



**EuroHPC JOINT UNDERTAKING**  
**DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT**  
**UNDERTAKING**  
**No 24/2025**

**Approving the Consolidated Annual Activity Report 2024 including  
the corresponding expenditure**

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 the Statutes of the European High Performance Computing Joint Undertaking annexed to the JU Regulation (thereinafter "JU Statutes") and in particular to Articles 7(3)(f), 9(4) (e) and 19(1) thereof,

Having regard to the Council Regulation (EU) 2024/1732 of 17 June 2024 amending Regulation (EU) 2021/1173 as regards a EuroHPC initiative for start-ups in order to boost European leadership in trustworthy artificial intelligence<sup>2</sup>,

Having regard to the Governing Board Decision no 3/2020 approving the Financial Rules of the EuroHPC Joint Undertaking<sup>3</sup>, in particular Article 23 thereof,

WHEREAS

1. In order to comply with the operational and financial reporting obligations laid down in the Statutes, the Executive Director shall submit to the Governing Board for approval the consolidated annual activity report (CAAR) on the progress made by the EuroHPC Joint Undertaking in the previous calendar year, in particular in relation to the work programme and budget for that year.

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

<sup>2</sup> OJ L, 19.6.2024, p. 1-5.

<sup>3</sup> Readopted by Decision of the Governing Board of the EuroHPC Joint Undertaking No 17/2021, approving the re-adoption of Governing Board Decisions adopted under the framework of Regulation (EU) 2018/1488 and its updated Rules of Procedure in the view of Regulation (EU) 2021/1173.

2. The Governing Board has carried out an assessment of the consolidated annual activity report 2024 including the corresponding expenditures.

3. During the 49<sup>th</sup> Governing Board meeting, the Governing Board discussed the following issue and the Governing Board

HAS ADOPTED THIS DECISION:

*Article 1*

The Consolidated Annual Activity Report 2024 as annexed to this Decision is hereby approved.

*Article 2*

The Executive Director shall make the Consolidated Annual Activity Report 2024 publicly available on the EuroHPC JU website.

*Article 3*

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

Done at Luxembourg, on 26 June 2025.

For the Governing Board

Rafal Duczmal

The Chair

**Annex 1:** Consolidated Annual Activity Report 2024 (annex in a separate document)