



**EuroHPC**  
Joint Undertaking

## EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

### **Summary of the 11<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking – 09 & 10 December 2019**

#### **Executive Summary**

The Commission and most of the Participating States (PS) of the EuroHPC JU apart from CY, GR (represented by BG), HU (represented by BG), LV, SE (represented by FI), SI (represented by SK), MK and NL (represented by CH) were present. No Observer State was present.

Dr. Herbert Zeisel chaired the meeting and after the formal approval of the draft agenda, the Governing Board (GB) proceeded with exchanges on the different agenda points.

Main agenda items addressed were:

- Adoption of the EuroHPC JU work plan 2020.
  - The EuroHPC JU draft work plan 2020 discussion was supported by presentations from the EC, the Research and Innovation Advisory Group (RIAG), the European Processor Initiative (EPI), the European Research Council and the EuroHPC JU.
  - The Interim Executive Director informed the GB about the future R&I priorities, the Human Resources, the Budget and the Staff Establishment Plan.
- The Multi-annual Strategic Research Agenda was discussed, supported by presentations from the RIAG and the Infrastructure Advisory Group (INFRAG).
- The Interim Executive Director provided the status of the move into the EuroHPC office building and the progress of recruiting the EuroHPC staff.
- The future relations with the Partnership for Advanced Computing in Europe (PRACE) were presented.
- The EuroHPC Access Time Policy was discussed, supported by presentations from the INFRAG and PRACE.
- The Interim Executive Director presented the Financial Rules of the EuroHPC Joint Undertaking.

The Interim Executive Director confirmed the next GB meetings on 20/21 February (BECH building), on 23/24 April (EUFO building) and on 18/19 June (BECH building), all in Luxembourg.