



**EuroHPC**  
Joint Undertaking

# EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

The Executive Director

Luxembourg, 16-17 October 2024

## **Minutes from the 42<sup>nd</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking**

**Wednesday, 16 October 2024, 13:30 – 17:30**

**Thursday, 17 October 2024, 09:30 – 13:30**

**On site in Luxembourg with virtual participation**

### **Executive Summary**

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 42<sup>nd</sup> Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 42<sup>nd</sup> Governing Board meetings was formally approved by the Governing Board members.

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

- Hyperconnectivity study and next steps
- Call for tenders on the Federation procurement
- Specific Grant Agreement for the development of European processor and accelerators based on RISC-V
- Call on the EuroHPC Virtual Training Academy
- Call on the EuroHPC Quantum Excellence Centres
- Application Pillar
- First draft of Work Programme 2025
- Work Programme 2024 – upcoming calls

The next Governing Board meeting will take place on 27-28 November 2024 (Luxembourg).