



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING

No 04/2024

on the appointment of the members of the Research and Innovation
Advisory Group (RIAG) for years 2024-2026

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 Articles 4, 7(3), points (j) and (k), 10, 11, and 13,

Having regard to the Governing Board Decision no 4/2022 of 10 March 2022 on the appointment of the members of the Research and Innovation Advisory Group (hereafter “RIAG”),

Having regard to the Governing Board Decision no 3/2018 of 6 November 2018 on the Criteria and Selection Process for the Composition of the Infrastructure Advisory Group, as re-adopted by means of Governing Board Decision no 17/2021 of 30 September 2021,

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,

WHEREAS

¹ OJ L 256, 19.7.2021, p. 3–51

- (1) The Governing Board established specific criteria and selection process for the composition of the RIAG in the Governing Board Decision no 23/2021 of 21 October 2021.
- (2) 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, gender, and a broad geographical balance among the members and observers of the respective advisory groups should be ensured.
- (3) The members and observers of RIAG shall be recognised experts in the areas of expertise relevant to the tasks of the advisory group. The compositions of the RIAG should also reflect a balanced representation of the different areas of expertise required to perform the tasks of the respective advisory groups,
- (4) In accordance with Governing Board Decision no 4/2022, a two-year mandate of the incumbent RIAG members and observers started on 10 March 2022,
- (5) In accordance with JU Regulation, the mandate of the members of the RIAG may be renewed only once,
- (6) On 9 January 2024, the Executive Director launched the process of selection of the RIAG members, with deadline to propose the candidates by 9 February 2024,
- (7) On the basis of the results of selection process provided and presented by the Executive Director, the Governing Board shall appoint the members and observers of the RIAG, and established a reserve list,
- (8) The outcome of the selection processes was presented to the Governing Board by the Executive Director during the 37th Governing Board meeting and Governing Board agreed to appoint members and observers of RIAG. Therefore, the Governing Board

HAS ADOPTED THIS DECISION:

Article 1

1. The following candidates are appointed by the Governing Board to constitute the members of the RIAG of the EuroHPC Joint Undertaking:

RIAG Members					
No	Member Selected	Organisation	Proposed by	Nationality	Reappointed for the second term
1	BADIA Rosa	BSC	European Commission	Spanish	No
2	MARTINS André	University of Lisbon	Portugal	Portuguese	No

3	ROBBERS Jesse	Quantum Delta	The Netherlands	Dutch	Yes
4	SUAREZ Estela	University of Bonn	European Commission, Germany	Spanish	Yes
5	VALCKE Sophie Jacqueline Emmanuelle	CERFACS	France	French	No
6	WUYTS Roel	IMEC	Belgium	Belgian	No

2. The following candidates are appointed by the Private Members of the EuroHPC to constitute the members of the RIAG of the EuroHPC Joint Undertaking:

RIAG Members					
No	Member Selected	Organisation	Proposed by	Nationality	Reappointed for the second term
7	CESARINI Daniele	CINECA	ETP4HPC	Italian	Yes
8	GILLIOT Maïke	CEA-DAM	ETP4HPC	French	No
9	HOPPE Hans-Christian	ParTec	ETP4HPC	German	No
10	NILSSON Jeanette	RISE	DAIRO/BDVA	Swedish	Yes
11	SMAGT Partick van der	VW Group	DAIRO/BDVA	German	No
12	TAKETANI Bruno	IQM	QuIC	Finnish	Yes

Article 2

1. The following candidates are selected to constitute the observers of the RIAG of the EuroHPC Joint Undertaking:

RIAG Observers					
No	Observer Selected	Organisation	Proposed by	Nationality	Reappointed for the second term
1	ALDINUCCI Marco	University of Torino	Italy	Italian	Yes
2	BARBARIN Rémi	Bull/ATOS	ETP4HPC	French	No
3	BARTSCH Valeria	Fraunhofer	ETP4HPC	German	No
4	BRUASET Are Magnus	Simula Research Laboratory	Norway	Norwegian	Yes
5	HERMSEN Anna	TNO	DAIRO/BDVA	Dutch	No
6	MEYER Norbert	PSNC	Poland	Polish	No
7	PALKOVIC Martin	ECMWF	ETP4HPC	Slovak	No
8	PEÑA Antonio	BSC	Spain	Spanish	No
9	PRUNTY Craig	SiPearl	ETP4HPC	French	No
10	STANIC Samo	University of Nova Gorica	Slovenia	Slovenian	No
11	VILLARINO Alba	Multivers Computing	QuIC	Spanish	No

Article 3

1. The members and observers of the RIAG are appointed for the term of two (2) years and shall remain in office until new members and/or observers are appointed.
2. Upon recommendation by the Executive Director, the Governing Board may decide to renew the appointment of the members selected for the first term for a new term of two (2) years.

Article 4

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

Done at Luxembourg, on 29 February 2024.

For the Governing Board

Rafal Duczmal

The Chair