



EuroHPC
Joint Undertaking

5 March 2025

Minutes from the 46th EuroHPC JU Governing Board Meeting

Wednesday, 5 March 2025, 10:00-12:00

Hosted on Teams

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 46th Governing Board meeting (cf. Annex 1). The meeting was held virtually.

The agenda of the 46th Governing Board meetings was formally approved by the Governing Board members.

The Governing Board members exchanged views on the following agenda items:

- Result of the AI Factories 2nd Cut-Off
- The National Competence Centres Call

The Governing Board adopted the following decisions:

- 1.1. Decision 06/2025 on the selection of HEs for AI-Optimised Supercomputers and AI Factories (Ref. EUROHPC-2024-CEI-AI-02)
- 1.2. Decision 07/2025 on the selection of the existing EuroHPC JU HEs for AI Factories (Ref. EUROHPC-2024-CEI-AI-01)

The next GB meetings will take place on 25-26 June 2025 (in Luxembourg), 8-9 October 2025 (in Luxembourg), and 3-4 December 2025 (in Luxembourg).

An extraordinary Governing Board meeting has been scheduled for the 7-8 May in Luxembourg.