



DECISION 07/2023
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**ON THE APPOINTING THE MEMBERS OF THE 'EDUCATION ADVISORY GROUP OF THE EUROPEAN
INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)'**

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) No 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast) (hereafter the 'EIT Regulation (recast)'), in particular Articles 4.1, 6(a)(f)(j)(s)(t), 7(1)(c) and 13 and 2 (h) of Section 2 the Statutes annexed to the EIT Regulation¹;

Having regard to Decision 18/2021 of the EIT Governing Board of 7 May 2021 on the Rules of Procedure of the EIT Governing Board and Executive Committee², in particular, Article 20;

Having regard to Decision 06/2023 of the EIT Governing Board of the European Institute of Innovation and Technology (EIT) of 14 March 2023 on the Establishment of the Education Advisory Group of the EIT³ ;

Having regard to Decision 20/2022 of the EIT Governing Board of 22 June of 2022 setting the Honoraria of the members of the Governing Board, its chairperson and the members of the Executive Committee of the European Institute of Innovation and Technology, in particular, Article 4 thereof⁴;

WHEREAS

The Education Advisory Group of the European Institute of Innovation and Technology was established by Decision 06/2023 of the EIT Governing Board of 14 March 2023.

- (1) The Education Advisory Group of the European Institute of Innovation and Technology shall contribute to the work of the EIT Governing Board by providing:

-strategic advice for the EIT on its education agenda to enhance EIT impact and visibility in the education area.
-strategic guidance relating to development, implementation and monitoring of the key EIT Education priority areas, in particular, concerning the HEI initiative, EIT Label model and Deep Tech Talent Initiative.

¹ OJ L 189, 28.5.2021, p. 61–90

² Ares(2021)3139636

³ Ares(2023)1852560

⁴ Ares(2022)4609321



- strategic guidance relating to development of the entrepreneurial and innovation capacity of the EIT community members, in particular HEIs, vocational education and training providers, and their integration in innovation ecosystems, throughout the Union and in line with the knowledge triangle approach;

- (2) According to Article 1 of the above-mentioned decision, the Education Advisory Group is composed of three representatives of the EIT Governing Board appointed by the EIT Governing Board and an observer. The term of office of the representatives of the Education Advisory Group including the Chair and the observer is two years and it may be extended once for a period not exceeding the duration of the first term of office.

HAS DECIDED AS FOLLOWS:

Article 1

Composition of the Education Advisory Group of the EIT

1. The following members of the Governing Board are hereby appointed as representatives of the Education Advisory Group of the EIT established by Decision 06/2023 of the Governing Board of the EIT:
 - Mr Janis GREVINS, (Governing Board member) – representative of the Education Advisory Group of the EIT
 - Mr Jan FIGEL, (Governing Board member) – representative of the Education Advisory Group of the EIT
 - Mr Heinrich ARNOLD, (Governing Board member) – representative of the Education Advisory Group of the EIT
 - Mr Luca PEREGO - observer from the Commission.

Article 2

Term of Office

1. The term of office of the three representatives and the observer referred to in Article 1 of this Decision shall begin to run on 14 March 2023 and shall end on 13 March 2025.
2. As indicated in Article 2 of Decision 06/2023 of the EIT Governing Board, the term of office of the members of the EIT Governing Board appointed as representatives for this Education Advisory Group shall automatically terminate in any of the following cases:
 - a) if his/her term of office as member of the Governing Board expires without extension,
 - b) or in the event that he/she is unable to complete his/her term of office,
 - c) or because of the end of his/her term of office.



Article 3 Entry into force

The present decision shall enter into force on the day of its signature.

Done in Budapest on 14 March 2023

For the EIT

Nektarios TAVERNARAKIS
Chairperson of the Governing Board