

EUROPEAN INNOVATION COUNCIL - ADVISORY BOARD

Friday, 11 March 2nd Plenary Meeting

INRIA – Paris,
2 rue Simone Iff - Room Philippe Flajolet (C112)

Agenda

Chair: Mark Ferguson

Time	
8:30 – 9:00	<i>Arrivals and coffee</i>
9:00 – 9:15	Welcome - <i>Interim Chair - Mark Ferguson</i> <ul style="list-style-type: none">- <i>Adoption of agenda and approval of minutes of Ad Hoc meeting</i>
9:15 – 9:45	Overview of latest developments <ul style="list-style-type: none">- <i>Developments in Innovation Policy - Anna Panagopoulou - DG Research and Innovation</i>- <i>EIC implementation - Jean-David Malo, Director of EIC & SME Executive Agency (EISMEA)</i>- <i>Comments & discussion from EIC Board members</i>
9:45 – 10:15	EIC Fund <ul style="list-style-type: none">- <i>State of play by the Head of Department EIC & the Head of Unit - Innovation Policy & Access to Finance</i>- <i>Feedback and proposed statement from EIC Investments WG - Mark Ferguson</i>- <i>Comments & discussion from EIC Board members</i>
10:15 – 10:40	Scene setting for EIC Board strategy discussion <ul style="list-style-type: none">- <i>Vision statement & KPIs defined by pilot Board - Mark Ferguson</i>- <i>Overview of the EIC pipeline & portfolio of projects; latest data against KPIs (Paper to be circulated in advance) and approach to breakout rooms discussion - Head of Unit EIC Board, Strategy and Feedback to Policy, (EISMEA)</i>- <i>Comments & discussion from EIC Board members</i>
10:40 – 12:40	Parallel breakout rooms discussion - EIC Board Strategy <ul style="list-style-type: none">- <i>3 breakout rooms (2 physical and 1 virtual). Each breakout room will be moderated by a Board member and supported by the secretariat and will discuss the following:</i><ul style="list-style-type: none">• <i>What are the strengths and weaknesses of the EIC portfolio and pipeline? What would be an ideal portfolio/ pipeline and where are the main gaps?</i>• <i>What main KPIs (e.g. 5-6) would Board members like to see monitored on a regular basis? Where would Board members want to conduct a “deep dive”?</i>
12:40 – 14:00	Lunch
14:00 – 14:30	EIC Board strategy <ul style="list-style-type: none">- <i>Report from Breakout rooms discussion</i>- <i>Next steps to build the strategy (identification of main gaps, main KPIs, etc.)</i>
14:30 – 15:10	Roundtable discussion: Improving participation from “widening countries” <ul style="list-style-type: none">- <i>Recommendations from WG - Ana Barjasic and Taavi Madiberk (input paper to be circulated in advance)</i>- <i>Discussion and next steps</i>

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15:10 - 15:30

Update from other Working Groups

- **Communication, branding & positioning WG** – *Bart Becks and Cristina Riesen*
- **Joint WG with the ERC Scientific Council** – *Mark Ferguson and Špela Stres*
- **Joint WG with the EIT Governing Board** – *Marja Makarow and Vicky Kefalas*
- Comments & discussion from EIC Board members

15:30 -15:55

EIC Board Work Plan for 2022

- Presentation *by the Head of Unit EIC Board, Strategy and Feedback to Policy*, (draft Work Plan to be circulated in advance)
- Discussion and next steps

15:55 -16:00

Wrap-up and conclusions

List of participants

Members of the Board

- Ana BARJASIC
- Bart BECKS
- Kat BORLONGAN
- Liene BRIEDE (*Remote*)
- Carsten DREHER (*Remote*)
- Mark FERGUSON
- Lars FRØLUND
- Radoslav GEORGIEV (*Remote*)
- Hermann HAUSER (*Remote*)
- Vicky KEFALAS
- Taavi MADIBERK (*Remote*)
- Marja MAKAROW
- Ana MAIQUES VALLS (*Remote*)
- Francesco PROFUMO
- Cristina RIESEN
- Kinga STANISŁAWSKA (*Remote*)
- Bruno SPORTISSE
- Špela STRES
- Anita TRAASETH

[Apologies] – Jan GOETZ

European Commission

DG Research & Innovation

- Anna Panagopoulou – *Director – ERA & Innovation (Remote)*
- Head of Unit Innovation Policy, Investment Agendas & Access to Finance

EIC & SME Executive Agency

- Jean-David Malo – Director
- Assistant to the Director
- Head of Unit EIC Board, Strategy and Feedback to Policy
- Head of Sector External Communications
- Policy Advisor – EIC Board
- Policy Advisor – EIC Board

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[Remote]:

- *Head of Department European Innovation Council*
- Heads of Unit: EIC Pathfinder, Transition, Accelerator