AGENDA

EIC Board - 8th plenary meeting
26-27 April – Brussels

Meeting document N.01

26 April – Berlaymont Building - Room: S9

Chair: Mark Ferguson

<table>
<thead>
<tr>
<th>Time</th>
<th>Arrivals and light lunch</th>
<th>12:00 – 12:45</th>
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<tbody>
<tr>
<td>12:45 – 12:55</td>
<td>Welcome - Mark Ferguson</td>
<td>1. Agenda</td>
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<td>Adoption of agenda and approval of minutes of 7th meeting</td>
<td>2. Minutes</td>
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<td>Declaration of any Conflicts of Interest</td>
<td>3. Table</td>
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<td>Outstanding actions from previous Board meetings</td>
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12:55 – 13:05 Introduction – Marc Lemaître - Director-General, Directorate General for "Research and innovation" (RTD)

Matters for discussion

13:05 – 14:00 Preparation for exchange with Csrr Gabriel - Mark Ferguson
(slides distributed prior to the meeting)

Board discussion

14:00 -15:00 Exchange with Commissioner Mariya Gabriel

Recommendations EIC Future – Short opening presentations
- EIC Highlights – companies, women, Transition, Pathfinder – Mark Ferguson (5 min)
- Follow on Funding opportunities and Budget challenges – Lars Frølund/Hermann Hauser (3 min)
- Tech Sovereignty and Fund Opportunity - Mark Ferguson (3 min)
- Recommendations for future of EIC – Carsten Dreher/Mark Ferguson (3 min)
- Recommendations and proposed action plan on widening participation - Ana Barjasic (5 min)

Feedback and exchange with Commissioner Mariya Gabriel - Commissioner for Innovation, Research, Culture, Education and Youth
15:00 - 15:10  
**Coffee break**

**Matter for decision**

15:10 – 15:45  
**Open exchange on IP issues relevant to EIC IP** (including follow up and feedback to Board proposed revision of IP Rules for Pathfinder and Transition)
- **Final Board recommendations to the EU Commission on the revision of IP rules** - Špela Stres

**Matters for information**

15:45 - 16:45  
**Updates on EIC implementation**
- **EIC implementation** – progress on monitoring indicators &KPIs, follow-up on the AI platform – Jean-David Malo
- **Updates on the EIC Fund** (inc. EIC Fund board mandate)
- **Updates initiatives to engage investors**

**Matter for decision**

16:45 – 17:30  
**Recommendation on Action Plan for widening countries** – prepared by WG on Widening - Ana Barjasic

Board discussion and approval

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**Venue:** Restaurant Puro - Rue Archimède 7, Bruxelles

**19:00 – 21:00**  
Dinner with Michael Scheffer (EIC Board president in waiting) and Svetoslava Georgieva (newly appointed chair of EIC Fund Board)

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27 April – DG RTD – Square Frère-Orban – Room 03/078 (3rd Floor)

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<thead>
<tr>
<th>Time</th>
<th>Documents</th>
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<tr>
<td><strong>8:00 – 8:30</strong></td>
<td><strong>Arrivals</strong></td>
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**Matters for information**

08:30 -08:50  
**Arrangements for incoming EIC Board president and secretariat reorganisation**  
*Introduction: Marc Lemaitre*

08:50 -09:20  
**Update to Rules of procedure, including on Conflicts of Interest** - Mark Ferguson  
*Board discussion and approval*

09:20 – 10:00  
**European innovation policy** – New European Innovation Agenda and EIC Forum – Anna Panagopoulou
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<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>10:00 – 10:15</td>
<td>Coffee break</td>
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<td>10:15 – 11:15</td>
<td><strong>EIC Work Programme 2024</strong> <em>(in particular on approach to select Challenges)</em> Presentation</td>
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<td><strong>Board discussion and advice</strong></td>
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<td>11:15 – 11:30</td>
<td><strong>EIC Health and Biotech Challenge-based portfolios:</strong> Presentation</td>
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|              | Strategic positioning and impact generated –  
|              | *EIC Programme Manager - Health and biotechnology*                   |
| 11:30 – 12:00 | **Working Groups – short updates** Presentation                      |
|              | - **EIC EIT Joint WG** – Marja Makarow                               |
|              | - **EIC ERC Joint WG** – Mark Ferguson                                |
| 12:00 - 12:15 | **Wrap-up, conclusions, arrangements for next meetings**             |
| 12:15 - 13:00 | Lunch                                                                |

**List of participants**

**Members of the Board**

- Ana BARJASIC *(Remote 2nd day)*
- Bart BECKS
- Kat BORLONGAN
- Liene BRIEDE *(Remote)*
- Carsten DREHER
- Mark FERGUSON
- Lars FRØLUND *(only 2nd day)*
- Radoslav GEORGIEV
- Jan GOETZ *(Remote 2nd day)*
- Hermann HAUSER *(Remote)*
- Vicky KEFALAS *(Remote)*
- Taavi MADIBERK *(Remote)*
- Marja MAKAROW *(Remote)*
- Ana MAIQUES VALLS
- Francesco PROFUMO *(Remote)*
- Cristina RIESEN *(Remote)*
- Bruno SPORTISSE
- Kinga STANISŁAWSKA
- Špela STRES
- Anita TRAASETH *(Remote)*

**European Commission**

- Mariya Gabriel – *Commissioner for Innovation, Research, Culture, Education and Youth*
- Isidro Laso Ballesteros – Cabinet Expert

**DG Research & Innovation**
- Marc Lemaître – Director-General
- Anna Panagopoulou – Director – ERA & Innovation
- HoU Innovation Policy & Access to Finance

**DG Communications Networks, Content and Technology**
- Gustav Kalbe – Director – *Digital Excellence and Scientific Infrastructures*

**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
- Policy Adviser – EIC Board
- EIC Programme Manager - Health and biotechnology