

# Summary

## Extraordinary EIT Governing Board meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 22 February 2021

[www.eit.europa.eu](http://www.eit.europa.eu)



The EIT is a body of the European Union



## Overview of participants

**EIT Governing Board (EIT GB) members present:** Gioia GHEZZI [GG]; Romana JORDAN [RJ]; Laima KAUSPADIENE [LK]; Agnès PLAGNEUX [AP]; Paul RÜBIG [PL]; Martina LARKIN [ML]; Attila VEGH [AV];

**EIT GB members excused:** Nektarios TAVERNARAKIS [NT]

**Proxy given:** Gioia GHEZZI [RJ]

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

**Representatives of the European Commission present:** Isidro Laso Ballesteros (Cabinet Expert, Cabinet of Commissioner Mariya Gabriel) [ILB]; Luca Perego (Head of Unit, DG EAC C1) [LP]

**EIT staff present:** Martin KERN (Director) [MK]; Katerina Sereti (Acting Head of Communications and Stakeholder Relations) [KS]; David TAS (Acting Head of Innovation Communities) [DT]; Marton Herczeg (Head of Strategy and Impact) [MH]; Adam ROTTENBACHER (Head of Director's Office) [AR];

**Draft Minutes:** Adam ROTTENBACHER (Head of Director's Office)

1. Welcome by the Chair and EIT Director	
Conclusions	<ul style="list-style-type: none"> <li>Agenda adopted.</li> </ul>
Action points	N/A
2.1 Final update on the negotiations for the EIT Legislative Package	
Conclusions	N/A
Action points	<ul style="list-style-type: none"> <li>EIT to provide the Commissioner's Cabinet via DG EAC with the requested input on different topics.</li> </ul>
2.2 Adoption of the EIT Programming Document for 2021-2023 and Draft EIT Programming Document for 2022-2024	
Conclusions	<ul style="list-style-type: none"> <li>The EIT Programming Documents have been adopted as proposed.</li> </ul>
Action points	N/A
3.1 Decision on the criteria and funding allocation methodology for 2021	
Conclusions	<ul style="list-style-type: none"> <li>The criteria and funding allocation methodology for 2021 has been adopted.</li> </ul>
Action points	N/A
3.2 Information on the funding allocation to KICs for 2021	
Conclusions	<ul style="list-style-type: none"> <li>The GB approved the proposal for the next steps as presented by the EIT Director.</li> </ul>
Action points	N/A
4.1 AOB and upcoming written procedures	
Conclusions	N/A
Action points	N/A

The minutes of the Extraordinary EIT Governing Board meeting on 22 February 2021 are hereby adopted.

Done in Budapest, 17 March 2021<sup>1</sup>

<sup>1</sup> Adopted by the EIT Governing Board in its meeting on 17 March 2021

[E-signed]

Gioia Ghezzi

Chair of the EIT Governing Board