



**EuroHPC**  
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING  
The Executive Director**

Luxembourg, 21 July 2023

**Minutes from the 33<sup>rd</sup> meeting of the Governing Board of the European High  
Performance Computing (EuroHPC) Joint Undertaking**

**Thursday 15 June 13:30 – 17:30**

**Friday 16 June 09:30 – 13:30**

**Via video conference and on site Luxembourg**

**Executive Summary**

The Commission and most Participating States (PS) of the EuroHPC JU were present during this Governing Board which was held on site in Luxembourg with some participants via video conference.

The draft agenda and the previous meeting minutes were formally approved with a small change in the minutes asked by LU and ES.

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

- The Multiannual Strategic Plan
- The Federation Call
- The Work Programme 2024
- The results of the High Level Support Call
- The EuroHPC User Day meeting
- State of Play on Procurement Actions
- State of Play on Administration
- State of Play on R&I
- Election of the Chair of the Governing Board – next steps

Finally, future GB meetings are planned to take place on 5 & 6 October 2023 and on 7 & 8 December 2023. Additionally, a GB meeting is planned in Barcelona alongside the inauguration of Mare Nostrum V.