



## DECISION 26/2025

### OF THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION & TECHNOLOGY

#### ON THE COMPOSITION OF THE CONFLICTS OF INTEREST ADVISORY COMMITTEE

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) No 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology<sup>1</sup> (hereafter 'EIT Regulation'), in particular, Annex I, Section 2, . h and Section 2.3. a) thereof;

Having regard to the Staff Regulations of Officials (hereafter referred to as 'the Staff Regulations') and the Conditions of Employment of Other Servants (hereafter referred to as 'the CEOS') of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/681, and in particular Title II of the Staff Regulations and Articles 11 and 81 of the CEOS<sup>2</sup>;

Having regard to the Guidelines on the prevention and management of conflicts of interest in EU decentralised agencies dated 10 December 2013;

Having regard to Decision 14/2010 of the Governing Board of the EIT of 21 May 2010 on adopting the Ethical and Organisational Code of Conduct at the<sup>3</sup>;

Having regard to Decision 25/2023 of the Governing Board of the EIT on the Code of Conduct of the EIT Governing Board<sup>4</sup>;

Having regard to Decision 11/2023 of the EIT Governing Board of 12 May of 2023 setting the honoraria for the members of the EIT Governing Board, its chairperson, the members of the Executive Committee, the EIT GB Rapporteurs and members of the EIT Governing Board Advisory Groups of the EIT, in particular, Article 4 thereof<sup>5</sup>;

Having regard to Decision 09/2023 of the Governing Board of the EIT of 14 March 2023 on the prevention and management of conflicts of interest and decision-making processes to avoid conflicts of interest of the EIT staff members<sup>6</sup>;

Having regard to Decision 08/2023 of the Governing Board of the EIT of 14 March 2023 on Terms of Reference of the EIT Conflict of Interests Advisory Committee<sup>7</sup>;

Having regard to Decision 16/2023 of the Governing Board of the EIT of 12 May 2023 on Appointing the Members of the Conflicts of Interest Advisory Committee<sup>8</sup>.

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<sup>1</sup> OJ L 189, 28.5.2021, p. 61–90

<sup>2</sup> 1 OJ L 56, 4.3.1968, p. 1, as last amended by Regulation (EU, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013, OJ L 287, 29.10.2013, p.15.

<sup>3</sup> 00016.EIT.2010/f/Dir/CN/AdO

<sup>4</sup> Ares(2023)4915633

<sup>5</sup> Ares(2023)3471368

<sup>6</sup> Ares(2023)1853331

<sup>7</sup> Ares(2023)1852766

<sup>8</sup> Ares(2023)3472053



Having regard to Decision 18/2025 of the Governing Board of the EIT of 23 September 2025 on Appointing New Members to the Conflicts of Interest Advisory Committee<sup>9</sup>.

WHEREAS

- (1) In line with Decision 08/2023 on the Terms of Reference of the EIT Conflict of Interest Advisory Committee, the Conflicts of Interest Advisory Committee should be established as an advisory body in the context of the EIT's procedure on prevention and management of potential conflict of interest.
- (2) This Committee should be composed of two members of the EIT Governing Board, an external member from an EU Agency appointed by the EIT Governing Board and an observer from the Commission for a mandate of three years. The members of this Committee should be independent of any internal or external influence in the conduct of their mandate. They should not take part in the deliberations or consultations of the CoIAC regarding any case in which they have a personal interest.
- (3) The EIT Governing Board members appointed as members of the Conflicts of Interest Advisory Committee shall receive an annual fixed amount for the work performed in this regard as set out in Decision of the Governing Board of EIT on setting the honoraria for the member of the EIT Governing Board its chairperson, the members of the Executive Committee, the EIT GB Rapporteurs and members of the GB Advisory Groups of the EIT.
- (4) The Conflicts of Interest Advisory Committee is composed of the following members: Ms Marcella Panucci; Mr Mark Boris Andrijanic; Ms Laura Nunez-Barez as an external member from an EU agency; and Mr Roberto Ranalli as an observer from the European Commission.
- (5) The name of Mr Roberto Ranalli, appointed as observer from the European Commission in Decision 16/2023 of 12 May 2023 of the EIT Governing Board for a mandate of three years, was not indicated in Decision 18/2025 of 23 September 2025 on Appointing New Members to the Conflicts of Interest Advisory Committee.
- (6) In light with the above, it is necessary to adopt a new decision with the corrected composition of the Conflicts of Interest Advisory Committee as decided at the 89<sup>th</sup> EIT Governing Board meeting which took place on 10-11 November 2025.

HAS DECIDED AS FOLLOWS:

**Article 1**  
**Composition**

The members of the Conflicts of Interest Advisory Committee are as follows:

Name	Role	Term of office duration
Mr Mark Boris Andrijanic	Member	until 11 May 2026
Ms Marcella Panucci	Member	until 22 September 2028
Mr Laura Nunez-Barez	External Member from an EU Agency	until 22 September 2028
Mr Roberto Ranalli	Observer from the European Commission	until 11 May 2026

<sup>9</sup> Ares(2025)8328988



**Article 2**  
**Repeal and Entry into force**

- The present decision repeals Decision 18/2025 of the Governing Board of the EIT of 23 September 2025 on Appointing New Members to the Conflicts of Interest Advisory Committee.
- It shall enter into force on the date of its signature, and it will be published on the Agency website.

Done in Budapest on 24 November 2025<sup>10</sup>

*For the EIT*  
(e-signed)  
Stefan Dobrev  
Chairperson of the EIT Governing Board

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<sup>10</sup> Adopted by the means of written procedure