

DECISION 10/2019
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTMENT OF THE STEERING COMMITTEE MEMBERS FOR THE SELECTION PROCEDURE
FOR A PROPOSAL FOR APPOINTMENT OF NEW MEMBERS OF THE EIT GOVERNING BOARD**

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

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology (EIT)¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² ('EIT Regulation'), and, in particular, to the Statutes annexed thereto ('Statutes'), Section 1(2);

Having regard to Decision 08/2016 of the Governing Board of the European Institute of Innovation and Technology (EIT) of 24 May 2016 on the Rules of Procedure of the EIT Governing Board and Executive Committee, and in particular Article 14 thereof³;

Having regard to Decision 15/2014 of the Governing Board of the EIT of 10 July 2014 on the terms of office of the appointed Governing Board members⁴;

Having regard to Decision 13/2015 of the Governing Board of the EIT of 3 June 2015 on the Code of Good Conduct on conflicts of interest for members of the EIT Governing Board⁵;

Having regard to Decision 08/2019 of the Governing Board of 2 August 2019 of the EIT on the selection procedure for new EIT Governing Board members⁶;

WHEREAS

- (1) The mandate of eight appointed members of the Governing Board of the EIT ('the Board') expires on 30 June 2020.
- (2) The Board should consist of 12 members, appointed by the European Commission ('the Commission'), for a four-year non-renewable term of office.

¹ OJ L 97, 9.4.2008, p. 1.

² OJ L 347, 20.12.2013, p. 174.

³ 00507.EIT.2016.I.GB.WP

⁴ 01729.EIT.2014.I.AM

⁵ 00227.EIT.2015.I.GB35

⁶ Ares(2019)5059885

- (3) Whenever necessary, the Board will submit to the Commission a proposal for appointment of new members of the Board in the form of a shortlist of proposed candidates. The candidates will be chosen based on the outcome of a transparent and open procedure initiated by the EIT.
- (4) For the purpose of appointment of members of the Board, the Commission shall have regard to the balance between higher education, research, innovation and business experience as well as to gender and geographical balance and an appreciation of the higher education, research and innovation environment across the Union.
- (5) A Steering Committee will be appointed from among the Board members and will be responsible for identifying a list of potential candidates.
- (6) The Steering Committee will be composed of three members of the Board, appointed by the Board, and an observer of the Commission.

HAS DECIDED AS FOLLOWS:

Article 1
Members of the Steering Committee

The Steering Committee, responsible for proposing a list of potential candidates to the Board, is composed of the following members of the Board:

Mr Péter Lakatos – *member*
Ms Ana S. Trbović – *member*
Ms Agnès Paillard – *member*

Article 2
European Commission Observer

The Commission will ensure its representation as observer in the Steering Committee.

Article 3
Chairperson of the Steering Committee

Mr Péter Lakatos, member of the Board, is appointed as Chairperson of the Steering Committee.

Article 4
The role of the Steering Committee and its Chairperson

The role of the Steering Committee and its Chairperson is defined in Annex II of Decision 08/2019 of the Board on the selection procedure for new Board members.⁷

⁷ Decision 08/2019 of the Board of 2 August 2019 (ref.no. Ares(2019)5059885)

Article 5
Entry into force

This decision shall enter into force on the day of its publication on the EIT's website.

Done in Budapest on 2 August 2019⁸

[Signed]

Dirk Jan van den Berg

Chairman of the EIT Governing Board

⁸ *Approved by written procedure on 2 August 2019.*