



EuroHPC JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT
UNDERTAKING No 13/2019

Approving the launch of the calls for tenders for the acquisition of
Precursors to Exascale Supercomputers

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 the Statutes of the European High Performance Computing Joint Undertaking annexed thereto (hereinafter "Statutes") and in particular to Articles 1(b), 7 (4) (g), 6 (5) and Article 9 (5) (c) of thereof,

Having regard to the Governing Board Decision No 7/2019 of 5 June 2019 on the selection of the Hosting Entities of the Precursors to Exascale Supercomputers,

Having regard to the Governing Board Decision No 9/2019 of 12 July 2019 adopting the amended EuroHPC Joint Undertaking Work Plan for the year 2019,

Having regard to the Governing Board Decision No 11/2019 of x October 2019 adopting the first amendment of the Joint Undertaking's Budget for 2019,

WHEREAS

- (1) The Joint Undertaking should procure the Precursors to Exascale Supercomputers and shall own them.
- (2) Three (3) Hosting Entities for pre-exascale supercomputers have been selected by the Governing Board by its Decision No 7/2019 of 5 June 2019.
- (3) The first amendment of annual Work Plan of the EuroHPC Joint Undertaking for the year 2019, has been adopted by the Governing Board by its Decision No 9/2019 of 12 July 2019.
- (4) The first amendment of the Joint Undertaking's Budget for 2019 has been adopted by the Governing Board by its Decision No 11/2019 of 3 October 2019.

¹ OJ L 252, 08.10.2018, p. 1

- (5) After the hosting agreement is concluded, the Joint Undertaking, supported by the selected hosting entities, shall launch the procedures for the acquisition of the pre-exascale supercomputers.
- (6) The Governing Board should approve the launch of the calls for tenders, in accordance with the annual work plan.
- (7) The Executive Director of the EuroHPC Joint Undertaking should manage the calls for tenders as provided for in the annual work plan;

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board hereby approves the launch of the call for tenders for the acquisition of three (3) Precursors to Exascale Supercomputers in accordance with the annual Work Plan of the EuroHPC Joint Undertaking for the year 2019, and within the available budget in accordance with the Budget of the Joint Undertaking for 2019, and invites the Executive Director *ad interim*, once the hosting agreement is concluded, to take all necessary action in that regard.

Article 2

The Call for Tenders shall be published at least:

- on the website of the EuroHPC Joint Undertaking;
- in the Official Journal of the European Union (OJEU)
- Funding & Tender opportunities Portal

Article 3

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

Done at Luxembourg, on 15th October 2019

For the Governing Board

[signed]

Herbert Zeisel

The Chair