AGENDA

[Draft]

EIC Board - 7th plenary meeting

28 February 2023 – Turin

Meeting document N.01

27 February - Meeting with investors, start-ups, managers of the innovation ecosystem – 15:00 – 21:30

Venue: **Officine Grandi Riparazioni (OGR)** - **Sala Duomo -** *Corso Castelfidardo, 22*

Host: Francesco Profumo

Introduction	15:00-15:30	Welcome coffee	
	15:30-15:35	Opening remarks by the moderator	Francesco Profumo (Compagnia di San Paolo)
	15:35-15:45	Officine Grandi Riparazioni: the facility at a glance	Massimo Lapucci (Fondazione CRT)
EIC perspective	15:45-16:00	EIC: Europe's flagship innovation programme	Jean-David Malo (EIC)
	16:00-16:10	EIC Board	Mark Ferguson (EIC Board)
Torino innovation ecosystem	16:10-16:20	Funding opportunities for tech startups: LIFTT	Alice Mariotti (LIFTT), Maria Cristina Odasso (LIFTT)
	16:20-16:30	Funding opportunities for tech startups: Club degli Investitori	Giancarlo Rocchietti (Club degli Investitori)
	16:30-16:40	Funding opportunities for tech startups: Equiter	Igor Calcio Gaudino (Equiter), Paolo Vergori (Equiter)
	16:40-16:50	A startup in the spotlight: Electra Vehicles	Fabrizio Martini (Electra Vehicles)
Italian innovation ecosystem	16:50-17:00	Private VC: Neva SGR	*TBC*
	17:00-17:10	Public VC: CDP Venture Capital	Alessandro Scortecci (CDP Venture Capital)
	17:10-17:20	The University and Research Ministry	Francesca Galli (MUR)
Concluding remarks	17:20-17:30	The journey from lab to market: thoughts from EIC Programme Manager	Francesco Matteucci (EIC)
Tour of the startup campus (@ OGRTech)	17:30-18:00	VENTO	Diyala D'Aveni (VENTO) + selected founders
	18:00-18:30	Torino Cities of the Future Techstars Accelerator	Martin Olczyk (Techstars) + selected founders

19:30 - 21:30	**Dinner**

28 February – Plenary Meeting – 8:00-15:45

Venue: **Science Academy Turin, sala dei Mappamondi –** *Via Accademia delle Scienze, 6*

Chair: Mark Ferguson

Time		Documents
8:00 – 8:30	**Arrivals and coffee**	
8:30 – 8:40	**Welcome** - *Mark Ferguson* *Adoption of agenda and approval of minutes of 6th meeting*	1. Agenda 2. Minutes
8:40 – 8:45	**Conflict of Interest: Declaration and policy** *Mark Ferguson*	

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Matters for information

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Time		Documents
8:45 – 9:45	**Updates on implementation and policy** - **EIC implementation** - progress on monitoring indicators &KPIs: *Jean-David Malo* - **EIC Fund** - **European innovation policy** - New European Innovation Agenda and EIC Forum: *Anna Panagopoulou*	Presentation 3. Monitoring report

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Matter for information and decision

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Time		Documents
9:45 -10:15	**2023 EIC Board work plan and priorities** *Presentation: Mark Ferguson* o **Board discussion and approval**	Presentation 4. Document
10:15 – 10:30	**Working Groups – short updates** - **ERC Collaboration** - *Mark Ferguson* - **EIC Fund** - *Mark Ferguson* - **Widening countries** - *Ana Barjasic* *Other WGs have a specific point on the agenda; EIC-EIT WG not reported this time - discussion in April*	Presentation
10:30 - 10:45	**Coffee break**	

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Matter for strategic discussion

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Time		Documents

10:45 -12:15	**Future of EIC**
	Introduction: Mark Ferguson, Carsten Dreher
	
	Break out groups (3) *moderated by a Board WG on EIC future member Rooms: **1** [remote] sala dei Mappamondi, **2** Sala Vallauri, **3** Sala del Ca*
	For budget scenarios from 2024
	  1. Which of the 4 scenarios do you favour?
	  2. Any other suggestions for budget re-focusing?
	  3. What balance between challenge and bottom-up in each of Accelerator, Transition and Pathfinder?
		Presentation
		5. Document
		6. Document

For longer term future of EIC
4. What would be the optimal structure of the EIC after 2027?
5. Which criteria to assess optimal structures?

12:15 - 13:15	**Lunch**	
13:15 – 13:30	**Short wrap-up from the Break-out room discussion** *Moderators (3 min each)*	

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Matters for decision

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13:30 - 14:00	**Review: EIC Communication strategy** *Presentation:* Bart Becks o **Board discussion and approval**	Presentation 7. [Document](#) [Annex](#)
14:00 – 14:45	**Timetable, objectives and scope for new application forms** *Presentation:* Kinga Stanislawska o **Board discussion and approval**	Presentation 8. [Document](#)
14:45 – 15:30	**Progress on revising IP Rules** *Presentation:* Špela Stres o **Board discussion and approval**	Presentation
15:30 -15:45	**Wrap-up**	

List of participants

Members of the Board

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

Apologies: Bruno SPORTISSE

European Commission

DG Research & Innovation
- Anna Panagopoulou – *Director – ERA & Innovation (Remote)*
- *HoU Innovation Policy & Access to Finance*
- *Policy Officer, Innovation Policy & Access to Finance*

DG Communications Networks, Content and Technology

- Gustav Kalbe – Director – *Digital Excellence and Scientific Infrastructures (Remote)*

EIC & SME Executive Agency
- Jean-David Malo – *Director*
- *Head of Department European Innovation Council (Remote)*
- *Head of Unit EIC Board, Strategy and Feedback to Policy*
- *Head of Unit EIC Programme Managers' Office (Remote)*
- *Head of Unit EIC Pathfinder (Remote)*
- *Head of Unit EIC Transition and Business Acceleration Services (Remote)*
- *Head of Unit EIC Accelerator (Remote)*
- *Policy Adviser – EIC Board*
- *Policy Adviser – EIC Board (Remote)*
- *Head of Sector – External Communication*
- *EIC Programme Manager*