



**EuroHPC**  
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING

The Executive Director

Luxembourg, 26 April 2021

**Minutes from the 17<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking**

**Monday 26 April 09:00 – 13:00**

**Via video conference**

**Executive Summary**

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this Governing Board held via video conference. No Observer State participated.

Herbert Zeisel chaired the meeting. The draft agenda was formally approved. The GB then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- Update on the new EuroHPC JU Regulation
- Update on the Recovery and Resilience Facility
- Strategic orientation based on the new Regulation
- State of play of the procurement activities related to the pre-exascale and petascale supercomputers and the call on access time
- Discussion on the call H2020-JTI-EuroHPC-2020-02 (EPI2)
- State of Play of the Annual Activity Plan 2020
- Update on the process for the selection of the MareNostrum 5 tender

Finally, the next GB meetings are planned to take place on 3 & 4 June 2021, 16 & 17 September 2021 and 2 & 3 December 2021.