games pitch deck to be circulated between GB members. • EIT will share the list of non-eligible GB members for the Rapporteur role and further discussions to be taken place in early 2022 to take a decision, considering the CoI assessment 2023. • GB members to volunteer for GB Advisory Groups.
4.2 AOB, Conclusions	
Conclusions	• N/A.
Action points	• Strategic review and discussion to be organised for GB members in March focussing on the KIC supervision and lessons learnt from the Grant Allocation Process 2022.

The minutes of the 74th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 5 December 2022[1]

[E-signed]
Nektarios Tavernarakis

Chairperson of the EIT Governing Board

---

[1] Adopted by the EIT Governing Board via written procedure on 27 January 2023