

EUROPEAN INNOVATION COUNCIL - ADVISORY BOARD

AdHoc Meeting (Virtual)

Thursday, 27 January 2022
9:30 – 11:30 (CET) - Call opens at 9:15

DRAFT Agenda

Interim Chair: Mark Ferguson

Time	
9:30 – 9:40	Welcome - <i>Mark Ferguson</i> <ul style="list-style-type: none">- Adoption of agenda- Approval of minutes – 1st plenary meeting
9:40 – 10:40	Developments and way forward for EIC investments & EIC Fund <ul style="list-style-type: none">- Introduction - <i>Anna Panagopoulou, Jean-David Malo</i>- State of play and next steps - <i>Head of Department European Innovation Council</i>- Comments from Board members - <i>all</i>
10:40 – 11:10	EIC Work Programme 2022 – main novelties <ul style="list-style-type: none">- Overview - <i>Head of Unit EIC Board, Strategy and Feedback to Policy</i>- Feedback from Board members - <i>all</i>
11:10 -11:25	Arrangements for launch of EIC Work Programme and outreach on EIC investments
11:25 -11:30	Wrap-up and conclusions

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List of participants

Members of the Board

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

Excused

- Carsten DREHER

European Commission

DG Research & Innovation

- Anna Panagopoulou - *Director – ERA & Innovation*
- *HoU Innovation Policy, Investment Agendas & Access to Finance*
- *Adviser for European Research Area (ERA) & Open science*

EIC & SME Executive Agency

- Jean-David Malo - *Director*
- *Head of Department European Innovation Council*
- *Head of Unit EIC Board, Strategy and Feedback to Policy*
- *Head of Unit EIC Accelerator*
- *Head of Sector EIC Fund and R&I Investments*
- *Senior Project Advisor - EIC Fund and R&I Investments*
- *Project Advisor - EIC Fund and R&I Investments*
- *Seconded National Expert - EIC Fund and R&I Investments*
- *Head of Sector External Communication*
- *Policy Advisor – EIC Board*
- *Policy Officer – EIC Board*
- *Policy Advisor*