



AGENDA

[Draft]

EIC Board - 8th plenary meeting

26-27 April – Brussels

Meeting document N.01

26 April – Berlaymont Building - Room: S9

Chair: Mark Ferguson

Time		Documents
12:00 – 12:45	Arrivals and light lunch	
12:45 – 12:55	Welcome - <i>Mark Ferguson</i> <ul style="list-style-type: none"> - Adoption of agenda and approval of minutes of 7th meeting - Declaration of any Conflicts of Interest - Outstanding actions from previous Board meetings 	1. Agenda 2. Minutes 3. Table
12:55 – 13:05	Introduction – <i>Marc Lemaître</i> - Director-General, Directorate General for "Research and innovation" (RTD)	
Matters for discussion		
13:05 – 14:00	Preparation for exchange with Csr Gabriel - <i>Mark Ferguson</i> (slides distributed prior to the meeting) Board discussion	4. Slides 5. Minutes WG
14:00 - 15:00	Exchange with Commissioner Mariya Gabriel Recommendations EIC Future – Short opening presentations <ul style="list-style-type: none"> - EIC Highlights – companies, women, Transition, Pathfinder – <i>Mark Ferguson</i> (5 min) - Follow on Funding opportunities and Budget challenges – <i>Lars Frølund/Hermann Hauser</i> (3 min) - Tech Sovereignty and Fund Opportunity - <i>Mark Ferguson</i> (3 min) - Recommendations for future of EIC – <i>Carsten Dreher/ Mark Ferguson</i> (3 min) - Recommendations and proposed action plan on widening participation - <i>Ana Barjasic</i> (5 min) Feedback and exchange with Commissioner Mariya Gabriel - <i>Commissioner for Innovation, Research, Culture, Education and Youth</i>	

15:00 – 15:10	Coffee break
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Matter for decision

15:10 – 15:45	Open exchange on IP issues relevant to EIC IP (including follow up and feedback to Board proposed revision of IP Rules for Pathfinder and Transition) - Final Board recommendations to the EU Commission on the revision of IP rules - Špela Stres	6. Document
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Matters for information

15:45 – 16:45	Updates on EIC implementation - EIC implementation – progress on monitoring indicators & KPIs, follow-up on the AI platform – Jean-David Malo - Updates on the EIC Fund (inc. EIC Fund board mandate) - Updates initiatives to engage investors	Presentation 7. Monitoring report
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Matter for decision

16:45 – 17:30	Recommendation on Action Plan for widening countries – prepared by WG on Widening - Ana Barjasic <u>Board discussion and approval</u>	Presentation 8. Widening Actions 9. Code of Conduct C 10. Minutes
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Venue : Restaurant Puro - Rue Archimède 7, Bruxelles

19:00 – 21:00 **Dinner with Michael Scheffer (EIC Board president in waiting) and Svetoslava Georgieva (newly appointed chair of EIC Fund Board)**

27 April – DG RTD – Square Frère-Orban – Room 03/078 (3rd Floor)

Time		Documents
8:00 – 8:30	Arrivals	
Matters for information		
08:30 -08:50	Arrangements for incoming EIC Board president and secretariat reorganisation <i>Introduction: Marc Lemaître</i>	Presentation
08:50 -09:20	Update to Rules of procedure, including on Conflicts of Interest - Mark Ferguson <u>Board discussion and approval</u>	Presentation 11. Document
09:20 – 10:00	European innovation policy – New European Innovation Agenda and EIC Forum – Anna Panagopoulou	Presentation 12. Report EIC forum

10:00 – 10:15	Coffee break	
Matters for discussion		
10:15 – 11:15	EIC Work Programme 2024 <i>(in particular on approach to select Challenges)</i> <u>Board discussion and advice</u>	Presentation
11:15 – 11:30	EIC Health and Biotech Challenge-based portfolios: Strategic positioning and impact generated – <i>EIC Programme Manager - Health and biotechnology</i>	Presentation
Matters for information		
11:30 – 12:00	Working Groups – short updates - <u>EIC EIT Joint WG</u> – Marja Makarow - <u>EIC ERC Joint WG</u> - Mark Ferguson	Presentation
12:00 -12:15	Wrap-up, conclusions, arrangements for next meetings	
12:15 - 13:00	Lunch	

List of participants

Members of the Board

- Ana BARJASIC (*Remote 2nd day*)
- Bart BECKS
- Kat BORLONGAN
- Liene BRIEDE (*Remote*)
- Carsten DREHER
- Mark FERGUSON
- Lars FRØLUND (*only 2nd day*)
- Radoslav GEORGIEV
- Jan GOETZ (*Remote 2nd day*)
- Hermann HAUSER (*Remote*)
- Vicky KEFALAS (*Remote*)
- Taavi MADIBERK (*Remote*)
- Marja MAKAROW (*Remote*)
- Ana MAIQUES VALLS
- Francesco PROFUMO (*Remote*)
- Cristina RIESEN (*Remote*)
- Bruno SPORTISSE
- Kinga STANISŁAWSKA
- Špela STRES
- Anita TRAASETH (*Remote*)

European Commission

COLLEGE

- Mariya Gabriel – *Commissioner for Innovation, Research, Culture, Education and Youth*

- Isidro Laso Ballesteros – Cabinet Expert

DG Research & Innovation

- Marc Lemaître - *Director-General*
- Anna Panagopoulou - *Director – ERA & Innovation*
- *HoU Innovation Policy & Access to Finance*

DG Communications Networks, Content and Technology

- Gustav Kalbe – Director - *Digital Excellence and Scientific Infrastructures*

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 Programme Managers' Office*
- *Head of Unit EIC Pathfinder*
- *Head of Unit EIC Transition and Business Acceleration Services*
- *Head of Unit EIC Accelerator*
- *Policy Adviser – EIC Board*
- *Policy Adviser – EIC Board*
- *Policy Adviser – EIC Board*
- *EIC Programme Manager - Health and biotechnology*