



**EuroHPC JOINT UNDERTAKING**  
**DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT**  
**UNDERTAKING**

**No 03/2024**

**on the appointment of the members of the Infrastructure Advisory  
Group (INFRAG) for years 2024-2026**

**REPLACED BY DECISION 22.2024 AMENDMENT**

THE GOVERNING BOARD OF THE EUROHPC JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2021/1173 of 13 July 2021 on establishing the European High Performance Computing Joint Undertaking and repealing Regulation (EU) 2018/1488<sup>1</sup>, (hereinafter, “the JU Regulation”),

Having regard to the Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (thereinafter “JU Statutes”) and in particular to Articles 4, 7(3), points (j) and (k), 10, 12, and 14,

Having regard to the Governing Board Decision no 3/2022 of 10 March 2022 on the appointment of the members of the Infrastructure Advisory Group (“hereafter “INFRAG”),

Having regard to the Governing Board Decision no 3/2018 of 6 November 2018 on the Criteria and Selection Process for the Composition of the Infrastructure Advisory Group, as re-adopted by means of Governing Board Decision no 17/2021 of 30 September 2021,

WHEREAS

- (1) The Governing Board established specific criteria and selection process for the composition of the INFRAG in the Governing Board Decision no 3/2018 of 6 November 2018,
- (2) The members of the INFRAG should be selected on the broadest possible geographical basis from among nationals of Participating States representing European interests

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<sup>1</sup> OJ L 256, 19.7.2021, p. 3–51

and without distinction as to racial or ethnic origin, political, philosophical or religious beliefs, age or disability, gender or sexual orientation and without reference to their marital status or family situation. A sectorial, gender, and a broad geographical balance among the members and observers of the respective advisory groups should be ensured.

- (3) The members of the INFRAG shall be recognised experts in the areas of expertise relevant to the tasks of the advisory group. The compositions of the INFRAG should also reflect a balanced representation of the different areas of expertise required to perform the tasks of the advisory group,
- (4) In accordance with the Governing Board Decision no 3/2022, a two-year mandate of the incumbent INFRAG members started on 10 March 2022,
- (5) In accordance with the JU Regulation, the mandate of the members of the INFRAG may be renewed only once,
- (6) On 9 January 2024, the Executive Director launched a process of selection of the INFRAG members, with deadline to propose the candidates by 9 February 2024,
- (7) On the basis of the results of selection process provided and presented by the Executive Director, the Governing Board shall appoint the members of the INFRAG, and establish a reserved list,
- (8) The outcome of the selection processes was presented to the Governing Board by the Executive Director during the 37<sup>th</sup> Governing Board meeting and Governing Board agreed to appoint members of the INFRAG. Therefore, the Governing Board

HAS ADOPTED THIS DECISION:

*Article 1*

1. The following candidates are selected to constitute the members of the INFRAG of the EuroHPC Joint Undertaking:

<b>INFRAG Members</b>					
<b>No</b>	<b>Member Selected</b>	<b>Organisation</b>	<b>Proposed by</b>	<b>Nationality</b>	<b>Reappointed for the second term</b>
<b>1</b>	GIRONA Sergi	BSC	Spain	Spanish	Yes
<b>2</b>	KHAYYERI Hanifeh	RISE	Sweden	Swedish	No
<b>3</b>	LESJAK Dejan	Jozef Stefan Institute	Slovenia	Slovenian	No
<b>4</b>	LIOEN Walter	SURF	The Netherlands	Dutch	No
<b>5</b>	MAGRYŚ Marek	ACC Cyfronet AGH	Poland	Polish	No

<b>6</b>	MANISCALCO Sabrina	University of Helsinki/ Algoritmiq	European Commission	Italian	No
<b>7</b>	PLUGARU Valentin	LuxProvide	European Commission	Romanian	No
<b>8</b>	POSO Antti	University of Eastern Finland	Finland	Finnish	No
<b>9</b>	REQUENA Stephane	GENCI	France	French	Yes
<b>10</b>	RESCH Michael	University of Stuttgart	Germany	Austrian	No
<b>11</b>	SCIPIONE Gabriella	CINECA	European Commission, Italy	Italian	Yes
<b>12</b>	SOULIÉ Françoise	HUB France AI	European Commission	French	No

- The members of the INFRAG are appointed for the term of two (2) years and shall remain in office until new members are appointed.
- Upon recommendation by the Executive Director, the Governing Board may decide to renew the appointment of the members selected for the first term for a new term of two (2) years.

#### *Article 2*

- The following candidates are selected to constitute the reserve list of the Infrastructure Advisory Group (INFRAG) of the EuroHPC Joint Undertaking:

<b>INFRAG Reserve List</b>			
<b>Member reserve list</b>	<b>Organisation</b>	<b>Proposed by</b>	<b>Nationality</b>
ALBERTO Pedro	University of Coimbra	Portugal	Portuguese
EIDE Hans	Sigma2	Norway	Norwegian
FONSECA Ricardo	ISCTE – Instituto Universitario de Lisboa	Portugal	Portuguese
WENDIN Göran	WACQT	Sweden	Swedish

- The established reserve list shall be valid for the duration of the term of the appointed INFRAG members.

#### *Article 3*

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, on 29 February 2024.

For the Governing Board

Rafal Duczmal

The Chair