



AGENDA

[Draft]

EIC Board - 5th plenary meeting

6-7 September – Brussels

Meeting document N.01

6 September - Berlaymont Building - Room: Jean Rey

Chair: Mark Ferguson

Time	
14:30 – 15:00	Arrivals and coffee
15:00 – 15:10	Welcome - Mark Ferguson - Adoption of agenda and approval of minutes of 4 th meeting
Matters for discussion	
15:10 – 16:45	Exchange with EIC Programme Managers - Experience so far and future visions for role of PMs in EIC - <i>collective presentation [10 min]</i> - Pitch from each PM on the work they have been doing and plan in their area <i>[max 3 min each]</i> ▪ Break out groups to discuss future challenges for PMs – 60 min – Rooms Jean-Rey and S9
16:45 – 17:30	Chips Act and the role of EIC - exchange with Thomas Skordas, deputy Director General, DG CNECT
19:00 – 21:00	Dinner

7 September - Berlaymont Building - Room: Jean Rey

Time	
8:00 – 8:30	Arrivals
8:30 – 9:00	Breakfast exchange with Commission Executive Vice-president Margrethe Vestager
Matters for decision	
9:00 – 9:50	Role of the EIC in taking forward the new Innovation Agenda - <i>Presentation: Anna Panagopoulou – Director ERA & Innovation (DG RI)</i> <ul style="list-style-type: none">○ Board discussion and conclusions on role of EIC
9:50 – 10:50	EIC implementation & EIC Fund Overview of implementation and progress on monitoring & KPIs <i>Presentation: Jean-David Malo - Director of EIC & SME Executive Agency (EISMEA)</i> <ul style="list-style-type: none">○ Comments and conclusions on reporting format EIC Fund: Presentation on State of play - <i>HoU Innovation Policy & Access to Finance (DG RI) and Head of Department of EISMEA</i> Update from Working Group and inputs to EP report (MEP Ehler) – <i>Mark Ferguson</i> Proposal for communication actions – <i>Bart Becks</i> <ul style="list-style-type: none">○ Board discussion and conclusions on communication actions and other next steps on Board advice on the EIC Fund
10:50 - 11:00	Coffee break
11:00 - 11:45	Review of Working Groups Updates from chairs of Working Groups Board discussion and conclusions on: <ul style="list-style-type: none">- <i>Revising the scope of working groups to include new priorities (e.g. Simplification, Gender & Diversity, Procurement, Tech transfer, etc)</i>- <i>Chairing arrangements</i>
11:45 – 12:30	EIC Work Programme 2023 <ul style="list-style-type: none">- <i>Presentations on main outstanding issues (HoU Innovation Policy and Access to Finance (DG RI) & HoU (EISMEA), including</i><ul style="list-style-type: none">○ <i>Selection of challenges</i>○ <i>Budget breakdown</i>○ <i>Design of new public procurement scheme</i>○ <i>Implementation of Plug in from national programmes to EIC Accelerator</i> Board discussion and advice on outstanding issues
12:30 - 13:30	Lunch

13:30 -14:20	<p align="center">Exchange with Commissioner Mariya Gabriel</p> <p>Report and recommendations from EIC Board's work so far – <i>Short opening presentations (5 mins each)</i></p> <ul style="list-style-type: none"> - Mark Ferguson (<i>Overview/ KPIs, EIC fund, ERC collaboration</i>) - Ana Barjasic (<i>recommendations on widening participation</i>) - Marja Makarow (<i>collaboration with EIT</i>) - Bart Becks (<i>communication</i>) <p>Feedback from Commissioner Mariya Gabriel – Commissioner for Innovation, Research, Culture, Education and Youth</p> <p>Open exchange on future priorities for the EIC and Board</p>
14:20 – 14:30	<p>Women VC report – Kinga Stanislawska</p>
<p>Matters for decisions</p>	
14:30 -15:00	<p>EIC Ambassadors</p> <p><i>Review of experience, - appointment of EIC Ambassador for Ukraine & options for appointing new EIC ambassador: HoU (EISMEA),</i></p> <ul style="list-style-type: none"> o <u>Board discussion and conclusions on approach to appointing new Ambassadors</u>
15:00 -15:30	<p>Wrap-up, conclusions, arrangements for next meetings</p>

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
- Vicky KEFALAS
- Taavi MADIBERK (*Remote*)
- Marja MAKAROW
- Ana MAIQUES VALLS
- Francesco PROFUMO
- Cristina RIESEN (*Remote*)
- Bruno SPORTISSE
- Kinga STANISŁAWSKA
- Špela STRES
- Anita TRAASETH

European Commission

COLLEGE

- Margrethe Vestager - *EC Vice-president*
- Mariya Gabriel - *Commissioner for Innovation, Research, Culture, Education and Youth*

- Alina Ujupan – Cabinet member, Vestager
- Isidro Laso Ballesteros – Cabinet expert, Gabriel

DG Communications Networks, Content and Technology

- Thomas Skordas – *Deputy Director General*

DG Research & Innovation

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

EIC Programme Managers

- Programme Manager Health and biotechnology
- Programme Manager for space
- Programme Manager for quantum tech and electronics
- Programme Manager for food & agri-tech
- Programme Manager Medical technologies and medical devices
- Programme Manager Energy systems and green technologies
- Programme Manager Advanced materials for energy and environmental sustainability
- Programme Manager for construction & AI