



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING
No 06/2024
on the extension of the mandate of the Executive Director of the
EuroHPC Joint Undertaking

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) 2018/1488¹, (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 Article 7(3), point (e) and Article 8.

Having regard to the Staff Regulations of Officials (‘Staff Regulations’) and the Conditions of Employment of Other Servants (the ‘CEOS’) of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68², and in particular Articles 8, 9, 12, 13, 14, and 15 of the CEOS,

Having regard to the Governing Board Decision no 17/2020 of 15 May 2020 appointing the Executive Director of the EuroHPC Joint Undertaking,

WHEREAS

(1) By means of the Governing Board Decision no 17/2020, Mr. Anders Dam Jensen was appointed as Executive Director of the EuroHPC Joint Undertaking for a period of four years, between 16 September 2020 and 15 September 2024,

¹ OJ L 256, 19.7.2021, p. 3.

² OJ L 56, 4.3.1968, p. 1.

- (2) In line with the JU Regulation, a representative of the European Commission, associated by a member other than the Union, concluded an assessment of the performance of Mr. Anders Dam Jensen, and the Joint Undertaking's future tasks and challenges,
- (3) On the basis of the aforementioned assessment, the European Commission decided to propose to the Governing Board of the EuroHPC Joint Undertaking to extend the term of office of Mr. Anders Dam Jensen as the Executive Director of EuroHPC Joint Undertaking for a second mandate of four years, starting at grade AD14, subject to future reclassification possibilities within the availability of posts in the establishment plan,
- (4) During the 37th Governing Board meeting, the Governing Board discussed the proposal of the Commission, consequently, the Governing Board

HAS ADOPTED THIS DECISION:

Article 1

The term of office of Mr. Anders Dam Jensen as the Executive Director of EuroHPC Joint Undertaking is extended from 16 September 2024 to 15 September 2028.

Article 2

The EuroHPC JU Programme Office shall prepare the renewal of Mr. Anders Dam Jensen's employment contract to be signed, on behalf of the EuroHPC Joint Undertaking, by the Chairperson of the EuroHPC JU Governing Board.

Article 3

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

Done at Luxembourg, on 28 February 2024.

For the Governing Board

Rafal Duczmal
The Chair