



Call for three Independent Members of the EIT Health Supervisory Board

Applications close 15 May 2022

The Organisation

EIT Health was created in 2015 by a consortium that includes around 150 leading life sciences and healthcare companies, research organisations and universities in Europe. It is a vast, vibrant public-private partnership of world leading health innovators backed by the European Union.

Working across borders, we bring together the brightest minds from the worlds of business, research, education, and healthcare delivery to answer the biggest health challenges Europe faces.

Our ambition is to enable people in Europe to live longer, healthier lives by building and growing businesses to create products and services that progress healthcare in Europe, while strengthening our economy. EIT Health has pan-EU representation via our Central Office in Munich and eight Regional Innovation Hubs (RIH), which operate as strong innovation clusters to drive our thriving ecosystem. It has a permanent staff of around 160 people. EIT Health has expanded the community's presence with the EIT Health Regional Innovation Scheme in 13 regions across Central, Eastern and Southern Europe, as well as leading the development of the EIT Hub in Israel, which connect innovators across Europe to other key thriving ecosystems beyond the EU. 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 Lisa Shaw-Marotto. EIT Health seeks the appointment of three new members for the Supervisory Board who are "independent", meaning that they 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 and supervises their work. It discusses and approves strategic decisions, developed and proposed by the Strategic Management Team, which guide the organisation.

The Supervisory Board is elected by the Partner Assembly and consists of one representative for each RIH and for the InnoStars. In addition, the Partner Assembly shall appoint additional, independent members of the Supervisory Board that it is assured that at least half of the members of the Supervisory Board, including the Chairperson of the Supervisory Board, are Independent Members of

the Supervisory Board. The Board's composition aims to have representatives with complementary skills and experiences.

The Supervisory Board meets at least four times a year, virtually or face to face. In addition, extraordinary virtual meetings or work on specific topics may be performed.

Duration of term and requirement of 'independence'

- Term of the position is 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: "Members of the Supervisory Board who in no way (neither directly nor indirectly) hold an interest in a Member, do not act for a Member and are not a representative of a RIH or InnoStars, and must not have been active for a legal entity that could constitute a conflict of interest in their person, e.g. by working for an RIH or InnoStars, within the last two years prior to their appointment."
- The list of members of EIT Health – "Partners" – can be found at: <https://eithealth.eu/our-network/our-partners/>

Profile

The Supervisory Board now wants to attract three additional independent members. Candidates with a passion for health innovation and entrepreneurship who are motivated to contribute to the transformation and sustainability of health systems across Europe are encouraged to apply. Ideally, candidates will fit several elements of the following profile:

- Holding a leadership position in the health sector in Europe, Pharmaceutical Industry or Medtech, with a strong international dimension.
- Familiar with policymaking at national or EU level, with a strong pan-European network to decision-makers in the health sector.
- Prior Board experience is preferable.
- Fluent in English.

There is a preference for candidates with following backgrounds:

- **Successful product/service launch:** People who successfully developed a new pharmaceutical product/Medtech device/ AI or digital health solution and successfully brought it to the market from concept to launch and beyond.
- **People with a financial management background (CFO/audit)** with a major position in the health sector.
- **Business development expertise:** Venture capitalists/investors/investment bankers in the health industry.
- **Research and Innovation/scientific credibility:** People who have hard-core science expertise in health in their DNA, who are considered top notch in the scientific community in the health sector.
- **University or private hospitals:** People involved in clinical trials organisation and/or education organisation, and/or delivery of healthcare.
- **Patients' organisations:** At EU or international level.
- **Policymaking:** At national, EU level and/or international.

Offered compensation and expenses

Supervisory Board membership provides an unparalleled opportunity to contribute to transformational change in the EU Healthcare arena. Board members will have opportunities to connect with partners, and participate in various innovation forums, including the annual EIT Health Summit – a truly rewarding experience! In addition, the following remuneration is provided:

- EIT Health offers a compensation consisting of a fixed and variable component. The annual remuneration for Independent Members of the Supervisory Board is EUR 5,000.00 from which applicable statutory taxes will be deducted. In addition, a consultancy fee is offered in 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.
- Related expenses will be reimbursed according to EIT Health travel policies.
- Independent Members of the Supervisory Board who do not hold office for the whole year, are entitled to a pro rata portion of the Members Remuneration in the ratio of the period of their office in the respective year and the Members Maximum Amount is reduced in the same ratio.

Equal opportunities

EIT Health applies a policy of equal opportunity 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 our Supervisory Board's Executive committee: sb.applications@eithealth.eu, no later than **15 May 2022**.