



**EuroHPC**  
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING**

Luxembourg, 25 July 2024

**Minutes from the 41<sup>st</sup> meeting of the Governing Board of the European High  
Performance Computing (EuroHPC) Joint Undertaking**

**Thursday 25 July 2024 09:00 – 12:00**

**Via video conference**

**Executive Summary**

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 41<sup>st</sup> Governing Board meeting (cf. Annex 1). The meeting was held via video conference.

The agenda of the 41<sup>st</sup> Governing Board meetings was formally approved by the Governing Board members.

The Governing Board members exchanged views on the following agenda items:

- AI Factories – Calls for expression of Interest
- 3<sup>rd</sup> amendment of the Work Plan 2024

The Governing Board adopted the following Decision during its 41<sup>st</sup> Governing Board meeting

- Decision 41/2023 amending the Work Programme and Budget for the year 2023 (Amendment No 3)

The next GB meetings will take place on 18 September 2024 (informal meeting via virtual means), 16-17 October 2024 (Luxembourg), and 27-28 November 2024 (Luxembourg).