

Minutes

85th EIT GB Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Budapest, Hungary | 19-21 November 2024

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The EIT is a body of the European Union

Overview of participants

EIT Governing Board (EIT GB) members present: Stefan DOBREV [SD]; Anna LINDEN [AL]; Anne BORG [AB]; Silvia LENAERTS [SL]; Jan FIGEL [JF]; Michel MARITON [MM]; Dariusz JEMIELNIAK [DJ]; Janis GREVINS [JG]; Nora KHALDI [NK]; Razvan NICOLESCU [RN]; Kyriakos KOKKINOS [KK]; Pia SANDVIK [PS];

EIT Governing Board (EIT GB) members present on-line: Mark Boris ANDRIJANIC [MA] – joined the meeting on-line only on 21.11 at 10:29; Heinrich ARNOLD – on-line on 19.11, joined the meeting in person on 20.11 [HA]; Inga SKISAKER [IS] – joined the meeting in person on 20.11 at 10:07;

Proxy given: no proxy given.

Representatives of the European Commission in person: Normunds POPENS (Deputy Director-General, DG EAC) – on 21.11 [NP]; Luca PEREGO (Head of Unit, Innovation and EIT, DG EAC) [LP]; Jozef STAHL [JS] (DG EAC).

EIT – in person: Martin KERN (Director) [MK]; Adam ROTTENBACHER (Head of Operations) [AR]; Ilaria TAGLIAVINI (Head of Operations) [IT]; Michal GORZYNSKI [MG]; David TAS [DT]; Marco BRUECKNER [MB];

EIT – on -line: Marton HERCZEG [MH]; Alessandra PALA [AP]; Eva ATANASSOVA, Reka BOTTONI-LASZLO [RBL]; Marek OLECHNA [MO]; Szabolcs BORDA [SB]; Beata HARTWIG [BH];

Representatives of EIT Health – 20 November 09:00-10:00: Jean-Marc Bourez [Chief Executive Officer], Amer Yazbek [Chief Financial Officer], Felix Faucon [Chair of the Supervisory Board]

Representatives of EIT Raw Materials – 20 November 10:15-11:15: Bernd Schäfer [Chief Executive Officer], Andreas Klossek [Chief Operations Officer], Emmo Meijer [Chair of the Executive Board]

Representatives of EIT Food – 20 November 11:45-12:45: Richard Zaltzman [Chief Executive Officer], Viktoria de Bourbon de Parme [Chief Partnership Officer], Michiel de Ruiter [Chair of the Supervisory Board]

Representatives of EIT Urban Mobility – 20 November 14:30-15:30: Maria Tsavachidis [Chief Executive Officer], Paco Ibáñez [Chief Finance Officer], Jan van den Oetelaar [Chair of the Supervisory Board]

Representatives of EIT Culture & Creativity – 20 November 09:15-10:15: Anette Schaefer [Chief Executive Officer], Bernd Feser [Chief Executive Officer], Sven Kreigenfeld [Member of the Executive Board of the EIT Culture & Creativity Association]

Draft Minutes: Michal Gorzynski, Jazmin Topuzidu and Gergo Illes (Director's Office).

1. WELCOME BY THE CHAIRPERSON AND OPENING OF THE MEETING – 19 NOVEMBER

1.1. Welcome by the Chair and opening of the meeting

Conclusions	• N/A
Action points	• N/A

2. PREPARATORY SESSION FOR HEARINGS WITH SECOND-WAVE (EIT HEALTH, EIT RAW MATERIALS), THIRD-WAVE (EIT FOOD), FOURTH WAVE (EIT MANUFACTURING, EIT URBAN MOBILITY) AND FIFTH-WAVE (EIT CULTURE & CREATIVITY) KICS

2.1. Second-wave (EIT Health, EIT Raw Materials) and third-wave (EIT Food) KICs

Conclusions	• Questions to the KICs were agreed by the GB members
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Action points	<ul style="list-style-type: none"> Comparison of 2nd and 3rd wave KICs with EIT InnoEnergy to be provided to the GB members
2.2. Fourth-wave (EIT Manufacturing, EIT Urban Mobility) KICs	
Conclusions	<ul style="list-style-type: none"> Questions to the KIC were agreed by the GB members GB decided on postponing the EIT Manufacturing hearing, following the outcomes of the 84th GB meeting
Action points	<ul style="list-style-type: none"> EIT Director to inform EIT Manufacturing about the GB decision
2.3. Fifth-wave (EIT Culture & Creativity) KIC	
Conclusions	<ul style="list-style-type: none"> Questions to the KIC were agreed by the GB members
Action points	<ul style="list-style-type: none"> N/A
3. WELCOME BY THE CHAIR AND SCENE SETTER BY THE EIT DIRECTOR - 20 NOVEMBER	
3.1. Introduction of KIC hearing teams and reminder of agreed key issues and questions to be raised.	
Conclusions	<ul style="list-style-type: none"> Quorum was confirmed with 14 GB members participating in the meeting (IS joined the meeting in person at 10.07)
Action points	<ul style="list-style-type: none"> N/A
4. HEARINGS WITH THE INDIVIDUAL KICS	
4.1. EIT HEALTH	
4.1.1. EIT Health – internal GB preparation	
4.1.2. EIT Health – Hearing with KIC	
4.2. EIT RAW MATERIALS	
4.2.1. EIT Raw Materials – internal GB preparation	
4.2.2. EIT Raw Materials – Hearing with KIC	
4.3. EIT FOOD	
4.3.1. EIT Food – internal GB preparation	
4.3.2. EIT Food – Hearing with KIC	
4.4. GB DELIBERATIONS ON 2ND AND 3RD WAVE KICS ON STRATEGIC RECOMMENDATIONS / CORRECTIVE ACTIONS AND SCORING [GB closed discussion]	
Conclusions	<ul style="list-style-type: none"> Following the discussion the GB agreed on the strategic recommendations and the preliminary scoring
Action points	<ul style="list-style-type: none"> N/A
4.5. EIT URBAN MOBILITY	
4.5.1. EIT Urban Mobility - internal GB preparation	

4.5.2. EIT Urban Mobility – Hearing with KIC	
4.6. EIT Water Call text – conclusion of the agenda point from the 84th meeting	
Conclusions	<ul style="list-style-type: none"> The GB adopted the Call Text
Action points	<ul style="list-style-type: none"> N/A
4.7. GB DELIBERATIONS 4TH WAVE KIC ON STRATEGIC RECOMMENDATIONS / CORRECTIVE ACTIONS & SCORING [GB closed discussion]	
Conclusions	<ul style="list-style-type: none"> Following the discussion the GB agreed on the strategic recommendations and the preliminary scoring.
Action points	<ul style="list-style-type: none"> Legal check to be completed on the postponement of the hearing with EIT Manufacturing.
5. INTRODUCTION: SETTING THE SCENE – 21 November	
5.1. Summary of the conclusions from the previous day and reminder of the Day 3 agenda	
Conclusions	<ul style="list-style-type: none"> N/A
Action points	<ul style="list-style-type: none"> Decisions on establishing and the composition of EIT Stakeholder and EIT Strategy GB Advisory Groups should be provided for the written procedure. The written procedure updating the composition of the Audit Committee should be launched. Dates for the next GB meetings to be sent to GB members
6. HEARINGS WITH THE INDIVIDUAL KICS	
6.1. EIT CULTURE AND CREATIVITY	
6.1.1. EIT Culture and Creativity - internal GB preparation	
6.1.2. EIT Culture and Creativity– Hearing with KIC	
6.2. GB DELIBERATIONS ON EIT CULTURE & CREATIVITY	
Conclusions	<ul style="list-style-type: none"> Following the discussion the GB agreed on the preliminary strategic recommendations and the preliminary scoring.
Action points	<ul style="list-style-type: none"> N/A
6.3. FINAL GB DELIBERATIONS AND DECISION	
Conclusions	<ul style="list-style-type: none"> Decision on the funding allocation to KICs to be adopted in the written procedure in December 2024.
Action points	<ul style="list-style-type: none"> EIT to recirculate the Strategic Recommendations among ExCo members before the written procedure is launched.
6.4. 1st wave KICs grant allocation under MoC [Discussion]	
Conclusions	<ul style="list-style-type: none"> The EIT to conclude the evaluation and propose the funding proposal in a written procedure.

Action points	<ul style="list-style-type: none"> EIT will provide a draft funding allocation decision for the KICs under MoC for the GB consideration in a written procedure.
6.5. EIT community activities grant allocation [Discussion and decision]	
Conclusions	<ul style="list-style-type: none"> EIT to present the revised approach to the EIT Community activities at the next GB meeting EIT to present the 2025 funding proposal for the EIT Community activities in a written procedure.
Action points	<ul style="list-style-type: none"> EIT will table a more streamlined proposal for the EIT Community activities at the March GB meeting. The 2025 funding allocation for the EIT Community activities will be provided for the GB in a written procedure
6.6. LESSONS LEARNT DISCUSSIONS, AOB AND CONCLUSIONS OF THE MEETING	
Conclusions	<ul style="list-style-type: none"> GB members agreed on 2025 GB meeting dates. EIT to follow up with GB members who might act as GB rapporteurs in 2025
Action points	<ul style="list-style-type: none"> GB meeting dates to be sent. Decisions on GB rapporteurs to be provided in a written procedure. EIT to reflect on the lessons learnt discussion, especially the next hearings agenda.

OVERVIEW OF DECISIONS	
34	GB DECISION 34/2024 ON THE APPROVAL OF THE CALL FOR PROPOSALS 2025 FOR A NEW EIT KIC IN THE WATER, MARINE AND MARITIME SECTORS AND ECOSYSTEMS