

Partner Assembly

Membership fees reform

2022:

- Focus of EIT Health on the governance reform
- A working group representing all stakeholders at EIT Health (e.V., CLCs, pillars, etc.) is in place with two main streams:
 - Services, value propositions
 - Legal and Finance

2023:

However, Horizon Europe rules apply in BP 2023-25 Call:

- Openness to the whole ecosystem for EIT funding



Need of a transition proposal for 2023 for:

- Incorporating new partners
- Ensuring the engagement of the current partners

- Transition model with slightly adjusted fees (see slide 3)
- Note that the current caps apply (> 50k€ requires Associate Partner status and > 350k€ requires Core Partners status)

2024:

- New fees model to be refined, discussed and presented to Management and Partners in 2023 for application as of 1 January 2024

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- Transition Fee Model (2023):

- Every new partner will have an admin fee of 5000 Euros

Option	Description	Fee	Changes vs 2022
Core Partners before 2021	Partners that have been Core Partner without changing since 2020	65000 Euros	10k€ reduction
Core Partners since 2021	Partners that have been Core Partner between 2021 and 2022	75000 Euros	Unchanged
Core Partners new	Partners entering in 2023	75000 Euros + 5000 Euros entry admin fee	Unchanged + Admin fee
Associate Partners before 2021	Partners that have been Core or Associate partner since 2020	25000 Euros	5k€ reduction
Associate Partners since 2021	Partners that have been Core or Associate Partner between 2021 and 2022	30000 Euros	Unchanged
Associate Partners new	Partners entering in 2023	30000 Euros + 5000 Euros entry admin fee	Unchanged + Admin fee

Considering the new opportunities and the new strategic course of EIT Health, the Supervisory Board has recommended an exception to allow partners that left in the last 2 years (in 2021 and 2022) to reconsider and re-join in spite of the AoA's section 5.3 and By-Laws section 4.

Applying before the 31st of October 2022, waives the administration fees of 5k€ due as of 2023 and keeps the years of membership intact.

AoA section 5.3: "After a Member has withdrawn, it may rejoin the Association at the earliest two years after the withdrawal has become effective."

By-Laws section 4: "An upgrade (Associate to Core) is not possible within a period of 2 years after a downgrade"

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Eligibility criteria:

- At full proposal stage, each consortium should have at least one EIT Health core/associate member.
- Innovation activities should have at least 50% of its consortium composed of EIT Health core/associate members.

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