



European Institute of Innovation and Technology

Governing Board

EIT (08)-GB01-11 01
EAC/TF/ D (08R.) 11116
Final 16/10/2008

FINAL
DECISION OF THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF
INNOVATION AND TECHNOLOGY (EIT)
EXTENDING THE MANDATE OF THE EIT LEGAL REPRESENTATIVE

Having regard to the Regulation (EC) No 294/2008 of the European Parliament and the Council of 11 March 2008 establishing the European Institute of Innovation and Technology¹ (hereinafter called the "EIT") and in particular to Article 6 of the Statutes annexed thereto (hereinafter called the "Statutes") ;

Whereas:

- (1) According to Article 6 of the Statutes, an official of the Commission should be appointed the EIT legal representative and be responsible for staff, administrative and financial matters, including the implementation of the EIT budget until such time as the first appointed members of the Governing Board are appointed. Thereafter, the Governing Board shall designate, according to a transparent procedure, a person who shall fulfil these functions or extend the mandate of the official appointed by the Commission, until such time as the Director takes up his/her duties following his/her appointment by the Governing Board;
- (2) In its decision of 9 April 2008, the Commission appointed Mr. Antonio Silva Mendes, Director of Resources in the Directorate General of Education and Culture, the EIT interim Director, following the date of entry into force of the EIT Regulation and until the appointment of the members of the EIT Governing Board;
- (3) The Governing Board, once appointed, should either designate a person to fulfil administrative and financial functions or extend the mandate of the official appointed by the Commission.

¹ OJ L 97, 9.4.2008, p. 1.

THE GOVERNING BOARD OF THE EIT HAS DECIDED AS FOLLOWS:

Article 1

Extension of the mandate

The mandate entrusted to Mr Antonio Silva Mendes is hereby extended until the Director takes up office, following his/her appointment by the Governing Board.

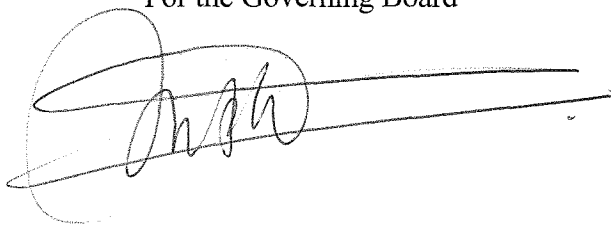
Article 2

Entry into force

This Decision shall have immediate effect.

Done in Budapest, 16 October 2008

For the Governing Board

A large, stylized handwritten signature in black ink, consisting of a large loop followed by several horizontal strokes.

Chairperson of the Governing Board

YKH Schuurman