



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 17 December 2021

Minutes from the 24th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 2 December 9:00 – 13:00

Friday 3 December 9:00 – 13:00

Via video conference

Executive Summary

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this Governing Board held via video conference.

Dr. Herbert Zeisel chaired the meeting. The draft agenda and the previous meeting minutes were formally approved.

The GB held a discussion on the request of the European Quantum Industry Consortium (QuIC) to become a member of the JU, which was agreed by the GB.

The GB then had an exchange of views on the agenda items:

- Discussion on ‘security exclusions’ (Horizon Europe art 22.5) on the basis of EuroHPC guidelines for assessing the application of Horizon Europe Art 22.5
- State of Play on Quantum
- Launch of Call for proposals on Centres of Excellence
- Work Plan 2021
- Work Plan 2022

Finally, the next GB meetings are planned to take place on 21 January 2022, 10 & 11 March 2022 and 9 & 10 June 2022.