

Call for two Independent Members of the EIT Health Supervisory Board

The Organisation

EIT Health was created in 2015 by a consortium of around 150 leading life sciences and healthcare companies, research organisations and universities in Europe, with the aim to deliver innovations that can enable European citizens to live longer, healthier lives. For that purpose, it supports the creation of start-ups, develops new products and services and trains and educates students and professionals. It is funded by EIT (European Institute of Innovation and Technology).

EIT Health has its head office in Munich, Germany, and has regional innovation hubs (CLCs/InnoStars) in Rotterdam, Paris, Mannheim, Stockholm, Barcelona, London and Budapest. It has a permanent staff of around 160 people. More information can be found on www.eithealth.eu.

EIT Health is an Association under German law. Its Partner Assembly appoints the members of the Supervisory Board which is currently chaired by Professor Alexander von Gabain. EIT Health seeks the appointment of two new members for the Supervisory Board that are 'independent' and as such do not have any affiliation with its member organisations.

Role of the Supervisory Board in EIT Health

The Supervisory Board has a supervisory and non-operational function, overseeing the activities of EIT Health and monitoring the definition, approval and fulfilment of the Strategic Agenda. It appoints the CEO and COO, supervises their work and discusses and approves strategic decisions that guide the organisation, which are developed and proposed by the Management Board.

It is elected by the Partner Assembly and is composed of the independent chairperson, one representative from each of the CLCs/InnoStars and up to four additional independent representatives with complementary skills and experiences.

The Supervisory Board meets at least four times a year virtually or face to face for board meetings. Furthermore, work on specific topics may be performed.

Duration of term and requirement of 'Independence'

- Term of two years
- A maximum of three terms (total of six years) can be served if the Partner Assembly renews the mandate accordingly.
- An Independent Member is defined in the statutes of EIT Health as follows: "Member of the Supervisory Board who in no way (neither directly nor indirectly) holds an interest in a Member, does not act for a Member and is not a representative of a CLC or InnoStars." The list of members of EIT Health – "Partners" – can be found here: <https://eithealth.eu/our-network/our-partners/>

Profile

Candidates for the Supervisory Board should fit the following profile:

- Minimum of 10 years in a leadership position in the health sector in Europe, preferably with a strong international dimension
- Strong pan-European network to decision-makers in the health sector
- Experience with managing complex organisational transformations and change management processes
- Preferably previous role in supervisory functions
- Excellent communication skills, a passion for innovation & entrepreneurship as well as the willingness and motivation to become a forceful ambassador for EIT Health
- Candidates from all areas of the health sector (public / private) are welcome. Having worked at the intersection of innovation-driven research, education and business is an asset.
- Excellent English language skills are a requirement.

Expenses and offered compensation

- Related expenses will be reimbursed according to EIT Health policies.
- EIT Health offers a compensation consisting of a fixed and variable component. The annual remuneration amounts to EUR 5,000.00 plus applicable statutory taxes. A consultancy fee is offered at the amount of EUR 1,000.00 for each Supervisory Board Meeting attended (indicatively four meetings per annum). The aggregate Consultancy Fee per year is limited to a maximum amount of EUR 5,000.00.

Equal opportunities

EIT Health applies a policy of equal opportunities and accepts applications without discrimination on any grounds.

To apply for this position, please submit your CV and a cover letter explaining your motivation and highlighting the quality of your application to eithealth@egonzehnder.com no later than **15 October 2020**.