



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING No 17/2023
Approving the selection of the tender for the study for hyper-connectivity
for HPC resources
(EuroHPC/LUX/2022/OP/01)

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) 2018/1488¹, in particular Articles 3(1) and (2)(c), 4(1)(b) and 5(8) thereof,

Having regard to the Statutes of Regulation (EU) 2021/1173 annexed thereto (hereinafter "Statutes") and, taking into account the scope of the provisions of Article 7(7)(d), in particular to Article 7(3)(q) thereof,

Having regard to EuroHPC Joint Undertaking Financial Rules, approved by Governing Board Decision 3/2020 of 20 February 2020² and in particular to Article 43 thereof,

Having regard to the Financial Regulation³ and to the Annex attached thereto,

Having regard to the Governing Board Decision No 07/2022 of 23 March 2022 adopting the amended EuroHPC Joint Undertaking Work Plan and Budget for the year 2022, as amended by Decision No 41/2022 of 5 December 2022 (Work Programme and Budget Amendment No. 5),

WHEREAS

(1) Pursuant to the Work Plan and Budget for the year 2022, on 28 December 2022, the Joint Undertaking published the call for tenders concerning the "Study for hyper-

¹ *OJ L 256, 19.7.2021, p. 3–51.*

² As readopted by Governing Board Decision No 17/2021, of 30 September 2021.

³ Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012, *OJ L 193, 30.7.2018, p. 1–222.*

connectivity for HPC resources” (REF: EuroHPC/LUX/2022/OP/01) with a deadline of 28 February 2023.

- (2) Three (3) tenders were submitted in response to this Call, which all satisfied the admissibility and eligibility criteria.
- (3) The evaluation procedure followed the applicable public procurement rules for open procedures as provided in the Financial Regulation. The evaluation committee was appointed by the responsible authorising officer of EuroHPC Joint Undertaking.
- (4) All three (3) tenders reached the evaluation thresholds and were included in the evaluation committee’s ranking list. More details on the evaluation procedure are provided in the annexed evaluation report.
- (5) The Executive Director of the EuroHPC Joint Undertaking has presented the final ranked list and the award proposal.
- (6) The Governing Board should approve the selection of the tender for the study for hyper-connectivity of HPC resources,

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board hereby approves the selection of the tender for the study for hyper-connectivity for HPC resources, in accordance with the annual Work Plan of the EuroHPC Joint Undertaking for the year 2022, and within the agreed available budget for this study.

Article 2

The Executive Director shall inform the tenderers of the results of the evaluation and shall communicate simultaneously the relevant criteria scoring and analysis.

Article 3

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

Done at Luxembourg, on 16 June 2023.

For the Governing Board

[signed]

Herbert Zeisel

The Chair

Annex 1: EuroHPC/LUX/2022/OP/01 Evaluation Report.

Annex 1 EuroHPC/LUX/2022/OP/01 Evaluation Report