



DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING No 4/2022

on the appointment of the members of the Research and Innovation Advisory Group

THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING (hereinafter 'EuroHPC JU'),

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) 2018/1488¹, (hereinafter, "the Regulation"), and the EuroHPC Joint Undertaking Statutes annexed thereto (hereinafter 'Statutes'),

Having regard to in particular Articles 10, 11 and 13 of the Statutes defining the composition, the functioning and tasks of the Research and Innovation Advisory Group (hereinafter referred to as 'RIAG') respectively,

Having regard to the Governing Board Decision No 23/2021 of 21 October 2021 approving the amendment of Decision 5/2018 on the Criteria and Selection Process for the Composition of the Research and Innovation Advisory Group (hereinafter, "RIAG),

WHEREAS:

- (1) The RIAG shall consist of no more than twelve members, whereof no more than six shall be appointed by the Private Members, and no more than six shall be appointed by the Governing Board. Moreover, the RIAG may include up to six observers proposed by Participating States and appointed by the Governing Board.
- (2) The Governing Board has established the specific criteria and selection process for the members and observers it appoints for the RIAG by its Decision No 23/2021 of 21 October 2021.
- (3) The members and observers of the RIAG should be selected on the broadest possible geographical basis from among nationals of Participating States representing European interests 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, geographic and gender balance among the members of the RIAG should be ensured.

¹ OJ L 256, 19.7.2021, p. 3–51

- (4) The members and observers of RIAG should be recognised experts in the areas of expertise relevant to the tasks of the RIAG. The composition of the RIAG should reflect a balanced representation of the different areas of expertise required to perform the tasks of the advisory group.
- (5) On the basis of the results of the adopted selection process provided and presented by the Executive Director, the Governing Board shall appoint the members and observers of the RIAG and establish a reserve list.
- (6) The outcome of the process was presented to the Governing Board by the Executive Director during the 26th Governing Board meeting where the Governing Board has agreed to appoint the members of the RIAG and

HAS ADOPTED THIS DECISION:

Article 1

1. The following six (6) candidates are selected to constitute the members of the RIAG of the EuroHPC Joint Undertaking:

RIAG MEMBERS			
Member Selected	Organisation	Proposed by:	Nationality
Mateusz Tykierko	Wroclaw Centre for Networking and Supercomputing	Poland	Poland
Martin Danek	DAITEQ	European Commission	Czech Republic
Are Magnus Bruaset	SIMULA Research Lab.	Norway	Norway
Barbara Krašovec	SLING	Slovenia	Slovenia
Mateo Valero	BSC	Spain	Spain
Thomas Lippert	JSC	Germany	Germany

2. The following six (6) candidates are selected to constitute the observers of the RIAG of the EuroHPC Joint Undertaking:

RIAG OBSERVERS			
Member Selected	Organisation	Proposed by:	Nationality
Gunilla Svensson	Stockholm University	Sweden	Sweden
Jesse Robbers	National Quantum Delta NL	Netherlands	Netherlands
Cevdet Aykanat	Bilkent University	Turkey	Turkey
Marco Aldinucci	Torino University	Italy	Italy
Estela Suarez	IAS, JSC	European Commission	Spain
Catherine Lambert	CERFACS	France	France

3. In accordance to Article 5(2) of Decision No 23/2021, members and observers of the RIAG are appointed for the first term for a two (2) year period and shall remain in office until the new members are appointed.
4. Upon recommendation by the Executive Director, the Governing Board may decide to renew their appointment for a new two (2) year term.

Article 2

1. The following three (3) candidates are selected to constitute the reserve list of the RIAG of the EuroHPC Joint Undertaking:

RIAG RESERVE LIST			
Member Reserve List	Organisation	Proposed by:	Nationality
Rosa Badía	BSC	Spain	Spain
Robert Cisár	Tachyum company	Slovakia	Slovakia
Ricardo Parreira de Azambuja Fonseca	ISCTE-IUL	Portugal	Portugal

2. The established reserve list shall be valid for the duration of the term of the appointed RIAG members.

Article 3

This decision shall enter into force upon its adoption.

Done at Luxembourg, 10 March 2022.

For the Governing Board

[signed]

Herbert Zeisel

The Chair