



Luxembourg, 26-27 February 2025

## **Minutes from the 45<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking**

**Wednesday 26 February 2025, 13:30 - 17:30 and**

**Thursday 27 February 2025, 09:30 - 13:30**

**Hosted in Luxembourg and on Webex**

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 45<sup>th</sup> Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 45<sup>th</sup> Governing Board meetings was formally approved by the Governing Board members.

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

- Revision of the MASP proposed by the RIAG and INFRAG
- Technology Pillar
- Application Pillar
- Renewal of Competence Centres call
- AI Factory Pillar
- Enabling Universal Access and Integration of Quantum Resources
- EuroHPC International Summer School Call

The Governing Board adopted the following decisions:

- Decision No 08/2025 Revised MASP (Amendment No 3)

The next GB meetings will take place on 5 March (virtual), 25-26 June 2025 (in Luxembourg), 8-9 October 2025 (in Luxembourg), and 3-4 December 2025 (in Luxembourg). An extraordinary Governing Board meeting will be scheduled in late April/early May (to be confirmed).