



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING
The Executive Director

Luxembourg, 7-8 December 2023

Minutes from the 36th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 7 December 2023 13:30 – 17:30

Friday 8 December 2023 09:30 – 13:30

Via video conference and on site Luxembourg

Executive Summary

The Commission and majority of the Participating States of the EuroHPC Joint Undertaking were present during the 36th Governing Board meeting (cf. Annex 1). The meeting was held on site in Luxembourg with virtual attendance of some Participating States (via video conference).

The draft agenda and the minutes of the 34th and 35th Governing Board meetings were formally approved by the Governing Board members.

The Governing Board exchanged their views on the following agenda item:

- EuroHPC JU Strategy on Centres of Excellence

The next GB meetings will be proposed to the Governing Board in the coming weeks.

The following decisions were adopted during the 36th meeting of the EuroHPC JU Governing Board

- **Decision 48/2023** amending the Joint Undertaking's Work Programme and Budget for the year 2023 (Amendment no 7)
- **Decision 49/2023** approving the launch of a call for proposal on EU-India partnership
- **Decision 50/2023** approving the launch of the call for expression of interest for the selection of consortia of private partners and the Hosting Entities for the procurement of Industrial High-Performance Computers.
- **Decision 51/2023** approving the launch of the third call for expression of interest for the selection of Hosting Entities for Mid-Range Supercomputers.
- **Decision 52/2023** approving the launch of the second call for expression of interest for the selection of Hosting Entities and operation of European Quantum Computers integrated in HPC Supercomputers
- **Decision 53/2023** on the revision of EuroHPC JU Access Policy
- **Decision 44/2023** on the Joint Undertaking's Work Programme and Budget for the year 2024.