Summary
70th EIT Governing Board meeting

The EIT – Making Innovation Happen

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**] (Chairperson); Romana JORDAN [**RJ**]; Laima BALCIUNE [**LB**]; Agnès PLAGNEUX BERTRAND [**APB**]; Attila VEGH [**AV**]; Martina LARKIN [**ML**]; Nora KHALDI [**NK**]; Janis GREVINS [**JG**];

EIT Governing Board (EIT GB) members online: Razvan NICOLESCU [**RN**]; Jan FIGEL [**JF**]; Paul RÜBIG [**PR**]; Nektarios TAVERNARAKIS [**NT**];

Proxy given: None

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

Representatives of the European Commission present: Luca PEREGO (Head of Unit, DG EAC C1) [**LP**], Ingrid RIEGLER (Deputy Head of Unit, DG EAC C1) [**IR**], Gauthier GROUSSET (Policy Officer, DG EAC C1) [**GGr**].

EIT staff present: Martin KERN (Director) [**MK**]; Alice Fiser (Head of Communications and Stakeholder Relations) [**AF**]; David TAS (Head of Innovation Communities) [**DT**]; Adam ROTTENBACHER (Chief Operating Officer) [**AR**]; Márton HERCZEG (Head of Strategy and Impact Unit) [**MH**]; Iuliana Vizitiu (Acting Head of Directorate) [**IV**]; Tamas Safrany (Head of Internal Audit Capability) [**TS**]; Tzvetan Zafirov (Head of Services and Finance) [**TZ**].

Draft Minutes: Judit BALOGH (Interim Governance Support), Adam ROTTENBACHER (Chief Operating Officer).[1]

1. Strategy and Governance	
1.1 Transition to Horizon Europe	
Conclusions	The following roles have been proposed for the GB members for 2022: • **ExCo:** GG, APB, NT, AV; • **Audit Committee:** ML, LB, RN; • **Task Force Climate-KIC:** RN, NK, NT, AV, JF; • **Grant Allocations: Proposed Rapporteurs 2022 (incl. 7 year review):** • First wave: RN; Second-third waves: ML; Fourth wave: NK; • **CCSI call rapporteurs:** LB, RJ; • **EIC-EIT strategic group:** APB, AV, NK; • **Education/HEI pilot:** NT, JG; • **Financial sustainability analysis:** AV, ML; • **International outreach:** PR, JG; • **Communication/ EIT Summit/ INNOVEIT:** APB, ML, RN.
Action points	• The mandate of the MSRG group will be adopted by written procedure.
1.2 Finalisation of the EIT Programming Document for 2022-2024 and Draft EIT Programming Document for 2023-2025; EIT Budget for 2022	
Conclusions	• The proposed reorganisation of the EIT in view of the new strategy has been endorsed.
Action points	• The AWP and budget to be approved by the GB in WP.
2. Audit Update, upcoming written procedures and AOB	
2.1 Update from the Audit Committee	
Conclusions	N/A
Action points	• A GB Decision on the reinforcement of KIC monitoring & supervision and IAC transition is foreseen in written procedure.

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[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.*

2.2 AOB CCSI Call and Conclusions	
Conclusions	• The amendment of the CCSI call text has been adopted.

Action points	• Upcoming written procedures:
	December 2021
	    • EIT Budget and establishment plan 2022
	    • EIT Single Programming Document 2022-2024
	    • GB Decision on reinforcement of the KIC monitoring & supervision by IAC transition
	January 2022
	    • Updated Strategic Framework for the EIT Community's Global Outreach Activities
	    • EIT Draft Single Programming Document 2023-2025

The minutes of the 70th EIT Governing Board meeting are hereby adopted.

Done in Budapest, 16 March 2022

Gioia Ghezzi

Chair of the EIT Governing Board

OVERVIEW OF DECISIONS	
44/2021	AMENDMENT OF DECISION 29/2021 AND OF DECISION 38/2021 REGARDING THE CALL FOR PROPOSALS 2021 FOR A NEW EIT KIC IN THE CULT. AND CREATIVE SECTORS AND INDUSTRIES (CCSI)