



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

The Executive Director

Luxembourg, 27-28 November 2024

Minutes from the 43rd meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Wednesday, 27 November 2024, 13:30 – 17:30

Thursday, 28 November 2024, 09:30 – 13:30

On site in Luxembourg with virtual participation

Executive Summary

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 43rd Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 43rd Governing Board meetings was formally approved by the Governing Board members.

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

- Update on AI Factories
- Work Programme 2024 Calls – feedback from the advisory groups
- Work Programme 2024 amendment No 7
- Work Programme 2025

The Governing Board adopted the following decisions:

- Decision No 55/2024 approving the launch of the Hyperconnectivity procurement
- Decision No 65/2024 selection of Destination Earth project as initiative received access time to EuroHPC supercomputers for being strategic for the Union
- Decision No 66/2024 on Work Programme 2025

The next GB meetings will take place on 9 December 2024 (virtual meeting), 26-27 February 2025 (Luxembourg) and 25-26 June 2025 (Luxembourg).