

**DECISION 41/2023 OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)**

ON ADOPTING THE EIT BUDGET AMENDMENT No 3/2023

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) No 2021/819¹ of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology, (hereinafter referred to as the ‘EIT Regulation’), and in particular Article 21 and 22 thereof and Section 2.1 (b) of the Statutes annexed to the EIT Regulation;

Having regard to Decision 21/2019 of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the European Institute of Innovation and Technology (hereinafter referred to as ‘EIT Financial Regulation’)²;

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (hereinafter referred to as the ‘EU Financial Regulation’)³;

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the ‘Framework Financial Regulation’)⁴, and in particular Article 34 thereof;

Having regard to Decision 37/2022 of the Governing Board of the EIT of 14 December 2022 on adopting the EIT budget and establishment plan for the financial year 2023⁵;

Having regard to Decision 20/2023 of the Governing Board of the EIT of 21 June 2023 on adopting the EIT budget amendment No 1/2023⁶;

¹ OJ L 189, 28.5.2021, p. 61

² Ares(2019)6810859

³ OJ L 193, 30.7.2018, p. 1–222

⁴ OJ L 122, 10.5.2019, p. 1–38

⁵ Ares(2022)8699489

⁶ Ares(2023)4366634

Having regard to Decision 39/2023 of the Director of the EIT of 26 July 2023 on the transfer of appropriations in the budget for the financial year 2034 No 1⁷;

Having regard to Decision 41/2023 of the Director of the EIT of 15 September 2023 on the transfer of appropriations in the budget for the financial year 2023 No 2⁸;

Having regard to Decision 43/2023 of the Director of the EIT of 20 October 2023 on the transfer of appropriations in the budget for the financial year 2023 No 3⁹;

Having regard to Decision 35/2023 of the Governing Board of the EIT of 24 November 2023 on adopting the EIT budget amendment No 2/2023¹⁰;

WHEREAS

- (1) The EIT Governing Board adopted the budget of the EIT and the establishment plan for the financial year 2023 on 14 December 2022.
- (2) The EIT Governing Board adopted the budget amendment No 1/2023 on 21 June 2023.
- (3) The EIT Director adopted Decision 39/2023 on the transfer of appropriations in the budget no 1 on 26 July 2023 in accordance with Art 26(1) of the Framework Financial Regulation.
- (4) The EIT Director adopted Decision 41/2023 on the transfer of appropriations no 2 on 15 September 2023 in accordance with Art. 26(1) of the Financial Framework Regulation.
- (5) The EIT Director adopted Decision 43/2023 on the transfer of appropriations no 3 on 20 October 2023 in accordance with Art. 26(1) of the Financial Framework Regulation.
- (6) The EIT Governing Board adopted the budget amendment No 2/2023 on 24 November 2023.
- (7) After the adoption of the budget amendment No 2/2023, the EIT recovered the following amounts:
 - In the 'Statement of revenue', on Title 3 'Revenue from Administrative activities', the EIT recovered on Item 307 'Administrative refunds - internal assigned revenue' an amount of EUR 15,394.25 EUR;
 - In the 'Statement of revenue', on Title 4 'Revenue from operational activities', the EIT recovered on Item 400 'Repayment of unused grants – internal assigned revenue' an amount of EUR 60,234.80 EUR from EIT Health;

⁷ Ares(2023)5203684

⁸ Ares(2023)6259854

⁹ Ares(2023)7157389

¹⁰ Ares(2023)8035839

- (8) In order to align with budget needs for payment of the December 2023 payroll, the following transfer shall be made:
- EUR 89,000.00 increase for 'Remuneration and allowances CAs' (Item 1110)
 - EUR 89,000.00 decrease for 'Expenses and allowances TAs' (Item 1101).
- (9) According to the Article 21 of the Framework Financial Regulation, the appropriations corresponding to assigned revenue shall be made available automatically, both as commitment appropriations and as payment appropriations, when the revenue has been received. In line with the contribution agreement between the Commission (DG GROW) and the EIT¹¹, Article 4' the 1st prefinancing will be EUR 3,920,000.00, therefore, further to the budget amendment No 2/2023, the following change shall be made in the EIT budget 2023:
- The 'Statement of Revenue', Chapter 20 – Contributions, item 204 'Other contribution – external revenue' shall be decreased by EUR 80,000.00 for both commitment and payment appropriations;
 - The 'Statement of Expenditure', Title 3 'Operational Expenditure', item 3116 'Other grants', shall be decreased by EUR 80,000.00 for both commitment and payment appropriations.
- (10) There are unused payment appropriations amounting to EUR 1,019,616.47 available under Statement of Expenditure, Title 3 'Operational Expenditure', budget line 3202 'Brand management, communications and stakeholder relations', due to multi-annual contracts, for which invoicing will take place only in 2024. Considering that the EIT operational department OPS1 is preparing amendments to existing EIT-KIC grant agreements, the following transfer shall be made:
- EUR 1,019,616.47 increase for 'Grants to Knowledge and Innovation Communities' (Item 3110)
 - EUR 1,019,616.47 decrease for 'Brand management, communications and stakeholder relations' (Item 3202).

HAS DECIDED AS FOLLOWS:

Article 1

The budget amendment No 3/2023, with the breakdown detailed in the Annex I to this decision, is hereby adopted for a total commitment appropriation of **EUR 434,312,372.07** and for a total payment appropriation of **EUR 367,607,241.07**.

Article 2

This decision shall enter into force on the date of its signature.

¹¹ Agreement Number SI2.905191 - GRO/SME/23/13565

Done at Budapest, on 15 December 2023¹²

(e-signed)

Nektarios Tavernarakis

Chair of the EIT Governing Board

Annex I. Statement of revenue and statement of expenditure of the EIT for the financial year 2023 –
Amending budget No 3.

¹² Adopted by the EIT Governing Board in a written procedure on 15 December 2023

**Annex I. Statement of revenue and statement of expenditure of the European Institute of Innovation and Technology for the
financial year 2023 - Amending budget No 3**

STATEMENT OF REVENUE

Title Chapter	Heading	Fund source	Budget 2023	Budget 2023	AB3	AB3	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
2	CONTRIBUTIONS							
20	Contribution	IC1	431.945.578,00	365.240.547,00	-80.000,00	-80.000,00	431.865.578,00	365.160.547,00
	Title 2 - Total		431.945.578,00	365.240.547,00	-80.000,00	-80.000,00	431.865.578,00	365.160.547,00
3	REVENUE FROM ADMINISTRATIVE OPERATION							
30	Administrative revenues	IC4	1.618,21	1.618,21	15.394,25	15.394,25	17.012,46	17.012,46
	Title 3 - Total		1.618,21	1.618,21	15.394,25	15.394,25	17.012,46	17.012,46
4	REVENUE FROM OPERATIONAL ACTIVITIES							
40	Revenue from operational activities	IC4	2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61
	Title 4 - Total		2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61
5	SURPLUS AND BALANCES							
50	Surplus and balances	IC2	p.m.	p.m.				
	Title 5 - Total		p.m.	p.m.			0,00	0,00
	GRAND TOTAL		434.316.643,02	367.611.612,02	-4.370,95	-4.370,95	434.312.272,07	367.607.241,07

**TITLE 2
CONTRIBUTIONS**

CHAPTER 20 - CONTRIBUTIONS

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB3	AB3	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
200	European Commission subsidy	IC1	392.016.307,00	351.093.932,00			392.016.307,00	351.093.932,00
201	EFTA contribution	IC1	11.329.271,00	10.146.615,00			11.329.271,00	10.146.615,00
202	Candidate countries		0,00	0,00			0,00	0,00
203	Third countries		24.600.000,00	0,00		0,00	24.600.000,00	0,00
204	Other contribution - <i>external assigned revenue</i>	R0	4.000.000,00	4.000.000,00	-80.000,00	-80.000,00	3.920.000,00	3.920.000,00
	CHAPTER 20 - TOTAL		431.945.578,00	365.240.547,00	-80.000,00	-80.000,00	431.865.578,00	365.160.547,00
	Title 2 - Total		431.945.578,00	365.240.547,00	-80.000,00	-80.000,00	431.865.578,00	365.160.547,00

**TITLE 3
REVENUE FROM ADMINISTRATIVE OPERATION**

CHAPTER 30 - ADMINISTRATIVE REVENUES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB3	AB3	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
300	Sale of movable property - <i>internal assigned revenue</i>		p.m.	p.m.				
304	Revenue from loans, investments, bank interest		p.m.	p.m.				
305	Interest yielded by pre-financing		p.m.	p.m.				
307	Administrative refunds - <i>internal assigned revenue</i>	IC4	1.618,21	1.618,21	15.394,25	15.394,25	17.012,46	17.012,46
	CHAPTER 30 - TOTAL		1.618,21	1.618,21	15.394,25	15.394,25	17.012,46	17.012,46
	Title 3 - Total		1.618,21	1.618,21	15.394,25	15.394,25	17.012,46	17.012,46

TITLE 4
REVENUE FROM OPERATIONAL ACTIVITIES

CHAPTER 40 - REVENUE FROM OPERATIONAL ACTIVITIES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB3	AB3	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
400	Repayment of unused grants - <i>internal assigned revenue</i>	IC4	2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61
401	Revenue as a result of ex-post audit of grants - <i>internal assigned revenue</i>		p.m.	p.m.				
402	Other revenue from operational activities - <i>internal assigned revenue</i>		p.m.	p.m.				
CHAPTER 40 - TOTAL			2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61
Title 4 - Total			2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61

TITLE 5
SURPLUS AND BALANCES

CHAPTER 50 - SURPLUS AND BALANCES

Article Item	Heading	Fund source	Budget 2023	Budget 2023	AB3	AB3	New amount	New amount
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
500	Surplus and balances	IC2	p.m.	p.m.	0,00	0,00	0,00	0,00
CHAPTER 50 - TOTAL			p.m.	p.m.	0,00	0,00	0,00	0,00
Title 5 - Total			p.m	p.m	0,00	0,00	0,00	0,00

STATEMENT OF EXPENDITURE

Article Item	Heading	Fund source	Budget 2023		AB3		New amount	
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
1	STAFF EXPENDITURE							
11	STAFF EXPENDITURE	C1, C4	6.937.518,21	6.937.518,21	15.394,25	15.394,25	6.952.912,46	6.952.912,46
12	EXTERNAL PERSONNEL	C1	1.381.994,00	1.381.994,00	0,00	0,00	1.381.994,00	1.381.994,00
Title 1 - Total			8.319.512,21	8.319.512,21	15.394,25	15.394,25	8.334.906,46	8.334.906,46
2	BUILDING, EQUIPMENT AND MISCELLANEOUS EXPENDITURE							
21	BUILDING, EQUIPMENT AND ASSOCIATED COSTS	C1	411.044,00	411.044,00	0,00	0,00	411.044,00	411.044,00
22	INFORMATION AND COMMUNICATION TECHNOLOGY	C1	596.386,00	596.386,00	0,00	0,00	596.386,00	596.386,00
23	MISCELLANEOUS EXPENDITURE	C1	410.500,00	410.500,00	0,00	0,00	410.500,00	410.500,00
Title 2 - Total			1.417.930,00	1.417.930,00	0,00	0,00	1.417.930,00	1.417.930,00
3	OPERATIONAL EXPENDITURE							
31	KNOWLEDGE AND INNOVATION COMMUNITIES AND KNOWLEDGE TRIANGLE INTEGRATION	C1, C4	422.508.400,81	354.733.388,81	-19.765,20	999.851,27	422.488.635,61	355.733.240,08
32	EIT CROSS-CUTTING ACTIVITIES	C1	1.988.300,00	3.041.781,00	0,00	-1.019.616,47	1.988.300,00	2.022.164,53
33	SUPPORTING THE INNOVATION CAPACITY OF HIGHER EDUCATION	C1	82.500,00	99.000,00	0,00	0,00	82.500,00	99.000,00
Title 3 - Total			424.579.200,81	357.874.169,81	-19.765,20	-19.765,20	424.559.435,61	357.854.404,61
GRAND TOTAL			434.316.643,02	367.611.612,02	-4.370,95	-4.370,95	434.312.272,07	367.607.241,07

TITLE 1
STAFF EXPENDITURE

Article Item	Heading	Fund source	Budget 2023	AB3	New amount
CHAPTER 11 - STAFF EXPENDITURE					
110	Expenditure related to temporary staff				
1100	Remuneration and allowances of temporary staff	C1	4.697.800,00		4.697.800,00
1101	Expenses and allowances related to entering the service, transfers and termination of service	C1	175.400,00	-89.000,00	86.400,00
	Article 110 - Total		4.873.200,00	-89.000,00	4.784.200,00
111	Expenditure related to contract staff				
1110	Remuneration and allowances of contract staff	C1	1.330.700,00	89.000,00	1.419.700,00
	Article 111 - Total		1.330.700,00	89.000,00	1.419.700,00
112	Other staff expenditure				
1120	Schooling	C1	396.000,00		396.000,00
		C4	1.618,21	15.394,25	17.012,46
1121	Kindergarten	C1	148.000,00		148.000,00
		C4			
1122	Recruitment	C1	24.000,00		24.000,00
1123	Mission	C1	100.000,00		100.000,00
1124	Medical expense	C1	10.000,00		10.000,00
1125	Training	C1	18.000,00		18.000,00
1126	Social activities	C1	34.000,00		34.000,00
1127	Representation	C1	2.000,00		2.000,00
	Article 112 - Total		733.618,21	15.394,25	749.012,46
	CHAPTER 11 - TOTAL		6.937.518,21	15.394,25	6.952.912,46
CHAPTER 12 - EXTERNAL PERSONNEL					
120	External personnel				
1200	Agency staff	C1	708.744,00		708.744,00
1201	Seconded National Expert	C1	72.000,00		72.000,00
1202	Trainee	C1	141.000,00		141.000,00
1203	Administrative assistance in support of different activities	C1	460.250,00		460.250,00
	Article 120 - Total		1.381.994,00	0,00	1.381.994,00
	CHAPTER 12 - TOTAL		1.381.994,00	0,00	1.381.994,00
	Title 1 - Total		8.319.512,21	15.394,25	8.334.906,46

TITLE 2
BUILDING, EQUIPMENT AND MISCELLANEOUS EXPENDITURE

Article Item	Heading	Fund source	Budget 2023	AB3	New amount
CHAPTER 21 - BUILDING,EQUIPMNT AND ASSOCIATED COSTS					
210	Building expense				
2100	Building rental, acquisition	C1	82.400,00		82.400,00
2101	Building maintenance and security	C1	289.144,00		289.144,00
2109	Other building expense	C1	38.500,00		38.500,00
	Article 210 - Total		410.044,00	0,00	410.044,00
211	Equipment expense				
2110	Furniture rental, acquisition and associated cost	C1	0,00		0,00
2111	Technical equipment rental, acquisition and associated cost	C1	1.000,00		1.000,00
	Article 211 - Total		1.000,00	0,00	1.000,00
	CHAPTER 21 - TOTAL		411.044,00	0,00	411.044,00
CHAPTER 22 - INFORMATION AND COMMUNICATION TECHNOLOGY					
220	ICT equipment and services				
2200	IT software and hardware expenditure	C1	524.386,00		524.386,00
2201	Communication equipment and services	C1	72.000,00		72.000,00
	Article 220 - Total		596.386,00	0,00	596.386,00
	CHAPTER 22 - TOTAL		596.386,00	0,00	596.386,00
CHAPTER 23 - MISCELLANEOUS EXPENDITURE					
230	Miscellaneous expenditure				
2300	Office supplies	C1	5.000,00		5.000,00
2301	Postage and delivery charges	C1	1.500,00		1.500,00
2302	Transport cost	C1	12.000,00		12.000,00
2303	Legal expense	C1	3.500,00		3.500,00
2304	Handling and moving	C1	0,00		0,00
2305	Subscriptions, publications	C1	0,00		0,00
2306	Expenditure related to EIT Governing Board	C1	343.000,00		343.000,00
2307	Studies and surveys	C1	0,00		0,00
2308	Meeting expense	C1	8.000,00		8.000,00
2309	Other administrative expense	C1	37.500,00		37.500,00
	Article 230 - Total		410.500,00	0,00	410.500,00
	CHAPTER 23 - TOTAL		410.500,00	0,00	410.500,00
	Title 2 - Total		1.417.930,00	0,00	1.417.930,00

TITLE 3
OPERATIONAL EXPENDITURE

Article Item	Heading	Fund source	Budget 2023		AB3		New amount	
			Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)	Commitment appropriations (CA)	Payment appropriations (PA)
31	KNOWLEDGE AND INNOVATION COMMUNITIES AND KNOWLEDGE TRIANGLE INTEGRATION							
311	Knowledge and Innovation Communities and knowledge triangle integration							
3110	Grants to Knowledge and Innovation Communities	C1	415.091.804,00	346.934.673,00		1.019.616,47	415.091.804,00	347.954.289,47
		C4	2.369.446,81	2.369.446,81	60.234,80	60.234,80	2.429.681,61	2.429.681,61
3111	Strategic supervision and guidance of Knowledge and Innovation Communities	C1	821.355,00	916.984,00			821.355,00	916.984,00
3112	EIT Label	C1	100.295,00	146.500,00			100.295,00	146.500,00
3113	Enhancing collaboration among Knowledge and Innovation Communities	C1	p.m.	p.m.			0,00	0,00
3114	New Knowledge and Innovation Communities	C1	p.m.	p.m.			0,00	0,00
3115	Regional impact of Knowledge and Innovation Communities	C1	125.500,00	365.785,00			125.500,00	365.785,00
3116	Other grants	R0	4.000.000,00	4.000.000,00	-80.000,00	-80.000,00	3.920.000,00	3.920.000,00
	Article 311 - Total		422.508.400,81	354.733.388,81	-19.765,20	999.851,27	422.488.635,61	355.733.240,08
	CHAPTER 31 - TOTAL		422.508.400,81	354.733.388,81	-19.765,20	999.851,27	422.488.635,61	355.733.240,08
32	EIT CROSS-CUTTING ACTIVITIES							
320	EIT cross-cutting activities							
3201	Synergies and complementarities with other programmes	C1	p.m.	p.m.			0,00	0,00
3202	Brand management, communications and stakeholder relations	C1	1.347.150,00	2.608.181,00		-1.019.616,47	1.347.150,00	1.588.564,53
3203	EIT Alumni	C1	33.500,00	43.500,00			33.500,00	43.500,00
3204	EIT Awards	C1	432.850,00	50.000,00			432.850,00	50.000,00
3205	International cooperation	C1	9.000,00	-			9.000,00	0,00
3206	Monitoring and evaluation of impact	C1	145.800,00	256.800,00			145.800,00	256.800,00
3207	Identification and sharing of good practices	C1	20.000,00	83.300,00			20.000,00	83.300,00
	Article 320 - Total		1.988.300,00	3.041.781,00	0,00	-1.019.616,47	1.988.300,00	2.022.164,53
	CHAPTER 32 - TOTAL		1.988.300,00	3.041.781,00	0,00	-1.019.616,47	1.988.300,00	2.022.164,53
33	SUPPORTING THE INNOVATION CAPACITY OF HIGHER EDUCATION							
330	Supporting the innovation capacity of higher education							
3300	Supporting the innovation capacity of higher education	C1	82.500,00	99.000,00			82.500,00	99.000,00
	Article 330 - Total		82.500,00	99.000,00			82.500,00	99.000,00
	CHAPTER 33 - TOTAL		82.500,00	99.000,00			82.500,00	99.000,00
	Title 3 - Total		424.579.200,81	357.874.169,81	-19.765,20	-19.765,20	424.559.435,61	357.854.404,61