



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING

No 26/2024

Amending the Governing Board Decisions No 03/2024 and 22/2024 on
the appointment of the members of the Infrastructure Advisory Group
(INFRAG) for years 2024-2026 (Amendment No 2)

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, (hereinafter, "the JU Regulation"),

Having regard to the Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (thereinafter "JU Statutes") and in particular to Articles 4, 7(3), points (j) and (k), 10, 12, and 14,

Having regard to the Governing Board Decision no 03/2024 of 29 February 2024 on the appointment of the members of the Infrastructure Advisory Group (INFRAG) for years 2024-2026 ("hereafter "INFRAG"), as amended by means of Governing Board Decision no 22/2024 of 14 May 2024,

Having regard to the Governing Board Decision no 03/2018 of 6 November 2018 on the Criteria and Selection Process for the Composition of the Infrastructure Advisory Group, as re-adopted by means of Governing Board Decision no 17/2021 of 30 September 2021,

WHEREAS

(1) The Governing Board established specific criteria and selection process for the composition of the INFRAG in the Governing Board Decision no 3/2018 of 6 November 2018,

¹ OJ L 256, 19.7.2021, p. 3–51

- (2) By means of the Decision of the Governing Board of the EuroHPC Joint Undertaking No 03/2024 of 29 February 2024, the Governing Board approved the list candidates selected to constitute the members of the INFRAG, and the reserve list of candidates, further amended by means of the Governing Board Decision no 22/2024 of 14 May 2024. Following the adopted GB Decision no 22/2024, a member of INFRAG declined the invitation to be part of the Advisory Group, thus a new member shall be moved from the Reserve List to the INFRAG Members list,
- (3) In accordance with the Decision of the Governing Board of the EuroHPC Joint Undertaking No 03/2018, in case of vacancy, after consultation with the Executive Director, the Governing Board shall appoint a new member from the reserve list for the rest of the duration of the term of the INFRAG,
- (4) In accordance with the JU Regulation, the mandate of the members of the INFRAG may be renewed only once,
- (5) During the 39th Governing Board meeting, the Governing Board discussed the following issue and

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approves the amended list of the INFRAG Members

INFRAG Members					
No	Member Selected	Organisation	Proposed by	Nationality	Reappointed for the second term
1	EIDE Hans	Sigma2	Norway	Norwegian	No
2	FONSECA Ricardo	ISCTE – Instituto Universitario de Lisboa	Portugal	Portuguese	No
3	KHAYYERI Hanifeh	RISE	Sweden	Swedish	No
4	LESJAK Dejan	Jozef Stefan Institute	Slovenia	Slovenian	No
5	LIOEN Walter	SURF	The Netherlands	Dutch	No
6	MAGRYŚ Marek	ACC Cyfronet AGH	Poland	Polish	No
7	PLUGARU Valentin	LuxProvide	European Commission	Romanian	No
8	POSO Antti	University of Eastern Finland	Finland	Finnish	No
9	REQUENA Stephane	GENCI	France	French	Yes
10	RESCH Michael	University of Stuttgart	Germany	Austrian	No

11	SCIPIONE Gabriella	CINECA	European Commission, Italy	Italian	Yes
12	WENDIN Göran	WACQT	Sweden	Swedish	Yes

Article 2

The Governing Board approves the amended reserve list of the INFRAG Members:

INFRAG Reserve List			
Member reserve list	Organisation	Proposed by	Nationality
ALBERTO Pedro	University of Coimbra	Portugal	Portuguese

Article 3

Other provisions of the Decisions of the Governing Board No 03/2024 of 29 February 2024 and Decision of the Governing Board No 22/2024 of 14 May 2024 remain the same.

Article 4

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

Done at Luxembourg, on 19 June 2024.

For the Governing Board

Rafal Duczmal
The Chair