DRAFT Agenda

Interim Chair: Mark Ferguson

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<th>Time</th>
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| 9:30 – 9:40| **Welcome** - Mark Ferguson  
- Adoption of agenda  
- Approval of minutes – 1st plenary meeting                                                  |
| 9:40 – 10:40| **Developments and way forward for EIC investments & EIC Fund**  
- Introduction - Anna Panagopoulou, Jean-David Malo  
- State of play and next steps - Head of Department European Innovation Council  
- Comments from Board members - all                                                      |
| 10:40 – 11:10| **EIC Work Programme 2022 – main novelties**  
- Overview - Head of Unit EIC Board, Strategy and Feedback to Policy  
- Feedback from Board members - all                                                      |
| 11:10 – 11:25| **Arrangements for launch of EIC Work Programme and outreach on EIC investments**         |
| 11:25 – 11:30| **Wrap-up and conclusions**                                                                |
List of participants

Members of the Board

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

Excused
- Carsten DREHER

European Commission

DG Research & Innovation
- Anna Panagopoulou - Director – ERA & Innovation
- HoU Innovation Policy, Investment Agendas & Access to Finance
- Adviser for European Research Area (ERA) & Open science

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 Accelerator
- Head of Sector EIC Fund and R&I Investments
- Senior Project Advisor - EIC Fund and R&I Investments
- Project Advisor - EIC Fund and R&I Investments
- Seconded National Expert - EIC Fund and R&I Investments
- Head of Sector External Communication
- Policy Advisor – EIC Board
- Policy Officer – EIC Board
- Policy Advisor