

Summary

64th EIT Governing Board Meeting

Hearings with the EIT KICs in the context of the 2021 funding allocation

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 24-26 November 2020

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Overview of participants

24 -26 November 2020

EIT Governing Board (EIT GB) members present: Gioia GHEZZI [GG] (Chairperson); Romana JORDAN [RJ]; Laima KAUSPADIENE [LK]; Agnès PAILLARD [AP]; Paul Rübig [PR]; Nektarios Tavernarakis [NT]; Attila Vegh [AV]; Martina Larkin [ML].

Representatives of the European Commission present: Viviane HOFFMANN (Deputy Director-General, DG EAC) [VH], Begoña ARANO (Outgoing Head of Unit, DG EAC C1) [BA], Luca PEREGO (Incoming Head of Unit, DG EAC C1) [LP], Gauthier GROUSSET (Policy Officer, DG EAC C1) [GG], Isidro LASO BALLESTEROS (Cabinet Expert, Cabinet of Commissioner Mariya Gabriel), [ILB].

EIT staff present: Martin KERN (Director) [MK]; Dávid TAS (Acting Head of Innovation Communities Unit) [DT]; Manuel Irun Molina (Head of Innovation Communities Section) [MIM]; Márton HERCZEG (Head of Strategy and Impact Unit) [MH]; Adam ROTTENBACHER (Head of Director's Office) [AR]; Iuliana VIZITIU (Internal Control Coordinator) [IV]; Tamás SÁFRÁNY (Head of Internal Audit Capacity) [TS]; Katerina SERETI (Head of Stakeholder Relations Section) [KS]; Caroline VANDENPLAS (Head of Communications Section) [CV]; Tzvetan ZAFIROV (Head of Services and Finance Unit) [TZ]; Michal Gorzynski (Head of Impact Section) [MG];

EIT KIC Programme Officers for EIT Climate-KIC, EIT Digital, EIT InnoEnergy, EIT Health, EIT RawMaterials, EIT Manufacturing, EIT Food, EIT Urban Mobility.

Representatives of EIT Climate-KIC: Kirsten Dunlop (Chief Executive Officer) [KD]; Richard Zaltzman (Chief Operating Officer) [RZ]; Tom Mitchell (Chief Strategy Officer) [TM].

Representatives of EIT Digital: Willem Jonker (Chief Executive Officer) [WJ]; Linnar Viik (Chairman of the Executive Board) [LW]; Diva Tommei (Node Director of Italy) [DT].

Representatives of EIT InnoEnergy: Diego Pavía (Chief Executive Officer) [DP]; Bart de Beer (Chief Financial Officer) [BB]; Oana Penu (EIT Project Officer) [OP].

Representatives of EIT Health: Jan-Philipp Beck (Chief Executive Officer) [JB]; Céline Carrera (Director of Education) [CC]; Alexander von Gabain (Chairman of the Executive Board) [AG].

Representatives of EIT Raw Materials: Bernd Schäfer (Chief Operating Officer) [BS]; Andreas Klossek (Chief Operating Officer) [AK]; Emmo Meijer (Chairman of the Executive Board) [EM].

Representatives of EIT Food: Andy Zynga (Chief Executive Officer) [AZ]; Sonia Munoz Blanc (Project Manager Operations) [SMB]; Andrew Carlin (Director of Strategic Programmes) [AC].

Representatives of EIT Manufacturing: Klaus Beetz (Chief Executive Officer) [KB]; Dimitris Mavrikios (Chief Operating Officer) [DM]; Cecilia Warrol (Chairwoman of the Executive Board) [CW].

Representatives of EIT Urban Mobility: Maria Tsavachidis (Chief Executive Officer) [MT]; Rob Van Gyzel (Chairman of the Supervisory Board) [RVG]; Gareth Macnaughton (Director of Innovation) [GM].

Draft Minutes: Judit BALOGH (Interim Governance Support), Adam ROTTENBACHER (Head of Director's Office).¹

¹ The meeting was recorded. The audio file is kept in the EIT's archive. The file is kept confidential and is solely for internal use.

Part I: Preparatory meeting

24 November 2020

1. Welcome by the Chair and the EIT Director

- 1.1 Opening remarks by the Chair of the EIT Governing Board (EIT GB) and EIT Director
- 1.2 Conflict of interest: declarations and general approach
- 1.3 Adoption of the meeting agenda
- 1.4 Summary of the ExCo Meeting and follow-up of GB 63

2. Financial allocation to the EIT KICs 2021

- 2.1 Financial allocation 2021 – State of Play
- 2.2 Preparation for the hearings with the EIT KICs, including report by the EIT GB Rapporteurs

Part II: Hearings with first and second wave of EIT KICs

25 November 2020

1. Welcome by the Chair and the EIT Director

- 1.1 Welcome and reminder of the agenda

2. Hearings with the EIT KICs

- 2.1 EIT Climate-KIC
- 2.2 EIT Digital
- 2.3 EIT InnoEnergy
- 2.4 EIT GB deliberations
- 2.5 EIT Health
- 2.6 EIT RawMaterials
- 2.7 EIT GB deliberations

Part III: Hearings with the third and fourth wave of EIT KICs

26 November 2020

1. Welcome by the Chair and the EIT Director

1.1 Summary of the conclusions from the previous day and reminder of the agenda

2. Hearings with the EIT KICs

2.1 EIT Food

2.2 EIT Manufacturing

2.3 EIT Urban Mobility

2.4 EIT GB deliberations and conclusions

Conclusion: The strategic recommendations will be communicated to the KICs after finalisation of the wording by the ExCo.

3. Meeting closure

3.1 Conclusions by the Chairperson and meeting closure

The minutes of the 64th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 22 February 2021²

Gioia Ghezzi
Chairperson of the EIT Governing Board

² Adopted by the EIT Governing Board via written procedure on 22 February 2021