



EuroHPC
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING**

Luxembourg, 29th February 2024

Minutes from the 37th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Wednesday 28 February 2024 13:30 – 17:30

Thursday 29 February 2024 09:30 – 13:30

Via video conference and on-site in Luxembourg

Executive Summary

The Commission and majority of the Participating States of the EuroHPC Joint Undertaking were present during the 37th 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 36th Governing Board meetings were formally approved by the Governing Board members.

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

- Call on RISC-V/Specific Grant Agreements
- Call on National Competence Centres for Participating States newly associated to Digital Europe Programme (DEP)
- Call on Centres of Excellence for High Performance Computing
- Procurement of the Access IT Platform
- Amendment of the Work Programme 2024

The next GB meetings will take place on 19-20 June 2024, 16-17 October 2024, and 27-28 November 2024.

The following decisions were adopted during the 37th meeting of the EuroHPC JU Governing Board:

- **Decision 03/2024** on the appointment of the members of the Infrastructure Advisory Group (INFRAG) for years 2024-2026
- **Decision 04/2024** on the appointment of the members of the Research and Innovation Advisory Group (RIAG) for years 2024-2026.

- **Decision 05/2024** amending the Decision of the Governing Board of the EuroHPC Joint Undertaking No 18/2022 on the selection of the Hosting Entities for the Mid-Range Supercomputers.
- **Decision 06/2024** on the extension of the mandate of the Executive Director of the EuroHPC Joint Undertaking.