



**EuroHPC JOINT UNDERTAKING**  
**DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT**  
**UNDERTAKING No 17/2020**

**Appointing the Executive Director of the EuroHPC Joint Undertaking**

THE GOVERNING BOARD OF THE EUROHPC JOINT UNDERTAKING,

Having regard to the Staff Regulations of Officials (‘Staff Regulations’) and the Conditions of Employment of Other Servants (the ‘CEOS’) of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68<sup>1</sup> and in particular Articles 8, 9, 12, 13, 14, and 15 of the CEOS;

Having regard to the Council Regulation (EU) No. 2018/1488 of 28 September 2018 establishing the EuroHPC JU, and in particular Article 16 (1) and (2),

Having regard to the Statutes annexed to Council Regulation (EU) No. 2018/1488 of 28 September 2018 establishing the EuroHPC JU, in particular Article 7(3) (f), and Article 8,

Having regard to the list of candidates proposed by the European Commission on 10 March 2020,

WHEREAS

- (1) Article 16 (2) of the Council Regulation 2018/1488 confers on the Governing Board of the EuroHPC JU (‘Governing Board’) the powers of Appointing Authority and of Authority empowered to conclude contracts of employment;
- (2) Article 7 (3)f of the Statutes annexed to the Regulation 2018/1488 establishing the EuroHPC JU mandates the Governing Board to appoint the Executive Director;
- (3) On 10 March 2020 the European Commission proposed a list of candidates for the position of Executive Director of the EuroHPC JU,
- (4) On the basis of the proposal submitted by the European Commission, and subsequent to a selection panel established by the Governing Board, including interviews of the candidates, the Governing Board decided to appoint Mr Anders Dam Jensen as the Executive Director of the EuroHPC JU for a period of 4 years,
- (5) It is appropriate that the candidate, who succeeded in the selection procedure for the position of the EuroHPC JU Executive Director, is appointed as he possesses the necessary

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<sup>1</sup> OJ L 56, 4.3.1968, p.1, as last amended by Regulation (EU, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013, OJ L 287, 29.10.2013, p.15

qualifications for exercising this function and convinced the Governing Board as presenting the best mix of the required skills and experience as required for the function of Executive Director of the EuroHPC JU.

HAS DECIDED AS FOLLOWS:

*Article 1*

Mr Anders Dam Jensen is appointed Executive Director of the EuroHPC JU.

*Article 2*

The term of office of Anders Dam Jensen shall be four years.

*Article 3*

The EuroHPC JU Programme Office shall prepare the contract of Anders Dam Jensen's employment to be signed, on behalf of the EuroHPC JU, by the Chairperson of the EuroHPC JU Governing Board.

*Article 4*

This Decision shall enter into force on the day following its adoption by the EuroHPC JU Governing Board.

Done at Luxembourg, on 15 May 2020

For the Governing Board

Herbert Zeisel

The Chair