



**DECISION OF THE GOVERNING BOARD
OF THE EuroHPC JOINT UNDERTAKING No 32/2020**

**on the extension of the mandate of the appointed members of the Infrastructure
Advisory Group**

THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING

Having regard to Council Regulation (EU) 2018/1488 of 28 September 2018 establishing the EuroHPC Joint Undertaking¹ (hereinafter 'Regulation'), and the EuroHPC Joint Undertaking Statutes annexed thereto (hereinafter 'Statutes'),

Having regard to in particular Articles 10, 12 and 14 of the Statutes defining the composition, the functioning and tasks of the Infrastructure Advisory Group (hereinafter referred to as 'INFRAG') respectively,

Having regard to the Governing Board Decision No 4/20018 of 16 November 2018 on the appointment of the members of the Infrastructure Advisory Group,

WHEREAS

- (1) The Governing Board has established the specific criteria and selection process for the Composition of the INFRAG by its Decision No 3/20018 of 6 November 2018.
- (2) The Infrastructure Advisory Group should consist of no more than twelve members.
- (3) The members of the INFRAG 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, gender, and a broad geographical balance among the members of the INFRAG should be ensured.
- (4) The members of INFRAG should be recognised experts in the areas of expertise relevant to the tasks of the INFRAG and the composition of the INFRAG should reflect a balanced representation of the different areas of expertise required to perform the tasks of the INFRAG.
- (5) For the first term of the INFRAG, the Commission, in collaboration with the Interim Executive Director, established a shortlist of twelve (12) candidates who are considered best suited for appointment as members of the INFRAG, as well as a reserve list of six (6) candidates. In establishing these lists, the criteria provided for in Articles 1 -3 of the

¹ OJ L 252, 08.10.2018, p. 1-34

Governing Board Decision No 3/2018 of 6 November 2018 and paragraphs 5 and 6 of Article 4 of the same Governing Board decision were taken into account.

- (6) The Governing Board appointed the members of the INFRAG with its Decision 04/2018 on 6 November 2018.

HAS ADOPTED THIS DECISION:

Article 1

The appointment of the members of the INFRAG will be extended for a 7 month term.

Article 2

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 upon its adoption.

Done at Luxembourg, 21 December 2020.

For the Governing Board

[signed]

Herbert Zeisel

The Chair