



EuroHPC JOINT UNDERTAKING

DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING No 08/2021

nominating the Reporting Officers in charge of the probationary period and management trial period of the Executive Director of the EuroHPC JU

THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2018/1488 of 28 September 2018 establishing the European High Performance Computing Joint Undertaking (hereinafter "Regulation")¹ and in particular Article 16(1) and (3) thereof,

Having regard to the Statutes annexed to the Council Regulation (EU) 2018/1488 of 28 September 2018 establishing the EuroHPC JU and in particular Articles 7.3(f),

Having regard to the Staff Regulations of Officials of the European Union (hereinafter Staff Regulations), and the Conditions of Employment of Other Servants of the European Union (hereinafter CEOS), laid down by Council Regulation (EEC, EURATOM, ECSC) n° 259/68 and the amendments thereto, and in particular within Article 44(2) of the Staff Regulation relating to the managerial probationary period and Article 14(3) of the CEOS relating to the probationary period,

Having regard to the Governing Board Decision 02/2021 of 05 March 2021 concerning probationary period, management trial period and the annual appraisal of the Executive Director of the EuroHPC JU,

WHEREAS

- (1) Article 7(3)(f) of the EuroHPC JU Statutes provides that the Governing Board shall, inter alia, appoint, dismiss, extend the term of office of, provide guidance to and monitor the performance of the Executive Director.
- (2) The Executive Director of EuroHPC JU shall be subject to an annual appraisal, to a probationary period and to a management trial period. These various procedures aim to

¹ OJ L 252, 08.10.2018, p. 1-34

assess the Executive Director with regard to his/her ability, efficiency and conduct in the service.

- (3) Article 4(3) of the Governing Board Decision 02/2021 provides that one month at the latest before the expiry of the probationary period, a report shall be drawn up by the Reporting Panel on the efficiency of the probationer, on his abilities to perform the duties pertaining to his post, including the probationer's management skills as determined by Article 1(3) of the Governing Board Decision 02/2021, and on his conduct in the service. The assessment shall particularly take into account the efficiency based on fulfilment of objectives and carrying out of the implementation of the EuroHPC JU work plan, demonstrated abilities and conduct in the service, in particular with regard to rights and obligations determined in Title II of the Staff Regulations, applicable to temporary agents by virtue of Article 11 of the CEOS.
- (4) The Executive Director of the EuroHPC Joint Undertaking, Mr Anders Dam Jensen, has taken office on 16 September 2020 and his probationary period and management trial period will expire on 15 June 2021.

HAS ADOPTED THIS DECISION:

Article 1

Designation and role of the reporting officers and the appeal assessor

1. The Governing Board designates as reporting officers the following persons, being its members:
Kim Davis as representative of the Governing Board;
Ingo Hegny as representative of the Governing Board;
Thomas Skordas, Director for Digital Excellence and Science Infrastructure in DG CNECT, as representative of the European Commission.;
2. The reporting officers report on:
the ability of the Executive Director of the EuroHPC Joint Undertaking to perform the duties pertaining to his post and also on his efficiency and conduct in the service according to the criteria defined therein;
and separately,
senior management skills;
3. Reporting officers cannot be designated to any other functions within the probationary report and management probationary report procedure.
4. The appeal assessor is the Chair of the Governing Board, duly empowered by the Governing Board.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, on 26 March 2021.

For the Governing Board

[signed]

Herbert Zeisel

The Chair