



EuroHPC
Joint Undertaking

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

Luxembourg, 17 February 2023

**Minutes from the 31st meeting of the Governing Board of the European High
Performance Computing (EuroHPC) Joint Undertaking**

Tuesday 7 February 9:00 – 11:00

Via video conference

Executive Summary

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this Governing Board held via video conference.

Dr. Herbert Zeisel chaired the meeting and the draft agenda was formally approved.

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

- Discussion on PRACE
- Timeline for the adoption of Work Programme and Budget 2024
- Upcoming written procedures

Finally, the next GB meetings are planned to take place on 9 & 10 March 2023, 15 & 16 June 2023, 5 & 6 October 2023 and 7 & 8 December 2023.