



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING No 12/2023
Approving the Consolidated Annual Activity Report 2022 including the
corresponding expenditure

THE GOVERNING BOARD OF THE EUROHPC JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2021/1173 of 13 July 2021 on establishing the European High Performance Computing Joint Undertaking and repealing Regulation (EU) 2018/1488 and to the Statutes of the European High Performance Computing Joint Undertaking annexed thereto (hereinafter "Statutes") and in particular to Articles 7(3)(f) and 19(1) thereof,

Having regard to the Governing Board Decision No 17/2021 of 30 September 2021 on the re-adoption of the Financial Rules of the EuroHPC Joint Undertaking, and in particular Article 23,

WHEREAS

- (1) In order to comply with the operational and financial reporting obligations laid down in the Statutes, the Executive Director shall submit to the Governing Board for approval the consolidated annual activity report (CAAR) on the progress made by the EuroHPC Joint Undertaking in the previous calendar year, in particular in relation to the work programme and budget for that year.
- (2) The Governing Board has carried out an assessment of the consolidated annual activity report 2022 including the corresponding expenditures.

HAS ADOPTED THIS DECISION:

Article 1

The consolidated annual activity report 2022 as annexed to this decision is hereby approved.

Article 2

The Executive Director shall make the consolidated annual activity report 2022 publicly available on the EuroHPC JU website.

Article 3

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, on 15 June 2023

For the Governing Board

[e-signed]

Herbert Zeisel

The Chair

Enclosure:

Annex I: Annual Activity Report 2022