



**SUMMARY RECORDS FROM
1st Annual Meeting of the EIT Member State Representatives Group
(MSRG)**

1 February 2024, 10h – 16h00, EIT Offices and Community House,
Budapest

The agenda of the meeting (Annex 1) and the list of participating countries (Annex 2) is enclosed.

The meeting was co-chaired by **Ádám Rottenbacher**, who deputised at this meeting for **Martin Kern**, EIT Director and Co-Chairperson of the MSRG and **Peter Spyns**, MSRG Representative of Belgium and Co-Chairperson of the MSRG.

Representatives from the European Commission (DG EAC) and the EIT also attended the meeting.

The following subjects were presented and discussed:

- Follow-up actions since the last meeting on 27 September 2023, adoption of the meeting agenda and various milestones for 2024;
- Outcome of the annual 2024 Conflict-of-Interest verification exercise and update on the MSRG membership;
- MSRG Opinion on the conclusion of the Memoranda of Cooperation with EIT Climate-KIC, EIT Digital and EIT InnoEnergy where the MSRG agreed that the EIT will launch a 2-step written procedure to conclude the adoption of the MSRG Opinion on the conclusion of the Memoranda of Cooperation with EIT Climate-KIC, EIT Digital and EIT InnoEnergy reflecting the comments raised during the meeting;
- European Commission update on main priorities and developments;
- EIT update on the strategic priorities and implementation of the EIT Strategic Innovation Agenda (SIA) 2021-2027 and the New European Innovation Agenda (NEIA) including the funding allocation, update on EIT Community data on e-corda, the outcome of the three-year review reports of EIT Manufacturing and EIT Urban Mobility, the EIT KPIs, the EIT Regional Innovation Scheme, the EIT Deep Tech Talent Initiative, the EIT Higher Education Initiative, as well as support the support actions to Ukraine;
- EIT information on the outline of the process, timeline and next steps for the upcoming MSRG Opinion on the extension/termination of the Partnership Agreement with EIT Food;
- MSRG Members received the invitation to promote the EIT in their countries, in particular, in view of the FP10 preparations.



Annex 1 – Meeting Agenda

<i>TIME</i>	<i>AGENDA ITEMS</i>
10:00 – 10:10	COFFEE
1. OPENING REMARKS BY THE CHAIRPERSONS OF THE MSRG	
10:10 – 10:30	<ul style="list-style-type: none"> 1.1 Scene setter 1.2 Adoption of the meeting agenda 1.3 Conflict of Interest Verification 1.4 Verification of Quorum 1.5 Follow-up actions from the previous meeting 1.6 Update on MSRG Membership
2. MSRG OPINION ON THE MEMORANDA OF COOPERATION	
10:30 – 13:15	<p>Scope: The MSRG will formulate its opinion on the conclusion of the Memoranda of Cooperation with the 1st wave KICs</p> <p>Supporting documents:</p> <p><i>Draft MSRG Opinion on the conclusion of the Memoranda of Cooperation with EIT Climate-KIC, EIT Digital, and EIT InnoEnergy</i></p> <p><i>Request for MSRG Opinion, Draft Memoranda of Cooperation with EIT Climate-KIC, EIT Digital and EIT InnoEnergy and Final Review Reports of EIT Climate-KIC, EIT Digital and EIT InnoEnergy</i></p>
13:15 – 14:00	LUNCH
3. UPDATE BY THE EUROPEAN COMMISSION OBSERVER	



14:00 – 14:30	Scope: The EIT MSRG will receive updates from the Commission Observer concerning the main priorities and developments followed by a Q&A session.
4. UPDATE BY THE EIT ON STRATEGIC PRIORITIES AND IMPLEMENTATION	
14:30 – 15:55	Scope: The EIT MSRG will receive updates by the EIT on the state-of-play of EIT strategic priorities and implementation of the 2024 annual work programme. Each point will be followed by a Q&A session. 4.1 EIT Governing Board Decisions in Q4 2023 a. Implementation of the EIT Strategic Innovation Agenda 2021-2027 and the New European Innovation Agenda (Funding Allocation, Update on EIT Community data on e-corda, Outcome of the Three-year review reports of EIT Manufacturing and EIT Urban Mobility, Regional Innovation Scheme, Deep Tech Talent Initiative, EIT Campus, Higher Education Initiative and Support actions to Ukraine) b. Upcoming MSRG Opinion Extension of the Partnership Agreement with EIT Food following the seven-year review Supporting documents: <i>Table of Decisions</i> <u>Three-year review report of EIT Manufacturing</u> <u>Three-year review report of EIT Urban Mobility</u>
15:55 – 16:00	Wrap-up and Closure



Annex 2: List of participating organisations

Country	Participating organisations
AUSTRIA	Austrian Ministry of Education, Science and Research
BELGIUM	Flemish Department of Economy, Science & Innovation
BOSNIA AND HERZEGOVINA	Ministry of Civil Affairs of Bosnia and Herzegovina
CROATIA	Ministry of Science and Education
CZECHIA	Ministry of Education, Youth and Sports
DENMARK	Agency for Higher Education and Science
FINLAND	Ministry of Economic Affairs and Employment
GERMANY	Federal Ministry of Education and Research
GREECE	PRAXI Network
HUNGARY	Ministry for Culture and Innovation
ICELAND	IceTec
ITALY	Ministry of Universities and Research
LATVIA	Ministry of Education and Science
LITHUANIA	Research Council of Lithuania
MALTA	Malta Council for Science and Technology
NORWAY	Ministry of Education and Research
POLAND	Ministry of Education and Science
PORTUGAL	ANI - Agência Nacional de Inovação
SLOVAKIA	STI Council Office, Government Office of the Slovak Republic
SLOVENIA	Ministry of Economic Development and Technology, Republic of Slovenia
SPAIN	CDTI, EPE.
TÜRKIYE	TÜBİTAK



UNITEK KINGDOM	Department for Science, Innovation and Technology
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Co-signed by

Adam Rottenbacher on behalf of Martin Kern
EIT Director and Co-Chairperson of the EIT Member State Representatives Group

Peter Spyns
Co-Chairperson of the EIT Member State Representatives Group