Minutes
78th EIT GB Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary| 20 September 2023

www.eit.europa.eu

The EIT is a body of the European Union

Overview of participants

EIT Governing Board (EIT GB) members present on-line: Attila VEGH [**AV**]; Nektarios TAVERNARAKIS [**NT**]; Razvan NICOLESCU [**RN**]; Janis GREVINS [**JG**]; Stefan DOBREV [**SD**]; Heinrich ARNOLD [**HA**]; Martina LARKIN [**ML**]; Nora KHALDI [**NK**], Inga SKISAKER [**IS**]; Paul RÜBIG [**PL**]; Silvia LENAERTS [**SL**]; Jan FIGEL [**JF**].

EIT Governing Board (EIT GB) members not present: Mark Boris Andrijanic [**MA**]; Pia SANDVIK [**PS**];

Proxy given: Pia Sandvik to Nora Khaldi.

Representatives of the European Commission present online: Arturo CABALLERO- BASSEDAS (Deputy Director-General, DG EAC) [**ACB**]; Luca PEREGO (Head of Unit, Innovation and EIT, DG EAC) [**LP**];

EIT staff present online: Martin KERN (Director) [**MK**]; Adam ROTTENBACHER (Head of Operations Knowledge and Innovation Communities Department) [**AR**]; David TAS (Head of Supervision and Monitoring Unit) [**DT**]; Caroline VANDENPLAS (Acting Head of Communication and Engagement Unit) [**CV**]; Manuel IRUN MOLINA (Head of Grant Implementation Unit) [**MIM**]; Marton HERCZEG (Head of Innovation Ecosystem Unit) [**MH**]; Michal GORZYNSKI (Head of Director's Office) [**MG**]; Patricia JUANES BURGOS (Legal Officer) [**PJB**]; Judit Balogh (Governance Officer) [**JB**].

Draft Minutes: Michal Gorzynski (Head of Director's Office), Judit Balogh (Governance Officer).

1. Welcome by the Chair and EIT Director	
Conclusions	- Quorum was confirmed with 12 GB members participating in the meeting and one proxy provided. - The agenda was adopted with no changes.
Action points	N/A
2.1 Debrief on the Conclusions and Action points from the last meeting	
Conclusions	The Hearings approach was agreed with further improvements to the preparatory process.
Action points	- Follow up on the Hearings preparation – ExCo will confirm the improved template of the challenges paper before sharing to the GB; - The revised approach of the hearings to be communicated to the KICs by the EIT; - EIT to provide information to the GB before the hearings on KICs key agendas (including FS, success stories and KICs strategy adjustments) in a more structured manner. - GB members to provide questions to be clarified with KICs prior to the meeting.
2.2 Debrief from ExCo as well as the Advisory Group activities and discussion on improving the AG operations	
Conclusions	- ExCo role in its contribution of the EIT GB input to mid-term evaluations confirmed. - EIT to further engage with MS to support KICs' education programmes. - GB Decision on the establishment and appointment of the EIT Visibility Advisory Group was adopted .

	• Collaboration with EIC to be continued and the directions for the next joint meeting of EIC-EIT Joint Working Groups confirmed.
Action points	• N/A

<table>
<tr><td colspan="2" style="background:#1F4E9E;color:#fff;text-align:center">2.3 Updates from the European Commission on policy priorities</td></tr>
<tr><td>Conclusions</td><td>• N/A</td></tr>
<tr><td>Action points</td><td>• N/A</td></tr>
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2.4 Measurement of success and mitigation of key risks against SIA mandate	
Conclusions	• N/A
Action points	• Impact Framework to be revisited based on GB members comments – in particular on how the success of KIC ecosystems, achievement of the FS objective of KICs and EIT added value beyond current KPIs could be measured. • Implementation of the improved Risk Management system – integrating strategic/political risks and move towards the wider matrix with opportunities. Both points will be brought back to the GB after EIT reviews are completed

3.1 Updates on the negotiations of the Post-year 15 cooperation with the KICs	
Conclusions	• The GB took note of the progress and explanations provided.
Action points	• EIT will keep the GB members updated on the MOCs negotiations.

3.2 SPD 2024-2026 update following the EC opinion	
Conclusions	• N/A
Action points	• EIT will address comments of the Commission in SPD 24-26 and provide a comparison document to the GB how the EC opinion is addressed.

4.1 GB Decisions, plans for the written procedures and other administrative decisions for GB consideration, approval of the Minutes from the last meeting	
Conclusions	• The GB Decisions on the call text for selecting new GB members was amended. • Minutes were approved. • The dates were agreed.
Action points	• N/A

5.1 Closed session
Closure of the meeting

OVERVIEW OF DECISIONS	
34-2023	AMENDING GB DECISION 28/2023 ON THE 2023 CALL TEXT FOR EXPRESSIONS OF INTEREST FOR THE APPOINTMENT OF NEW MEMBERS TO THE EIT GOVERNING BOARD
33-2023	AMENDMENT OF DECISION 27/2023 ON THE APPOINTMENT OF THE MEMBERS OF THE ADVISORY GROUP FOR THE SELECTION PROCEDURE FOR A PROPOSAL FOR APPOINTMENT OF NEW MEMBERS OF THE GOVERNING BOARD
32-2023	AMENDMENT OF THE DECISION ON THE SELECTION PROCEDURE FOR NEW MEMBERS OF THE EIT GOVERNING BOARD
31-2023	ESTABLISHMENT AND APPOINTMENT OF THE EIT GOVERNING BOARD'S VISIBILITY ADVISORY GROUP