



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING
The Executive Director

Luxembourg, 25 October 2023

**Minutes from the 35th meeting of the Governing Board of the European High
Performance Computing (EuroHPC) Joint Undertaking**

Wednesday 25 October 2023 – 09:30-16:00

Via video conference

Executive Summary

The Commission and majority of the Participating States of the EuroHPC JU were present during the 35th Governing Board meeting (cf. Annex 1). The meeting was convened online (via video conference).

The draft agenda was formally approved by the Governing Board members.

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

- Work Programme 2024
- User Forum (presentation by INFRAG)

The following decisions were adopted during the 35th meeting of the EuroHPC JU Governing Board.

- **GB Decision no 31/2023** on the Special Access for AI projects.
- **GB Decision no 42/2023** Sixth Amendment to Work Programme 2023.
- **GB Decision no 43/2023** on the launch of the call for proposals for Support Centre For HPC-powered Artificial Intelligence (AI) Applications.

The date of the next GB meeting will be confirmed in early November 2023 due to unforeseen change of the inauguration of the Mare Nostrum 5, which affected the anticipated physical GB meeting in Barcelona on 1 December.