



**EuroHPC**  
Joint Undertaking

7 April 2025

## **Minutes from the 47th EuroHPC JU Governing Board Meeting**

**Monday, 7 April 2025, 11:30 - 12:30**

**Hosted on Teams**

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 47<sup>th</sup> Governing Board meeting (cf. Annex 1). The meeting was held virtually. The agenda of the 47<sup>th</sup> Governing Board meeting was formally approved by the Governing Board members.

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

- Amending the JU's Work Programme and Budget for 2025 to include the AI Factories Antenna Call
- Launch of AI Factories Antenna Call

The Governing Board adopted the following decisions:

- 1.1. Decision 09/2025 Amending the Joint Undertaking's Work Programme and Budget for the year 2025 (Amendment No 2)
- 1.2. Decision 13/2025 Approving the launch of a call for proposals on EuroHPC AI Factory Antennas (Ref. HORIZON-EUROHPC-JU-2025-AIFA-01)

The next GB meetings will take place on 25-26 June 2025 (in Luxembourg), 8-9 October 2025 (in Luxembourg), and 3-4 December 2025 (in Luxembourg).

An extraordinary Governing Board meeting has been scheduled for the 7-8 May in Luxembourg.