

EUROPEAN INNOVATION COUNCIL - ADVISORY BOARD

Inaugural Meeting

Hotel NH Brussels EU Berlaymont, Boulevard Charlemagne 11/19, Brussels

Friday, 26 November 2021 9:00 – 15:45 (CET)

DRAFT Agenda

Time	
8:30 – 9:00	<i>Arrivals and coffee</i>
9:00 – 9:20	Welcome <i>Welcome and introduction by Anna Panagopoulou - Director – ERA & Innovation DG Research and Innovation</i> <ul style="list-style-type: none">- <i>Adoption of the agenda</i>- <i>Nomination of an Interim chair</i>- <i>Adoption of Rules of Procedure</i>
9:20 – 10:20	Tour de Table <ul style="list-style-type: none">- <i>Members to introduce themselves and highlight main areas of interest</i>
10:20 – 11:00	Setting the scene - EIC – the story so far <ul style="list-style-type: none">- <i>Overview by Jean-David Malo, Director of EIC & SME Executive Agency (EISMEA)</i>- <i>Experience and lessons from EIC pilot Advisory Board by Mark Ferguson, Chair of pilot Advisory Board</i>
11:00 – 11:30	EIC Board - role <ul style="list-style-type: none">- <i>Role of the Board under Horizon Europe by the Head of Unit for the EIC Board & Strategy (EISMEA)</i>- <i>Preparation of EIC Work Programme</i>
11:30-11:50	Coffee Break
11:50 -13:00	Round Table discussion <ul style="list-style-type: none">- <i>Discussion on priority topics for the Board (as basis for setting a work plan and agendas for future meetings)</i>- <i>Proposal on organisation of work on topics/Working Groups</i>
13:00 - 14:00	Lunch
14:00 -15:00	Developments in EU Innovation Policy <ul style="list-style-type: none">- <i>Presentation by Anna Panagopoulou, Director & the Head of Unit for Innovation Policy & Access to Finance, DG Research and Innovation</i>
15:00 -15:30	Next steps <ul style="list-style-type: none">- <i>Dates for future EIC Board meetings</i>- <i>Participation in EIC related events and EIC Forum</i>
15:30 -15:45	Wrap-up and conclusions

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List of participants

Members of the Board

- Ana BARJASIC
- Bart BECKS
- Kat BORLONGAN
- 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
- Bruno SPORTISSE
- Špela STRES (*Remote*)
- Anita TRAASETH

European Commission

DG Research & Innovation

- Anna Panagopoulou – Director, ERA & Innovation
- Head of Unit Innovation Policy & Access to Finance
- Adviser for European Research Area (ERA) & Open science
- 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 Pathfinder (*Remote*)
- Head of Unit EIC Transition and Business Acceleration Services (*Remote*)
- Head of Unit EIC Accelerator (*Remote*)
- Head of Unit EU and place-based Innovation Ecosystems (*Remote*)
- Acting Head of Unit Programme Managers' Office (*Remote*)
- Policy Advisor, EIC Board Secretariat
- Policy Officer, EIC Board Secretariat