



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 30 October 2021

Minutes from the 22nd meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 21 October 13:30 – 17:00

Friday 22 October 9:00 – 12:30

Via video conference and on site

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 and in the BECH and Euroforum buildings.

The Commission representative Thomas Skordas chaired the meeting until the new Chair was elected. The GB proceeded with an exchange of views on the agenda items:

- RIAG observers selection process (decision adopted)
- Multi-Annual Strategic Plan 2021 – 2027 (text adopted)
- Work Plan 2021
- Work Plan 2022
- Election of the Chair of the Governing Board

Dr. Herbert Zeisel, Deputy Director General at BMBF/DE, expressed his interest in becoming the Chair of the GB in compliance with the GB's Rules for Procedure. After having presented himself and his vision on chairing the GB, he was unanimously elected by the GB as its new Chair.

Finally, the next GB meetings are planned to take place on 12 November and 2 & 3 December 2021.