



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 16-17 October 2024

Minutes from the 42nd 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 42nd Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 42nd 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).