

Minutes

Extraordinary GB Meeting

The EIT – Making Innovation Happen

European Institute of Innovation and Technology (EIT)

Online | 11 May 2026

www.eit.europa.eu



The EIT is a body of the European Union



Overview of participants

EIT Governing Board (EIT GB) members present online: Stefan DOBREV [SD]; Anne BORG [AB]; Anna LINDEN [AL]; Michel MARITON [MM]; Dariusz JEMIELNIAK [DJ]; Kyriacos KOKKINOS [KK]; Heinrich ARNOLD [HA]; Jan ORAVEC [JO]; Marcella PANUCCI [MP]; Inga SKISAKER [IS]; Vicky D. KEFALAS [VDK]; Flavia POPESCU – RICHARDSON [FPR]; Mark Boris Andrijanic [MA]; Pia SANDVIK [PS];

EIT Governing Board (EIT GB) members absent: Silvia LENAERTS [SL];

Representatives of the European Commission online: Normunds POPPENS [NP]; Ingrid RIGLER (DG EAC) [IR]; Sylvia BOTTARIN (DG EAC) [SB]; Kate MORIARTY (DG EAC) [KM].

EIT online: Adam ROTTENBACHER (Head of Operations) [AR]; Ilaria TAGLIAVINI (Head of Operations) [IT]; Michal GORZYNSKI (Head of Director's Office) [MG]; David TAS (Head of Unit) [DT]; Iuliana Vizitiu (Head of Unit, Administration) [IV]; Alessandra Pala (Head of Grant Implementation Unit) [AP]; Judit BELKO (Governance Officer) [JB]; Nota TOSIC (Legal Officer) [NT]; Vedran PATAKI [VP].

Draft Minutes: Judit Belko (Director's Office).

1. WELCOME BY THE CHAIRPERSON AND OPENING OF THE MEETING	
1.1. Welcome by the Chairperson	
Conclusions	N/A
Action points	N/A
1.2. Adoption of the agenda	
Conclusions	The agenda was adopted with no changes.
Action points	N/A
1.3. Conflict of Interest assessment; quorum and proxy	
Conclusions	Quorum was confirmed with 13 GB members participating in the meeting (AL joined at 15.47).
Action points	N/A
1.4. EIT Updates	
Conclusions	The Board acknowledged the business continuity measures in place for the period of absence of the EIT Director.
Action points	N/A
2. GB WORKSHOP FOLLOW UP	
2.1. Follow up of the GB strategic workshop from March	
Conclusions	GB agreed to further edit the document collectively.
Action points	Place the strategy document on the shared drive with track changes enabled and communicate to all board members to provide their input by the end of May, after which the document will be structured and finalised for the June board meeting.



3. OPERATIONS

3.1. Updates on EIT Water

Conclusions	N/A
Action points	Send the links for the open calls for EIT Water Supervisory Board and CEO positions to all board members to facilitate wider distribution.

4. CLOSED SESSION

5. AOB and Closure of the meeting

5.1 AOB

Conclusions	N/A
Action points	Written procedure to be launched in May.