



**DECISION OF THE GOVERNING BOARD
OF THE EuroHPC JOINT UNDERTAKING No 05/2021**

**on the extension of the mandate of the appointed members of the Research and
Innovation Advisory Group**

THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING

Having regard to Council Regulation (EU) 2018/1488 of 28 September 2018 establishing the EuroHPC Joint Undertaking¹ (hereinafter 'Regulation'), and the EuroHPC Joint Undertaking Statutes annexed thereto (hereinafter 'Statutes'),

Having regard to in particular Articles 10, 11 and 13 of the Statutes defining the composition, the functioning and tasks of the Research and Innovation Advisory Group (hereinafter referred to as 'RIAG') respectively,

Having regard to the Governing Board Decision No 5/2019 of 14 February 2019 on the appointment of the members of the Research and Innovation Advisory Group,

WHEREAS

- (1) The RIAG shall consist of no more than twelve members, whereof no more than six shall be appointed by the Private Members – the ETP4HPC and BDVA Associations, and no more than six shall be appointed by the Governing Board.
- (2) The Governing Board has established the specific criteria and selection process for the members it appoints the RIAG by its Decision No 5/2018 of 6 November 2018.
- (3) The members of the RIAG should be selected on the broadest possible geographical basis from among nationals of Participating States representing European interests and without distinction as to racial or ethnic origin, political, philosophical or religious beliefs, age or disability, gender or sexual orientation and without reference to their marital status or family situation. A sectorial, geographic and gender balance among the members of the RIAG should be ensured.
- (4) The members of RIAG should be recognised experts in the areas of expertise relevant to the tasks of the RIAG. The composition of the RIAG should reflect a balanced representation of the different areas of expertise required to perform the tasks of the advisory group.
- (5) On the basis of the results of the adopted selection process provided and presented by the Interim Executive Director, the Governing Board appointed the Members of the RIAG with its decision 05/2019 of 14 February 2019 and established a reserve list.

¹ OJ L 252, 08.10.2018, p. 1-34

HAS ADOPTED THIS DECISION:

Article 1

The appointment of the members of the RIAG will be extended for a 5 month term.

Article 2

The established reserve list shall be valid for the duration of the term of the appointed RIAG members.

Article 3

This decision shall enter into force upon its adoption.

Done at Luxembourg, 05 March 2021.

For the Governing Board

[signed]

Herbert Zeisel

The Chair