



EuroHPC
Joint Undertaking

EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING
No 10/2025
Amending the Governing Board Decision No 04/2024 on the
appointment of the members of the Research and Innovation
Advisory Group (RIAG) for years 2024-2026 (Amendment No 1)

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, 11, and 13,

Having regard to the Governing Board Decision no 04/2024 of 29 February 2024 on the appointment of the members of the Research and Innovation Advisory Group for years 2024-2026 (“hereafter “RIAG”),

Having regard to the Governing Board Decision no 23/2021 of 21 October 2021 approving the amendment of Decision 05/2018 on the Criteria and Selection Process for the composition of the Research and Innovation Advisory Group,

WHEREAS

- (1) The Governing Board established specific criteria and selection process for the composition of the RIAG by means of the Decision of the Governing Board of the EuroHPC Joint Undertaking No 23/2021 of 21 October 2021,

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 4/2024 of 29 February 2024, the Governing Board approved the list of candidates selected to constitute the members of the RIAG, and the reserve list of candidates, including the members nominated by the Private Members of the EuroHPC Joint Undertaking.
- (3) In accordance with the JU Statutes, up to 6 members of the RIAG shall be selected by the Private Members. DAIRO/BDVA, a Private Member of the JU, informed the EuroHPC JU about its request to change one RIAG member and one observer nominated by the Private Members.
- (4) The Executive Director of the EuroHPC JU informed the Governing Board about the request during the 45th Governing Board meeting and the intention to launch a written procedure after the 45th Governing Board meeting.

HAS ADOPTED THE DECISION

Article 1

The following candidates are appointed by the Private Members of the EuroHPC to constitute the members of the RIAG of the EuroHPC Joint Undertaking (amended list):

No	Member Selected	Organisation	Proposed by	Reappointed for the second term
1	CESARINI Daniele	CINECA	ETP4HPC	Yes
2	GILLIOT Maïke	CEA-DAM	ETP4HPC	No
3	HOPPE Hans-Christian	ParTec	ETP4HPC	No
4	NILSSON Jeanette	RISE	DAIRO/BDVA	Yes
5	TAKETANI Bruno	IQM	QuiC	Yes
6	VASILJEVS Andrejs	Tilde	DAIRO/BDVA	No

Article 2

The following candidates are selected to constitute the observers of the RIAG of the EuroHPC Joint Undertaking (amended list):

No	Member Selected	Organisation	Proposed by	Reappointed for the second term
1	ALDINUCCI Marco	University of Torino	Italy	Yes
2	BARBARIN Rémi	BULL/ATOS	ETP4HPC	No
3	BARTSCH Valeria	Fraunhofer	ETP4HPC	No
4	BRUASET Are Magnus	Simula Research Laboratory	Norway	Yes
5	LAZOVIK Elena	TNO	DAIRO/BDVA	No
6	MEYER Norbert	PSNC	Poland	No
7	PALKOVIC Martin	ECMWF	ETP4HPC	No
8	PEÑA Antonio	BSC	Spain	No

9	PRUNTY Craig	SIPearl	ETP4HPC	No
10	STANIC Samo	University of Nova Gorica	Slovenia	No
11	VILLARINO Alba	Multivers Computing	QuiC	No

Article 3

Other provisions of the Decision of the Governing Board No 04/2024 of 29 February 2024 remain the same.

Article 4

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

Done at Luxembourg, on 20 March 2025.

For the Governing Board

Rafal Duczmal

The Chair