DECISION OF THE GOVERNING BOARD
OF THE EuroHPC JOINT UNDERTAKING No 4/2018

on the appointment of the members of the Infrastructure Advisory Group

THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING (hereinafter 'EuroHPC JU'),


Having regard to in particular Articles 10, 12 and 14 of the Statutes defining the composition, the functioning and tasks of the Infrastructure Advisory Group (hereinafter referred to as ‘INFRAG’)respectively,

Having regard to the Governing Board Decision No 3/20018 of 6 November 2018 on the Criteria and Selection Process for the Composition of the Infrastructure Advisory Group,

WHEREAS:
(1) The Governing Board has established the specific criteria and selection process for the Composition of the INFRAG by its Decision No 3/20018 of 6 November 2018.

(2) The Infrastructure Advisory Group should consist of no more than twelve members.

(3) The members of the INFRAG 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, gender, and a broad geographical balance among the members of the INFRAG should be ensured.

(4) The members of INFRAG should be recognised experts in the areas of expertise relevant to the tasks of the INFRAG and the composition of the INFRAG should reflect a balanced representation of the different areas of expertise required to perform the tasks of the INFRAG.

(5) For the first term of the INFRAG, the Commission, in collaboration with the Interim Executive Director, established a shortlist of twelve (12) candidates who are considered

¹ OJ L 252, 08.10.2018, p. 1-34
best suited for appointment as members of the INFRAG, as well as a reserve list of six (6) candidates. In establishing these lists, the criteria provided for in Articles 1 -3 of the Governing Board Decision No 3/2018 of 6 November 2018 and paragraphs 5 and 6 of Article 4 of the same Governing Board decision were taken into account.

(6) The outcome of the process was presented to the Governing Board by the Executive Director ad Interim on 6 November for final decision.

HAS ADOPTED THIS DECISION:

Article 1

1. The following twelve (12) candidates are selected to constitute the members of the Infrastructure Advisory Group (INFRAG) of the EuroHPC JU:

   1. Claus Axel Muller  
      2. Sergi Girona  
      3. Daniel Verwaerde  
      4. Sanzio Bassini  
      5. Branislav Jansík  
      6. Minna Palmroth  
      7. Norbert Meyer  
      8. Stoyan Markov  
      9. Lene Krøl Andersen  
     10. Sinead Ryan  
     11. Peter Michielse  
     12. Zoe Cournia

   1. GCS  
   2. BSC  
   3. TeraTec  
   4. CINECA  
   5. IT4Innovations  
   6. Univ. Helsinki  
   7. PSNC  
   8. NCSA  
   9. eScience Center  
  10. TCD  
  11. SARA  
  12. Athens

   Germany  
   Spain  
   France  
   Italy  
   Czech Republic  
   Finland  
   Poland  
   Bulgaria  
   Denmark  
   Ireland  
   Netherlands  
   Greece

2. In accordance to Article 5 (2) of Governing Board Decision No 3/20018 of 6 November 2018 the Members of the INFRAG are appointed for the first term for a 2 year period and shall remain in office until the new members are appointed.

3. Upon recommendation by the Executive Director, the Governing Board may decide to renew their appointment for a new 2 year term.

Article 2

1. The following eight (8) candidates are selected to constitute the reserve list of the Infrastructure Advisory Group (INFRAG) of the EuroHPC JU:

   1. Philippe Geuzaine  
   2. Dana Petcu  
   3. Gunnar Bøe  
   4. Manuel Fiolhais  
   5. Jožef Duhovnik  
   6. Herbert Störi

   Cenaero  
   Uni. Timisoara  
   Sigma2  
   University de Coimbra  
   University of Ljubljana  
   Vienna University of Technology

   Belgium  
   Romania  
   Norway  
   Portugal  
   Slovenia  
   Austria
2. Two more members shall be added in the list, and it is anticipated that INFRAG reserve list will be composed by a total of 8 experts.

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

Article 3

This decision shall enter into force upon its adoption.

Done at Luxembourg, 6 November 2018.

For the Governing Board

[signed]

Thomas Skordas

The Vice Chair