



**EuroHPC JOINT UNDERTAKING**  
**DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT**  
**UNDERTAKING**  
**No 16/2024**  
**on the organisation of the Research and Innovation Advisory Group**  
**(RIAG) and Infrastructure Advisory Group (INFRAG) of the EuroHPC**  
**Joint Undertaking**

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) 2018/1488<sup>1</sup>, (hereinafter, “the JU Regulation”),

Having regard to Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (thereinafter " JU Statutes") and in particular to Articles 4, 10, 11, 12, 13 and 14,

Having regard to the Governing Board Decision no 3/2024 of 29 February 2024 on the appointment of the members of the Infrastructure Advisory Group (INFRAG) for years 2024-2026,

Having regard to the Governing Board Decision no 4/2024 of 29 February 2024 on the appointment of the members of the Research and Innovation Advisory Group (RIAG) for years 2024-2026,

Having regard to the Governing Board Decision no 3/2018 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,

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<sup>1</sup> OJ L 256, 19.7.2021, p. 3–51

Having regard to the Governing Board Decision no 23/2021 of 21 October 2021 approving the amendment of Decision 5/2018 on the Criteria and Selection Process for the composition of the Research and Innovation Advisory Group,

Having regard to the Executive Director Decision No 01/2023 of 8 February 2023 approving the request of Infrastructure Advisory Group (INFRAG) and Research and Innovation Advisory Group (RIAG) members to receive from EuroHPC JU accommodation allowance and payment of travel expenses for their participation in meetings to prepare their contribution to the Multiannual Strategic Programme and related activities, as amended by the Executive Director Decision No 10/2023 of 31 March 2023,

#### WHEREAS

- (1) By means of Decision 3/2024, the Governing Board of the EuroHPC Joint Undertaking appointed the members and the reserve list of the INFRAG for years 2024-2026,
- (2) By means of Decision 4/2024 of 29 February 2024, the Governing Board of the EuroHPC Joint Undertaking appointed the members and observers of the RIAG for years 2024-2026,
- (3) In accordance with the JU Statutes, the members of the RIAG and INFRAG shall be appointed for a period of up to two years, with the mandate renewable one.
- (4) To ensure the continuity of the activities performed by the RIAG and INFRAG to the EuroHPC Joint Undertaking, it was decided that the RIAG and INFRAG shall continue after the JU Regulation of 2021 came into force. For this reason, the mandates served by the RIAG and INFRAG members after the JU Regulation of 2021 came into force shall be considered as continuation of the service.
- (5) The process of selection of members and observers of the RIAG, and the members and reserve list of the INFRAG was discussed during the 36<sup>th</sup> Governing Board meeting, followed by an official request to nominate the candidates launched by the Executive Director. The Governing Board was reminded about the arrangements referred to in Recital (4).
- (6) Based on the agreement of the RIAG members who served their mandates in years 2019-2022 and 2022-2024, the observers of the RIAG participated in the RIAG meetings and activities with no voting rights.
- (7) Based on the agreement of the INFRAG members who served their mandates in years 2018-2022 and 2022-2024, the candidates placed on the reserve list of the INFRAG participated in the INFRAG meetings and activities with no voting rights (and were *de facto* considered as observers)

HAS ADOPTED THIS DECISION:

*Article 1*

1. The observers of the RIAG shall participate in the work of the RIAG on equal footing with RIAG members, without the voting rights.
2. The limitations related to mandate of the RIAG members shall also apply to the RIAG observers.
3. The observers of the RIAG shall be appointed for a period of up to two years, renewable once.
4. The continuity of the service shall apply to the members and observers of the RIAG.

*Article 2*

1. The candidates placed on the reserve list of the INFRAG shall be considered and known as the INFRAG observers.
2. The INFRAG observers shall participate in the work of the INFRAG on equal footing with INFRAG members, without the voting rights.
3. The limitations related to mandate of the INFRAG members shall also apply to the candidates placed on the reserve list of the INFRAG.
4. The candidates placed on the reserve list of the INFRAG shall be appointed for a period of up to two years, renewable once.
5. The continuity of the service shall apply to the members and candidates placed on the reserve list of the INFRAG.

*Article 3*

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

Done at Brussels, on 14 May 2024.

For the Governing Board

Rafal Duczmal

The Chair