

The Executive Director

Luxembourg, 05 July 2021

## Minutes from the 19<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

## Friday 11 June 08:30 - 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.

Herbert Zeisel chaired the meeting. The GB proceeded with an exchange of views on the agenda item:

- MareNostrum5 procurement

The GB agreed to launch a written procedure to decide on re-opening a new procurement procedure for the MareNostrum5 pre-exascale supercomputer.

Finally, the next GB meetings are planned to take place on 16 & 17 September 2021 and 2 & 3 December 2021.