



**EuroHPC**  
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING  
The Executive Director**

Luxembourg, 01 April 2023

**Minutes from the 32<sup>nd</sup> meeting of the Governing Board of the European High  
Performance Computing (EuroHPC) Joint Undertaking**

**Thursday 9 March 13:30 – 17:30**

**Friday 10 March 09:30 – 11:30**

**Via video conference and on site Luxembourg**

**Executive Summary**

The Commission and most Participating States (PS) of the EuroHPC JU were present during this Governing Board which was held on site in Luxembourg with some participants via video conference.

The Chair sent his apologies and therefore Vice-Chair Gustav Kalbe agreed to chair the meeting. The draft agenda and the previous meeting minutes were formally approved.

The GB then had an exchange of views on the agenda items:

- The revised Multiannual Strategic Plan
- The EuroHPC JU Communication Policy
- State of Play on Procurement Actions
- State of Play on Administration
- State of Play on R&I
- Special Access to EuroHPC systems
- Call Planning for 2023

Finally, future GB meetings are planned to take place on 15 & 16 June 2023, on 5 & 6 October 2023 and on 7 & 8 December 2023.