



DECISION 20/2026

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 Technology¹ (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 ‘the Staff Regulations’) and the Conditions of Employment of Other Servants (hereafter ‘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 CEOS²;

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 EIT³;

Having regard to Decision 25/2023 of the Governing Board of the EIT on the Code of Conduct of the EIT Governing Board⁴;

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 thereof⁵;

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 members⁶;

Having regard to Decision 08/2023 of the Governing Board of the EIT of 14 March 2023 on Terms of Reference of the EIT Conflicts of Interests Advisory Committee⁷;

¹ OJ L 189, 28.5.2021, p. 61–90

² 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.

³ 00016.EIT.2010/f/Dir/CN/AdO

⁴ Ares(2023)4915633

⁵ Ares(2023)3471368

⁶ Ares(2023)1853331

⁷ Ares(2023)1852766



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 Committee⁸.

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 Committee⁹.

Having regard to Decision 26/2025 of the Governing Board of the EIT of 01 December 2025 on the Composition of the Conflicts of Interest Advisory Committee¹⁰.

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 and an external member from an EU Agency appointed by the EIT Governing Board for a mandate of three years. Membership may be extended once by another two years by the EIT Governing Board. 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 ColAC 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) Mr Mark Boris Andrijanic was appointed as Member of the Conflicts of Interest Advisory Committee on 12 May 2023 for a term of office of three years, which may be extended once by another two years. His mandate expired on 11 May 2026.
- (6) Mr Roberto Ranalli was appointed as the Commission Observer in the Conflicts of Interest Advisory Committee on 12 May 2023 for a term of office of three years, which may be extended once by another two years. His mandate expired on 11 May 2026.
- (7) In light of the above considerations and taking into account that Decision 08/2023 of the Governing Board provides for the possibility of one additional period of up to two years, Mr Mark Boris Andrijanic and Mr Roberto Ranalli should be appointed for a further period of two years, until 28 June 2028.

⁸ Ares(2023)3472053

⁹ Ares(2025)8328988

¹⁰ Ares(2025)10535256



HAS DECIDED AS FOLLOWS:

Article 1

1. Mr Mark Boris Andrijanic, Member of the Conflicts of Interest Advisory Committee, is appointed for a further period of up to two years, from 29 June 2026 until 28 June 2028.
2. Mr Roberto Ranalli, Commission Observer of the Conflicts of Interest Advisory Committee, is appointed for a further period of two years from 29 June 2026 until 28 June 2028.

Article 2

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

Name	Role	Term of office duration
Mr Mark Boris Andrijanic	Member	until 28 June 2028
Ms Marcella Panucci	Member	until 22 September 2028
Ms Laura Nunez-Barez	External Member from an EU Agency	until 22 September 2028
Mr Roberto Ranalli	Observer from the European Commission	until 28 June 2028

Article 3

It shall enter into force on the date of its signature, and it will be published on the Agency website.

Done in Budapest on 29 June 2026¹¹

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

¹¹ Adopted in a written procedure on 29 June 2026