



AGENDA

EIC Board - 10th plenary meeting

28 September – Brussels

Updated version 25 September 2023

27 September – Dinner with key stakeholder organisations 19:00 – 21:00

NH Berlaymont hotel, Boulevard Charlemagne 11/19, 1000 Brussels

Guests from associations:

- EARTO – Muriel Attané
- LERU – Konrad Debackere
- The Guild - Jean-Christophe Renault
- CESAER - Tim Bedford
- ERRIN –Pirita Lindholm
- EUA –Amanda Crowfoot
- ELTIA - Helmutvon Glasenapp

Guests have been asked to reflect on two questions in advance of the dinner:

- *What has been the experience of your members of the European Innovation Council since its launch under Horizon Europe?*
- *What would you see as the greatest challenges and opportunities for the European Innovation Council for the remained of Horizon Europe and beyond?*

28 September – Plenary meeting, 08:30 – 16:00

European Commission – DG Research & Innovation - Sq. Frere-Orban 8, 1000 Brussels
Room: RTD ROOM ORBN 05/A066

	8:30-09:00	Arrivals and coffee
1	09:00-09:15	Welcome - <i>Michiel Scheffer (Chair, President of the EIC Board)</i> <ul style="list-style-type: none">• Adoption of agenda• Formal approval of minutes of 9th Board meeting• Declaration of any Conflicts of Interest• Follow up actions from previous Board meetings
2	09:15-09:45	Reflections on role of President and EIC Board <ul style="list-style-type: none">• Presentation (Experiences so far) – <i>Michiel Scheffer</i> Discussion (to prepare for plan for 24/25 to be discussed in Athens)
3	9:45-10:30	Implementation and review of KPIs <ul style="list-style-type: none">• Main developments (including Ukraine call); monitoring against KPIs – <i>Jean-David Malo, Director (EISMEA)</i>• Proposals for revised KPI framework – <i>Vicky Kefalas (Board rapporteur)</i>• Proposal on ESG reporting – <i>Kat Borlongan (Board rapporteur)</i> → For Decision: changes to KPIs; follow up on ESG
	10:30-10:45	Coffee break
4	10:45-11:30	Developments on EIC Fund (with observer from EIC Fund Board) <p>Restructuring of EIC Fund (including Investment Guidelines) – <i>HoU European Innovation Council/ HoU Innovation Policy & Access to Finance</i></p> <ul style="list-style-type: none">• Update and priorities of EIC Fund Board– <i>Svetoslava Georgieva, Chair, EIC Fund Board</i> Update on STEP proposal – <i>HoU European Innovation Council</i>
5	11:30-12:30	EIC Work Programme 2024 <ul style="list-style-type: none">• Final draft of EIC Work Programme 2024, challenge selection, open issues – <i>HoU European Innovation Council (intro), Carsten (Board rapporteur)</i> → Opinion of the Board on EIC Work Programme → Key issues for preparation of 2025 Work Programme
	12:30-14:00	Lunch including informal exchanges with EIC Programme Managers

6	14:00-15:00	Recommendations on future of EIC <i>with participation of Director General Marc Lemaître - Research & Innovation (EC)</i> <ul style="list-style-type: none"> • EIC Board statement on future of the EIC • Dissemination and stakeholder engagement → For Decision: Finalisation of Board statement and plan for dissemination
7	15:00-15:15	Follow up work on future EIC – Michiel → For Decision: Organisation of follow up work
8	15:15-15:45	EIC Emerging Tech Report Presentation of draft report – <i>Jean-David Malo, Director (EISMEA) and Head of Sector External Communication (EISMEA)</i> Discussion on Board involvement in future reports
9	15:45-16:00	Wrap-up, next steps, arrangements for next meetings <ul style="list-style-type: none"> • Update on rotation of Board members • Update on working groups • Arrangements for November plenary (Athens) Attendance key events (Web Summit, Slush, etc.)

Items for November plenary ATHENS

Evening Monday, 6th - meeting with Greek ecosystem (preceded by EIC Info day)

7th November (8:30 – 16:00) – Plenary meeting. Potential items:

- Follow up to future EIC paper
- Implementation of Widening action Plan of pre-Accelerator
- Appointments of future EIC ambassadors
- Inputs and advice for incoming Board members
- Implementation of STEP
- Mid-term review of Horizon and evaluation study results on EIC