



**EuroHPC**  
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING**

**The Executive Director**

Luxembourg, 01 April 2022

**Minutes from the 26<sup>th</sup> meeting of the Governing Board of the European High  
Performance Computing (EuroHPC) Joint Undertaking**

**Thursday 10 March 13:30 – 17:30**

**Friday 11 March 13:30 – 16:30**

**Via video conference**

**Executive Summary**

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this Governing Board held via video conference.

Dr. Herbert Zeisel chaired the meeting and welcomed the new representative of Spain. The draft agenda and the previous meeting minutes were formally approved.

The CEO of SiPearl updated the GB members on its activities.

The GB then had an exchange of views on the agenda items:

- State of Play on Administration
- State of Play on Procurement Actions
- National Funding Agencies involvement in project reviews
- Update on the Access call
- RIAG and INFRAG nominations
- Special Access to EuroHPC systems
- EU Chips Act
- Work Plan 2022 and related calls

Finally, the next GB meetings are planned to take place on 14 & 15 June 2022 in Kajaani Finland and 5 & 6 September.