

# EuroHPC JOINT UNDERTAKING DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING

# No 32/2024

# Amending the Governing Board Decisions No 13/2023 on the selection of the Hosting Entity for a second High-End supercomputer

THE GOVERNING BOARD OF THE EUROHPC JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2021/1173 of 13 July 2021 on establishing the European High Performance Computing Joint Undertaking and repealing Regulation (EU) 2018/1488<sup>1</sup>, (hereinafter, "the JU Regulation"), in particular Articles 9, 10, and 11 thereof,

Having regard to the Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (thereinafter " JU Statutes") and in particular to Articles 6(4) and 7(4) (d) thereof,

Having regard to the Governing Board Decision No 13/2023 of 15 June 2023 on the selection of the Hosting Entity for a second High-End supercomputer,

Having regard to the Governing Board Decision No 41/2022 of 5 December 2022 adopting the amended EuroHPC Joint Undertaking Work Programme and Budget for the year 2022 (Work Programme and Budget Amendment No 5),

#### **WHEREAS**

- (1) By means of the Governing Board Decision No 13/2023, the EuroHPC JU Governing Board approved the selection of the Jules Verne consortium as a Hosting Entity for a EuroHPC JU high-end supercomputer,
- (2) The Hosting Entity informed the EuroHPC Joint Undertaking that it reviewed the calculation of the operational costs, and in particular the eligible personnel costs.

<sup>&</sup>lt;sup>1</sup> OJ L 256, 19.7.2021, p. 3–51

- Based on the reviewed calculation, the Hosting Entity requested the EuroHPC Joint Undertaking to increase the budget for the operating costs,
- (3) In line with Article 17(1) of the JU Regulation, the share of the Union's access time to a high-end EuroHPC supercomputer shall be directly proportional to the financial contribution of the Union to the total cost of ownership of the EuroHPC supercomputer,
- (4) To keep the percentage of the Union financial contribution and the share Union's access time unchanged, as agreed in the Governing Board Decision No 13/2023, the Union's financial contribution to the operating costs of the EuroHPC supercomputer hosted by the Jules Verne consortium shall be increased,
- (5) Work Programme and Budget 2023 allocated to an EU contribution of up to EUR 300 million and an equivalent of up to EUR 300 million of the contribution of the Participating State where the Hosting Entity is established would allow for the acquisition and operation of this supercomputer,
- (6) During the 39<sup>th</sup> Governing Board meeting, the Governing Board discussed the following issue and the Governing Board

### HAS ADOPTED THIS DECISION:

#### Article 1

The Governing Board approves the increase of the operating costs to the EuroHPC supercomputer hosted by the Jules Verne consortium. The increased operating costs shall be equal to 209,127,718.00 EUR in total, including 104,563,859.00 EUR of contribution from the Hosting Entity's Participating State, and 104,563,859.00 EUR of contribution from the Union's financial contribution.

The Governing Board approves 543,927,718.00 EUR as the total cost of ownership for the High-End Supercomputer hosted by the Jules Verne consortium.

#### Article 2

The subsequent increase of the operating costs of the High-End Supercomputer hosted by the Jules Verne consortium will be reflected in the Work Programme and Budget.

#### Article 3

Other provisions of the Governing Board Decision No 13/2023 of 15 June 2023 remain unchanged.

## Article 4

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

Done at Luxembourg, on 19 June 2024.

For the Governing Board

Rafal Duczmal The Chair