

EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING No 2/2023
Approving the timeline for production and approval of the EuroHPC
Joint Undertaking's Work Programme and Budget 2024

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 Regulation"),

Having regard to the Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (hereinafter the "Statutes") and in particular to Articles 1(o) and 7.3(d), 7.4(b), 7.5(b), 7.6(b), 7.7(b), 9.4(a), 9.4(b), 9.4(c), 13.1(a), 14.1(a) and 18 thereof,

Having regard to the Financial Rules of the EuroHPC Joint Undertaking, approved by Governing Board Decision 3/2020 of 20 February and in particular to Article 33 thereof,

WHEREAS

- (1) The Statutes of the EuroHPC JU confer on the Governing Board the powers to adopt the annual work programme and its annual budget including the staff establishment programme.
- (2) Pursuant to Article 33.4 of the Financial Rules of the EuroHPC JU, the EuroHPC JU Governing Board approves the annual work programme and budget of the EuroHPC JU in the year before the Annual Work Programme is implemented.
- (3) The annual work programme and budget shall include all the activities of EuroHPC JU including its research and innovation actions, its procurement actions, its capacity building and widening actions, its federation and connectivity actions, the international cooperation actions as provided in the multiannual strategic programme (Article 18 of the Statutes), as well as its administrative activities that will be initiated that year. The work programme also lists the contributions from the Union, Participating States and

¹ *OJL 256, 19.7.2021, p. 3–51*

Private members of EuroHPC JU and presents a budget which provides estimates for commitment and expenditure appropriations for the following year.

- (4) The Research and Innovation Advisory Group (hereinafter “RIAG”) and the Infrastructure Advisory Group (hereinafter “INFRAG”) shall provide their contribution to the multiannual strategic programme in the form of amendments which will focus specifically on the different research and innovation actions and to the acquisition of EuroHPC computers and capacity building and widening actions, its federation and connectivity actions, the international cooperation actions (Articles 13.1(a) and 14.1(a) of the Statutes).
- (5) Following Article 9.4(a) of the Statutes, the Executive Director shall submit for discussion and adoption to the Governing Board the draft multiannual strategic programme referred to in Article 18(1) of these Statutes.
- (6) The EuroHPC JU Governing Board shall adopt its annual work programme for a particular year by the end of the previous year after being submitted for discussion and approval by the Executive Director (Article 9.4(b) and (c) of the Statutes).
- (7) To ensure the approval of the Work Programme and Budget 2024 in an efficient and timely manner, the Governing Board.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board has approved the following timeline for the production and approval of the EuroHPC Joint Undertaking’s Work Programme and Budget 2024:

- During the Governing Board meeting of 9 and 10 March 2023, the Executive Director will submit for discussion and adoption the draft multiannual strategic programme as amended by RIAG and INFRAG as indicated in Articles 9.4(a), 13.1(a) and 14.1(a) and 18 of the Statutes.
- The Commission and Participating States will be invited to provide suggestions for possible actions in line with the multiannual strategic programme in writing to be included in the Work Programme 2024 before 1 May 2023.
- During the Governing Board meeting of 15 and 16 June 2023, the Executive Director will submit for the Governing Board discussion the first draft annual Work Programme and Budget 2024 as indicated in Article 9.4(b) and (c) of the Statutes.
- In June and July 2023, the Joint Undertaking may organize informal workshops with Governing Board Members and experts (if necessary) to clarify proposed actions and provide relevant feedback if necessary.
- The Commission, Participating States, RIAG and INFRAG are invited to provide comments to the contents of Work Programme 2024 in writing before 1 September 2023.

- No later than ten working days before the Governing Board meeting of 5 and 6 October 2023, the Executive Director will submit for the Governing Board approval the draft annual Work Programme and Budget 2024 in the terms provided in Article 9.4(b) and (c) of the Statutes.

Article 2

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

Done at Luxembourg, on 7 February 2023

For the Governing Board

[e-signed]

Herbert Zeisel

The Chair