



AGENDA

EIC Board - 9th plenary meeting

11 July – Riga

Meeting document N.01 (version July 07, 2023)

11 July - RTU Science and innovation center - Kipsalas street 6A, 2nd floor - Riga

8:30 – 15:15

Chair: Michiel Scheffer

08:00–08:30 Arrivals

- 1 08:30 – 09:00 **Welcome** - *Michiel Scheffer*
 - Adoption of agenda
 - Declaration of any Conflicts of Interest
 - Reflection of the President on the SoA of the Board
 - Outstanding actions from previous Board meetings (*Document*)

- 2 09:00 – 09:30 **Commission's Economic Security Strategy and STEP proposal – Implications for EIC** - *Anna Panagopoulou*

- Strategic Technologies for Europe Platform (STEP)
- Economic security and potential impact on EIC
- WP and investments

The New European Innovation Agenda implementation – *HoU Innovation Policy & Access to Finance*

- New European Innovation Agenda
- Regional Innovation Valleys
- EIC Forum

For information and discussion

3	09:30 – 10:15	Updates on EIC implementation – <i>Jean-David Malo</i> <ul style="list-style-type: none"> Highlights, including reporting on KPIs (<i>Document</i>) Application platform for Accelerator Widening actions
<u>For information and discussion</u>		
<div> <div>10:15–10:30</div> <div>Coffee break</div> </div>		
4	10.30 – 11.00	EIC Programme Managers – <i>Head of Unit EIC - Programme Managers' Office</i> <ul style="list-style-type: none"> Approach for recruiting future Programme Managers (<i>Document</i>)
<u>Board discussion and recommendations</u>		
5	11.00 – 12.00	Draft EIC Work Programme 2024 – <i>Head of Unit – European Innovation Council</i> <ul style="list-style-type: none"> Selection of challenges Criteria for selection Other points for advice
<u>Board discussion and recommendations</u>		
<div> <div>12.00– 13.00</div> <div>Lunch</div> </div>		
6	13.00 – 14.00	Future strategy (prepared by EIC future WG) – <i>Michiel Scheffer</i> <ul style="list-style-type: none"> Draft statement on future of EIC (<i>Document</i>)
<u>Board discussion and approval</u>		
7	14.00 – 14.45	EIC Fund <ul style="list-style-type: none"> Update on EIC Fund restructuring & implementation – <i>HoU Innovation Policy & Access to Finance & Head of Unit – European Innovation Council</i> Introduction to EIC Fund Board and recommendations for improvements - <i>Svetoslava Georgieva, Chair of EIC Fund Board</i>
<u>Board discussion</u>		
8	14.45 – 15.15	Wrap-up, next steps, arrangements for next meetings – <i>Head of Unit – European Innovation Council</i> <ul style="list-style-type: none"> Process for appointing future Board members Working groups – short updates & planning of future WG meetings Preparation of agenda points for September plenary (incl. Review of KPIs)
<u>For information</u>		