



EuroHPC
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING
The Executive Director**

Luxembourg, 5-6 October 2023

Minutes from the 34th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 5 October 13:30 – 17:30

Friday 6 October 09:30 – 13:30

Via video conference and on site Luxembourg

Executive Summary

The Commission and majority of the Participating States of the EuroHPC Joint Undertaking were present during the 34th Governing Board meeting (cf. Annex 1). The meeting was convened on site in Luxembourg with virtual attendance of some Participating States (via video conference).

The draft agenda and the minutes of the 33rd Governing Board meeting were formally approved by the Governing Board members.

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

- Application of membership from Israel to the EuroHPC Joint Undertaking;
- Results of RISC-V call;
- Revision of EuroHPC Access Policy;
- Work Programme 2024;
- State of Play: R&I;
- State of Play: Infrastructure and Access.

The following decisions were adopted during the 34th meeting of the EuroHPC JU Governing Board

- **GB Decision no 32/2023** amending the Joint Undertaking's Work Programme and Budget for the year 2023 (Work Programme and Budget Amendment no 5).
- **GB Decision no 33/2023** approving the launch of a Call on Energy Efficiency (CALL HORIZON-EUROHPC-JU-2023-ENERGY-04).
- **GB Decision no 34/2023** approving the launch of a call on Quantum Computing Excellence Centres (CALL HORIZON-EUROHPC-JU-2023-QEC-05).
- **GB Decision no 35/2023** approving the launch of a Call on EuroHPC Virtual Academy (CALL DIGITAL-EUROHPC-JU-2023-ACADEMY-02).

The Governing Board thanked Dr Herbert Zeisel, outgoing Chair of the Governing Board for his service to the Joint Undertaking.

The Members of the Governing Board elected Mr. Rafal Duczmal as the new Chair of the GB. Mr. Duczmal's mandate started on 6 October 2023 for a period of 2 years.

The next GB meetings are planned to take place on 25 October 2023 (virtual meeting) and on 1 December 2023 (physical meeting in Barcelona on the occasion of inauguration of Mare Nostrum 5).