



AGENDA

[Draft]

EIC Board - 6th plenary meeting

9 December – Brussels

Meeting document N.01

8 December – GUS Restaurant Rue des Cultes 36, Bruxelles19:00 – 21:00 **Dinner** - with the EIC Fund advisory committee**9 December – COV 2 – floor 16 – room SDR 2 – Place Rogier****Chair:** Mark Ferguson

Time		Documents
8:00 – 8:30	Arrivals and coffee	
8:30 – 8:45	Welcome - Mark Ferguson - Adoption of agenda and approval of minutes of 5 th meeting	1. Agenda 2. Minutes
Matters for information/discussion		
8:45 – 9:30	EIC implementation - Overview of implementation - Progress on monitoring & KPIs, highlights of EIC impact report <u>Presentation:</u> Jean-David Malo - Director of EIC & SME Executive Agency (EISMEA) ○ Board discussion	Presentation 3. Document 4. Document
9:30 – 10:00	European Innovation Policy - The European Innovation Agenda – progress so far - Reform of Research Assessment – the innovation angle <u>Presentation:</u> Anna Panagopoulou – Director ERA & Innovation (DG RI) ○ Board discussion and future participation in actions	Presentation
10:00 – 11:00	EIC Fund <u>Presentation:</u> HoU Innovation Policy & Access to Finance (DG RI) and the Head of Department of EISMEA ○ Board discussion and advice on restructuring/ implementation of the EIC Fund	Presentation

11:00 - 11:15	Coffee break	
11:15 - 12:45	Working Groups – updates and discussion <ul style="list-style-type: none"> - <u>EIC Accelerator and Fund</u> - Mark Ferguson & Kinga Stanislawska <ul style="list-style-type: none"> o Approach for simplification of applications - <u>Communication</u> - Bart Becks <ul style="list-style-type: none"> o Feedback from campaigns: Widening countries, Pathfinder, Belgium and EIC summit - <u>Widening countries</u> - Ana Barjasic <ul style="list-style-type: none"> o Code of conduct for consultants o Results of survey of evaluation biases - <u>EIC Pathfinder, Transition and ERC</u> - Mark Ferguson & Špela Stres <ul style="list-style-type: none"> o Approach on IP o Executive in Residence scheme - <u>EIT collaboration</u> - Marja Makarow <ul style="list-style-type: none"> o Future strategy for collaboration 	Presentation(s)
12:45 - 13:45	Lunch	
Matters for decision		
13:45 -15:00	Review the experience and future priorities for the EIC Board <i>Presentation: HoU (EISMEA) Follow up of Board recommendations, results of survey of members, priorities for 2023</i> <ul style="list-style-type: none"> - <u>Board discussion on 2023 priorities – every board member will be asked to briefly state their top 2-3 priorities in a round table session – please come prepared</u> 	Presentation
15:00 – 15:30	EIC Programme Managers Priorities <i>Presentation: HoU EIC Programme Managers' Office (EISMEA)</i> <ul style="list-style-type: none"> o <u>Board discussion and advice on priorities</u> 	5. Document
Matters for information		
15:30 -15:45	Update Secretariat <i>Presentation: HoU (EISMEA)</i> <ul style="list-style-type: none"> - EIC Ambassadors – new - Arrangements for next meetings Q1 & Q2 - 2023 <ul style="list-style-type: none"> o 28 February 2023 – Torino (Italy) 	Presentation
15:45 -16:00	Wrap-up	

List of participants

Members of the Board

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

Apologies:

- Kat BORLONGAN (*on leave*)

European Commission

- Isidro Laso Ballesteros – Cabinet Expert

DG Research & Innovation

- Anna Panagopoulou - *Director – ERA & Innovation*
- *HoU Innovation Policy & Access to Finance*
- *Policy Officer, Innovation Policy & Access to Finance*

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*
- *Assistant – EIC Board*