



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 46<sup>th</sup> Governing Board meeting (cf. Annex 1). The meeting was held virtually.

The agenda of the 46<sup>th</sup> 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 2<sup>nd</sup> 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.