

DECISION 25/2022
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE
ADOPTION OF THE REVISED FINAL SINGLE PROGRAMMING DOCUMENT (2022-2024)
OF THE 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 referred to as the “EIT Regulation”)¹, in particular Articles 17(4) and 19 (1) and Section 2. 1. (b) of the Statutes annexed thereto (“Statutes”);

Having regard to Decision 2021/820 of the European Parliament and of the Council of 20 May 2021 on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe and repealing Decision No 1312/2013/EU (hereafter referred to as the “EIT SIA 2021-2027”)², in particular Section 3.3 thereof;

Having regard to Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (hereafter referred to as the “Horizon Europe Regulation”)³ in particular Article 28 thereof;

Having regard to Regulation (EU, Euratom) No 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2002⁴ (hereinafter referred to as the “EU Financial Regulation”);

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the ‘Framework Financial Regulation’)⁵;

Having regard to the Decision 21/2019 of the Governing Board of the EIT of 25 September 2019 on the Financial Regulation of the European Institute of Innovation and Technology⁶, and in particular Article 32 and Article 33(4) thereof;

¹ OJ L 189, 28.5.2021, p. 61

² OJ L 189, 28.5.2021, p. 91

³ OJ L 170, 12.5.2021, p. 1

⁴ OJ L 193, 30.07.2018, p. 1.

⁵ OJ L 122, 10.5.2019, p. 1–38

⁶ Ref. Ares(2019)6810859 - 04/11/2019

Having regard to the Commission Communication⁷ on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies;

Having regard to Decision 08/2021 of the Governing Board of the EIT of 22 February 2021 on the adoption of the Draft Single Programming Document (2022-2024)⁸;

Having regard to the Commission Opinion on the Draft Single Programming Document (2022-2024) of the EIT from 22 September 2021⁹;

Having regard to Decision 48/2021 of the Governing Board of the EIT of 22 December 2021 on the adoption of the Final Single Programming Document (2022-2024) of the EIT¹⁰;

WHEREAS

- (1) Article 32 (1) of the EIT Financial Regulation provides that the EIT shall draw up a single programming document containing multiannual and annual programming taking into account guidelines set by the Commission.
- (2) The Final Single Programming Document (SPD) for 2022-2024 was adopted by the Governing Board on 22 December 2021.
- (3) The adopted Final SPD 2022-2024 needs to be amended to include further details related to the planned new procurements in 2022 in Annex XV and the details to the implementation of the reorganisation in Annex I. The modifications will ensure that EIT reaches its set priorities as planned for in 2022.
- (4) In light of the above and taking into account that the annexes to the Final SPD 2022-2024 have been revised, for the sake of legal certainty, Decision 48/2021 of the EIT Governing Board should be repealed. The revised Final SPD 2022-2024 is annexed to this decision in a consolidated form for adoption.

HAS DECIDED AS FOLLOWS:

Article 1 **Revision**

The revised Final Single Programming Document of the EIT for 2022-2024, as annexed to the present decision in a consolidated form, is hereby adopted.

Article 2 **Repeal**

⁷ Ref. Ares(2014)4305716 - 19/12/2014 Brussels, 16.12.2014 C(2014) 9641 final

⁸ Ref. Ares(2021)1545757

⁹ Ref: C(2021) 6774

¹⁰ Ref. Ares(2021)7938768

Decision 48/2021 of the EIT Governing Board is hereby repealed and replaced by the present decision.

Article 3
Entry into force

The present decision shall enter into force on the day of its signature. It will be published on the EIT website.

Done in Budapest on 24 June 2022

[E-signed]
Gioia Ghezzi
Chairperson of the EIT Governing Board

Annex: Final Single Programming Document of the EIT (2022-2024)