

DECISION 05/2021 OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE DESIGNATION OF REPORTING OFFICERS IN THE FRAMEWORK OF THE ANNUAL APPRAISAL
OF MR MARTIN KERN, DIRECTOR OF THE EIT

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 (hereinafter referred to as the "EIT Regulation"), and Section 4 (2) and (3) and Section 5 (1) of the Statutes annexed to the EIT Regulation;

Having regard to Regulation (EEC, Euratom, ECSC) No 259/68 of the Council of 29 February 1968 laying down the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Communities and instituting special measures temporarily applicable to officials of the Commission³, as amended by Regulation No 1023/2013 of the European Parliament and of the Council of 22 October 2013⁴ (hereinafter referred to as the "Staff Regulations" and "CEOS"), and in particular Article 43 Staff Regulations and 15(2) of the CEOS;

Having regard to the Decision concerning the appraisal for the Director of the European Institute of Innovation and Technology of 17 February 2010⁵;

WHEREAS

- (1) The Director of the European Institute of Innovation and Technology (EIT) shall be subject to an annual appraisal exercise organised at the beginning of each calendar year according to the current legal regulatory framework.
- (2) Pursuant to the Decision concerning the appraisal for the Director of the European Institute of Innovation and Technology, the EIT Governing Board shall designate at least two reporting officers, including at least one from among its members. It is highly recommended that the Director-General of Directorate-General for Education and Culture, is designated as one of the reporting officers for his/her knowledge of the Commission's procedures and due to the Commission's engagement in selection or nomination of the Director. The appeal assessor should be the Chair of the EIT Governing Board.

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ OJ L 56 of 04.03.1968, p. 1.

⁴ OJ L 287 of 29.10.2013, p.15.

⁵ EIT 10 GB 12.04. 06

HAS DECIDED AS FOLLOWS:

Article 1

Reporting Officers

The reporting officers appointed for the annual appraisal exercise of Mr KERN for the period between 1 January 2020 and 31 December 2020 are:

- Laima Kauspadiene, Member of the EIT Governing Board
- Viviane Hoffmann, Deputy Director General of DG EAC.

Article 2

Appeal Assessor

The appeal assessor shall be Gioia Ghezzi, the Chair of the EIT Governing Board.

Article 3

Entry into force

This decision shall enter into force on the day of its adoption.

Done at Budapest on 22 February 2021⁶

Gioia Ghezzi
Chair of the EIT Governing Board

⁶ Adopted by a written procedure on 22 February 2021