

## **DECISION 18/2019**

#### OF THE GOVERNING BOARD OF

## THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

# ON THE APPOINTMENT OF THE DIRECTOR OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY

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

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology¹ as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² ('EIT Regulation'), and in particular Section 2 (i) of the Statutes of the European Institute and Technology annexed to the EIT Regulation ('Statutes'), thereof,

Having regard to the Staff Regulations of Officials ('Staff Regulations'), and the Conditions of Employment of Other Servants of the European Communities, hereinafter CEOS, laid down by Council Regulation (EEC, EURATOM, ECSC) No 259/68<sup>3</sup> and last amended by the Regulation (EU, EURATOM) No 1023/2013 of the European Parliament and of the Council of 22 October 2013,

Having regard to the publication of the vacancy notice for a Director function of the European Institute of Innovation and Technology (EIT) for Temporary Agent – Grade AD 14 of 1 June 2018<sup>4</sup>,

Having regard to Decision 16/2019 of the Governing Board of the European Institute of Innovation and Technology of 29 July 2019 repealing Decision 15/2019 on the procedure and practical arrangements for the selection and appointment of the Director of the EIT,

#### WHEREAS

- (1) In line with the procedure laid down in Decision 16/2019 on the procedure and practical arrangements for the selection and appointment of the Director of the EIT,
- (2) And following the results of the voting held during the extraordinary meeting of the Governing Board of the EIT of 19 August 2019,

# HAS DECIDED AS FOLLOWS:

#### Article 1 - Appointment of the candidate

Martin Kern is appointed as Director of the EIT.

<sup>&</sup>lt;sup>1</sup> OJ L97 of 09.04.2008, p. 1

<sup>&</sup>lt;sup>2</sup> OJ L347 of 20.12.2013, p. 174.

<sup>&</sup>lt;sup>3</sup> OJ L56 of 04.03.1968, p.1, as last amended by Regulation (ELI, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013, OJ L287, 29.10.2013, p.15.

<sup>&</sup>lt;sup>4</sup> OJ C 187A , 1.6.2018, p. 6–10 (COM/2018/20026 (2018)/ C 187 A/02)



# Article 2 – Entry into force

This decision	shall enter	r into force o	on the date	of its signature.
THIS GCCISION	JIIGII CITECI	HILO TOTOCO	or the date	OI ILO DISTINCTO

Done in Budapest, on 19 August 2019

For the EIT

SIGNED

(redacted)

Dirk Jan van den Berg Chairperson of the EIT Governing Board

