EuroHPC JOINT UNDERTAKING

DECISION OF THE GOVERNING BOARD OF THE EuroHPC JOINT UNDERTAKING

No 24/2026

Amending Decision 16/2024 on the organisation of the Research and Innovation Advisory Group (RIAG) and Infrastructure Advisory Group (INFRAG) of the EuroHPC Joint Undertaking

THE GOVERNING BOARD OF THE EUROHPC JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2021/1173 of 13 July 2021 on establishing the European High Performance Computing Joint Undertaking and repealing Regulation (EU) 2018/1488, as last amended by Council Regulation (EU) 2026/150 of 16 January 2026 amending Regulation (EU) 2021/1173 on establishing the European High Performance Computing Joint Undertaking (hereinafter, "the JU Regulation"),

Having regard to Statutes of the European High Performance Computing Joint Undertaking annexed to the Regulation (thereinafter " JU Statutes") and in particular to Articles 4, 10 and 12(a),

Having regard to the Governing Board Decision No 21/2026 of 24 April 2026 on the appointment of the members of the Quantum Technologies Advisory Group (QTAG) for years 2026-2028,

Having regard to the Governing Board Decision No 2/2026 of 26 February 2026 on the Criteria and Selection Process for the Composition of the Quantum Technologies Advisory Group (QTAG),

WHEREAS

(1) By means of Decision 21/2026 of 24 April 2026 the Governing Board of the EuroHPC Joint Undertaking appointed on the members of the Quantum Technologies Advisory Group (QTAG) for years 2026-2028,

(2) In accordance with the JU Statutes, the members of the QTAG shall be appointed for a period of up to two years, with the mandate renewable one.
(3) The process of selection of members and observers of the QTAG was discussed during the 53rd Governing Board meeting, followed by an official request to nominate the candidates launched by the Executive Director. The Governing Board was reminded about the arrangements referred to in Recital (2).

HAS ADOPTED THIS DECISION:

The following Article is added to the Decision:

Article 1

1. The observers of the QTAG shall participate in the work of the QTAG on equal footing with QTAG members, without the voting rights.
2. The limitations related to mandate of the QTAG members shall also apply to the QTAG observers.
3. The observers of the QTAG shall be appointed for a period of up to two years, renewable once.
4. The continuity of the service shall apply to the members and observers of the QTAG.

Article 2

The other provisions of the Governing Board Decisions No 16/2024 of 14 May 2024 remain unchanged.

Article 3

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, on 22 May 2026.

For the Governing Board

Rafal Duczmal

The Chair