



EuroHPC
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING**

Luxembourg, 19-20 June 2024

Minutes from the 39th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Wednesday 19 June 2024 – 13:30 – 17:30

Thursday 20 June 2024 9:30 – 13:30

Via video conference and on-site in Luxembourg

Executive Summary

The Commission and a majority of Participating States of the EuroHPC Joint Undertaking were present during the 39th Governing Board meeting. The meeting was held on site in Luxembourg with virtual attendance of some Participating States (via video conference).

The agenda of the 39th Governing Board meetings was formally approved by the Governing Board members.

The Governing Board members exchanged views on the following agenda items:

- AI Factories
- Orientations on Application Pillar activities
- First orientations on Work Programme 2025

The Governing Board adopted the following Decisions during the 39th meeting:

- **Decision 30/2024** approving the repurposing of LISA – Leonardo improved Supercomputing Architecture project for AI purposes.
- **Decision 31/2024** approving the ranked list of proposals selected for funding pursuant to the evaluation of the call for proposals on Support Centre for HPC-powered Artificial Intelligence (AI) Applications (DIGITAL-EUROHPC-JU-2023-AISC-03-01).
- **Decision 32/2024** amending the Governing Board Decision No 13/2023 on the selection of the Hosting Entity for a second High-End Supercomputer.
- **Decision 27/2024** approving the Consolidated Annual Activity Report 2023 including the corresponding expenditure.

- **Decision 26/2024** amending the Governing Board Decisions No 03/2024 and 22/2024 on the appointment of the members of the Infrastructure Advisory Group (INFRAG) for years 2024-2026 (Amendment No 2).

The next GB meetings will take place on 11 July 2024 (Brussels), 16-17 October 2024 (Luxembourg), and 27-28 November 2024 (Luxembourg).