



EuroHPC
Joint Undertaking

Luxembourg, 26-27 February 2025

Minutes from the 45th 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 45th Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 45th 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).