



**SUMMARY RECORDS FROM
1st Meeting of the EIT Member State Representatives Group (MSRG)**

10 April 2025, 10h00 – 13h00 CET, online

The agenda of the meeting (Annex 1) and the list of participating countries (Annex 2) is enclosed.

The meeting was co-chaired by Martin Kern, EIT Director and Co-Chairperson of the MSRG and Peter Spyns, MSRG Representative of Belgium and Co-Chairperson of the MSRG.

Representatives from the European Commission (DG EAC) and the EIT also attended the meeting.

The following subjects were presented and discussed:

- Follow-up actions since the last meeting on 5 November 2024, adoption of the meeting agenda;
- Outcome of the Conflict-of-Interest verification exercise;
- European Commission update on main priorities and developments, including on the adoption of the Competitiveness Compass, the Communication on a Union of Skills, the STEM Education Strategic Plan as well as the preparations for the next MFF;
- Finalisation of the revised MSRG Rules of Procedures;
- Presentation of the EIT Future Vision by the Chairperson of the EIT Governing Board and discussion with the MSRG;
- EIT updates on the implementation of the EIT Work Programme and the strategic priorities including the contribution to the Commission's strategic documents, the developments of the EIT RIS, synergies with other EU instruments, further cooperation with the first-wave KICs, the status of the EIT Culture & Creativity, as well as the information on the grants allocated to the EIT KICs for 2025 and the funding allocation principles for 2026-2027;
- MSRG Members received information on the planned date for the next MSRG meeting.

Annex 1 – Meeting Agenda

TIME	AGENDA ITEMS
1. OPENING BY THE CHAIRPERSONS OF THE MSRG	
10:00 – 10:10	<ul style="list-style-type: none"> 1.1 Scene-setter 1.2 Adoption of the meeting agenda 1.3 Conflict of interest verification 1.4 Verification of quorum 1.5 Follow-up actions from the previous meeting
2. UPDATES BY THE EUROPEAN COMMISSION	
10:10 – 10:30	<p>Scope: Updates from the European Commission concerning the main priorities and developments.</p> <p><i>Questions and Answers</i></p>
3. EIT FUTURE VISION	
10:30 – 11:20	<p>Scope: Presentation by the Chairperson of the EIT Governing Board Stefan Dobrev.</p> <p><i>Collection of feedback and strategic advice from the MSRG</i></p>
4. REVISION OF THE RULES OF PROCEDURE	
11:20 – 12:10	<p>Scope: Presentation of the draft revised Rules of Procedure (after written procedure 1st step) with a view of finalizing the text.</p> <p><i>Discussion</i></p>



5. UPDATES ON STRATEGIC PRIORITIES AND IMPLEMENTATION

12:10 – 12:50

Scope: Key updates on the implementation of the EIT work programme and latest developments.

- Grants allocated to EIT KICs for 2025 and funding allocation principles for 2026-27
- Memorandum of Cooperation with first-wave KICs
- Status of calls for proposals launched by EIT Culture & Creativity
- Recent developments in the areas of Innovation, Business Creation and Education
- EIT Regional Innovation Scheme (RIS) update
- Synergies with EIC, EUIPO/EPO, EUAN

Questions and Answers

6. WRAP-UP AND CLOSURE

12:50 – 13:00

AOB

Wrap-up and closure by the MSRG Chairpersons.

Annex 2: List of participating organisations

Country	Participating organisations
AUSTRIA	Austrian Ministry of Education, Science and Research
BOSNIA AND HERZEGOVINA	Ministry of Civil Affairs of Bosnia and Herzegovina
BELGIUM	Flemish Department of Work, Economy, Science, Innovation & Social Economy
CZECHIA	Ministry of Education, Youth and Sports
DENMARK	Agency for Higher Education and Science
ESTONIA	Ministry of Education and Research
FINLAND	Ministry of Economic Affairs and Employment
GERMANY	Federal Ministry of Education and Research
GREECE	PRAXI Network
ICELAND	IceTec
ITALY	Ministry of Universities and Research
LITHUANIA	Research Council of Lithuania
MALTA	Malta Council for Science and Technology
NETHERLANDS	Ministry of Economic Affairs
NORWAY	Ministry of Education and Research
POLAND	Ministry of Education and Science
PORTUGAL	ANI - Agência Nacional de Inovação
SLOVAKIA	Slovak Centre of Scientific and Technical Information
SPAIN	CDTI, EPE
SWEDEN	Vinnova
UNITED KINGDOM	Department for Science, Innovation and Technology



Co-signed by

Martin Kern

EIT Director and Co-Chairperson of the EIT Member State Representatives Group

Peter Spyns

Co-Chairperson of the EIT Member State Representatives Group

19/05/2025

