



**EuroHPC**  
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING**

Brussels, 29 April 2024

**Minutes from the 38<sup>th</sup> meeting of the Governing Board of the European High  
Performance Computing (EuroHPC) Joint Undertaking**

**Monday 29<sup>th</sup> April 2024 – 10:00-16:00**

**Via video conference and on-site in Brussels**

**Executive Summary**

The Commission and the majority of the Participating States of the EuroHPC Joint Undertaking were present during the 38<sup>th</sup> Governing Board meeting (cf. Annex 1). The meeting was held on site in Brussels with virtual attendance of some Participating States (via video conference).

The agenda of the 38<sup>th</sup> Governing Board meetings was formally approved by the Governing Board members.

The Governing Board members exchanged views on the following agenda items:

- RISC-V HPC Initiative
- Infrastructure Roadmap 2024-2027
- Application Pillar activities
- Amendment to Access Policy for International Cooperation
- Update on the INFRAG

The Governing Board approved the application of the United Kingdom to become a member of the EuroHPC Joint Undertaking.

The next GB meetings will take place on 19-20 June 2024, 16-17 October 2024, and 27-28 November 2024. Two informal Governing Board meetings will be organised on 23 and 24 May 2024 (virtual meetings), dedicated to initial exchange of the Work Programme 2025 and the Application Pillar.