



**DECISION OF THE GOVERNING BOARD
OF THE EuroHPC JOINT UNDERTAKING No 3/2022**

on the appointment of the members of the Infrastructure 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, 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 3/2018 of 6 November 2018 on the Criteria and Selection Process for the Composition of the Infrastructure Advisory Group, as readopted by Governing Board Decision 17/2021 of 30 September,

WHEREAS:

- (1) The Governing Board has established the specific criteria and selection process for the Composition of the INFRAG by its Decision No 3/2018 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

¹ OJ L 256, 19.7.2021, p. 3–51

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 of the INFRAG 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 INFRAG and

HAS ADOPTED THIS DECISION:

Article 1

1. The following twelve (12) candidates are selected to constitute the members of the INFRAG of the EuroHPC JU:

INFRAG MEMBERS			
Member Selected	Organisation	Proposed by:	Nationality
Branislav Jansík	IT4Innovations	Czech Republic	Czech Republic
Sanzio Bassini	CINECA	Italy	Italy
Minna Palmroth	Univ. Helsinki	Finland	Finland
Stephane Requena	GENCI	France	France
Claus Axel Müller	GCS	Germany	Germany
Sinéad M. Ryan	Trinity College	Ireland	Ireland
Gunnar Bøe	Uninett Sigma2	Norway	Norway
Erwin Laure	MPCDF	European Commission	Austria
Pedro Almeida Alberto	Univ. Coimbra	Portugal	Portugal
Norbert Meyer	PSNC	Poland	Poland
Nuria López	ICIQ	Spain	Spain
Peter Hans Michielse	SURF BV	Netherlands	Netherlands

2. In accordance to Article 5(2) of Governing Board Decision No 3/20018 of 6 November 2018 the Members of the INFRAG are appointed for the first term for a two (2) year period and shall remain in office until the new members are appointed.
3. 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 six (6) candidates are selected to constitute the reserve list of the Infrastructure Advisory Group (INFRAG) of the EuroHPC JU:

INFRAG RESERVE LIST			
Member reserve list	Organisation	Proposed by:	Nationality
Feyza Eryol	Tübitak Ulakbim	Turkey	Turkey
Dejan Valh	IZUM	Slovenia	Slovenia
Gabriella Scipione	CINECA	European Commission	Italy
Sergi Girona	BSC	Spain	Spain
Pekka Manninen	CSC	Finland/Sweden	Finland
Göran Wendin	Chalmers Univ. of technology	Sweden	Sweden

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, 10 March 2022.

For the Governing Board

[signed]

Herbert Zeisel

The Chair