



DECISION 43/2024 OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON ADOPTING THE EIT BUDGET AMENDMENT No 3/2024

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 22 thereof and point (1)(b) of Section 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) 2024/2509 of the European Parliament and of the Council of 23 September 2024 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 966/2012³ (hereinafter referred to as the 'EU Financial Regulation');

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 33 thereof;

Having regard to Decision 43/2023 of the Governing Board of the EIT of 15 December 2023 on adopting the EIT budget and establishment plan for the financial year 2024⁵;

Having regard to Decision 05/2024 of the Director of the EIT of 07 February 2024 on the transfer of appropriations in the budget for the financial year 2024 No 1⁶;

Having regard to Decision 14/2024 of the Director of the EIT of 03 May 2024 on the transfer of appropriations in the budget for the financial year 2024 No 2⁷;

¹ OJ L 189, 28.5.2021, p. 61.

² Ares(2019)6810859

³ OJ L 2024/2509, 26.9.2024, p. 1-239

⁴ OJ L 122, 10.5.2019, p. 1-38.

⁵ Ares(2023)8669589

⁶ Ares(2024)915062

⁷ Ares(2024)3256164



Having regard to Decision 21/2024 of the Director of the EIT of 26 June 2024 on the transfer of appropriations in the budget for the financial year 2024 No 3⁸;

Having regard to Decision 15/2024 of the Governing Board of the EIT of 25 April 2024 on adopting the EIT budget amendment No 1/2024⁹;

Having regard to Decision 27/2024 of the Governing Board of the EIT of 12 September 2024 on adopting the EIT budget amendment No 2/2024¹⁰;

Having regard to Decision 41/2024 of the Director of the EIT of 15 November 2024 on the transfer of appropriations in the budget for the financial year 2024 No 5¹¹;

WHEREAS

- (1) The EIT Governing Board adopted the budget of the EIT and the establishment plan for the financial year 2024 on 15 December 2023.
- (2) The EIT Director adopted Decision 05/2024 on the transfer of appropriations in the budget No 1 on 07 February 2024 in accordance with Art 26(1) of the Framework Financial Regulation.
- (3) The EIT Director adopted Decision 14/2024 on the transfer of appropriations in the budget No 2 on 03 May 2024 in accordance with Art 26(1) of the Framework Financial Regulation.
- (4) The EIT Director adopted Decision 21/2024 on the transfer of appropriations in the budget No 3 on 26 June 2024 in accordance with Art 26(1) of the Framework Financial Regulation.
- (5) The EIT Governing Board adopted Decision 15/2024 on the budget amendment No 1 on 25 April 2024.
- (6) The EIT Governing Board adopted Decision 27/2024 on the budget amendment No 2 on 12 September 2024.
- (7) The EIT Director adopted Decision 41/2024 on the transfer of appropriations in the budget No 5 on 15 November 2024 in accordance with Art 26(1) of the Framework Financial Regulation.
- (8) EIT recovered from other administrative activities an amount of 7,972.48 EUR that shall be included in the statement of revenue under Title 3 "Revenue from administrative operation", Chapter 30 "Administrative revenues", (Item 307) "Administrative refunds". The amount shall be reflected in the statement of expenditure under Title 1 "Staff expenditure", Chapter 11 "Staff Expenditure":

⁸ Ares(2024)4611995

⁹ Ares(2024)3048646

¹⁰ Ares(2024)6469851

¹¹ Ares(2024)8126186 - please note that this decision was numbered 5 instead of 4 due to a clerical issue, but the numbering is maintained for the sake of consistency.

- Item 1120 "Schooling": 7,972.48 EUR.

(9) EIT recovered from other operational activities an amount of 170,764.71 EUR that shall be included in the statement of revenue under Title 4 "Revenue from operational activities", Chapter 40 "Revenue from operational activities", (Item 400) "Repayment of unused grants - internal assigned revenue". The amount shall be reflected in the statement of expenditure under Title 3 "Operational expenditure", Chapter 31 "Knowledge and Innovation Communities and knowledge triangle integration":

- Item 3110 "Grants to Knowledge and Innovation Communities": 170,764.71 EUR.

(10) EIT recovered from contributions an amount of 16,669,872.00 EUR that shall be included in the statement of revenue under Title 2 "Contributions", Chapter 20 "Contribution", (Item 204) "Other contribution - external assigned revenue". The amount shall be reflected in the statement of expenditure under Title 3 "Operational expenditure", Chapter 31 "Knowledge and Innovation Communities and knowledge triangle integration":

- Item 3116 "Other grants": 16,669,872.00 EUR.

HAS DECIDED AS FOLLOWS:

Article 1

The budget amendment No 3/2024, with the breakdown detailed in Annex I to this decision, is hereby adopted for a total commitment appropriation of **EUR 444,849,905.22** and for a total payment appropriation of **EUR 463,576,047.22**

Article 2

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

Done at Budapest on 17 December 2024¹²

(e-signed)

Dobrev Stefan
Chairperson of the EIT Governing Board

Annex I. Statement of revenue and a statement of expenditure of the EIT for the financial year 2024 – Amending budget No 3

¹² Adopted by the EIT Governing Board in a written procedure