

EUROPEAN INNOVATION COUNCIL - ADVISORY BOARD

Tuesday, 7 June
4th Plenary Meeting

Arnebergstuen - Midtåsen, MIDTÅSVEIEN 2A
SANDEFJORD, Norway

DRAFT Agenda

Chair: Mark Ferguson

Time		Documents
8:00 – 8:15	Arrivals and coffee	
8:15 – 8:30	Welcome - <i>Interim Chair</i> - Mark Ferguson - <i>Adoption of agenda and approval of minutes of 3rd meeting</i>	1. Agenda 2. Minutes
Matters for update/discussion		
8:30 – 10:00	Overview of latest developments <ul style="list-style-type: none">- <u>Innovation Policy & EIC Forum</u> - Anna Panagopoulou – Director ERA & Innovation (DG RI)<ul style="list-style-type: none">o <u>EIC Forum WGs feedback</u> – Carsten Dreher, Špela Stres, Anita Traaseth and Vicky Kefalas- <u>EIC implementation</u> - Jean-David Malo - Director of EIC & SME Executive Agency (EISMEA)<ul style="list-style-type: none">o <u>Fast track and Plugin schemes</u>o <u>EIC Fund</u> (incl. update from EIC Fund WG)- <u>Developments in VC world – implications for EIC</u> – Radoslav Georgiev	
Matters for recommendations/ decisions		
10:00 – 11:45	Development of EIC Work Programme 2023 <ul style="list-style-type: none">- <i>HoU (EISMEA) and HoU Innovation Policy & Access to Finance (DG RI)</i><ul style="list-style-type: none">o <i>Identification of challenges for EIC funding</i>o <i>Proposal for an innovation internship scheme (including discussion with ERC joint group)</i>o <i>Options for EIC public procurement scheme</i>o <i>Revise approach of Business Acceleration Services (BAS)</i>	
11:45 – 12:15	Board paper on strategic goals and KPIs - <i>Mark Ferguson</i>	3. Document
12:15 - 13:15	Lunch	
Matters for discussion		
13:15 -13:45	Recommendations on widening participation - <i>Ana Barjasic, Taavi Madiberk</i>	
13:45 - 14:45	Experience so far EIC Programme Managers - <i>Jean-David Malo - Director of EIC & SME Executive Agency (EISMEA) and Head of Unit (EISMEA)</i>	4. Document
14:45 -15:00	Wrap-up, conclusions, arrangements for next meetings	

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List of participants

Members of the Board

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

Apologies -

Bruno SPORTISSE

European Commission

DG Research & Innovation

- Anna Panagopoulou - *Director – ERA & Innovation (Remote)*
- *HoU Innovation Policy & Access to Finance (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*
- *Policy Adviser – EIC Board (Remote)*
- *Policy Adviser – EIC Board*
- *Policy Adviser – EIC WP*