Agenda of the 33rd PRACE aisbl Council Meeting

Location: WTC Schiphol Business & Conference Center Amsterdam-Schiphol, Schipol Boulevard 127, 1118 BG Schiphol, The Netherlands

Date & time: 28 February 2019, 10:00-16:00

See logistics information in Annex

Meeting attendees are kindly but urgently reminded that

- Registration to the meeting (via email) is compulsory for all meeting attendees, delegates, advisors, observers and guests.
- They are requested to make their travel arrangements to attend the whole meeting unless agreed otherwise with the Council Chair.
- Substitute delegates have to be appointed by a formal letter to the Council Chair.

A) Institutional items

1. Attendance and quorum
   a) Delegate Substitute Nominations
2. New application for membership, observer countries and membership status
   a) Observer status Croatia
3. Confirmation of the agenda
4. Approval of minutes of the 32nd Council meeting in Garching, 12 December 2018
5. Status of decisions and action items from the 32nd Council meeting
6. Announcements
   a) From the Chair
   b) From the Members
      (Announcements must be sent 5 business days before the Council meeting to council-secretary@prace-ri.eu)

B) Financial items

7. Report from the Financial Oversight and Risk Assessment Committee (Mark Parsons)
8. Approval of the 2019 Budget (Decision)

C) Reports from Bodies and Projects

9. PRACE-IP projects (Thomas Eickermann)
10. EXDCI-2 project (Serge Bogaerts)
11. HPC-GIG project (Serge Bogaerts)
12. From the Board of Directors and Managing Director (Serge Bogaerts)
   a) Board of Directors format (Decision)
   b) Report on HLST including PRACE 2 Programme extension
   c) Report on Communications
   d) Extension of the PRACE-RIST-XSEDE MoU
13. Update from the Industrial Advisory Committee (Lee Margetts)
   a) Industrial user access for open R&D (Decision)
14. Update from the Scientific Steering Committee (Sinéad Ryan)
   a) Status of Conflict of Interest policy
   b) Update of SSC Composition (Decision)
   c) Update of AC Composition (Decision)

D) Future of PRACE

15. Extension PRACE 2 programme (Thomas Lippert)
16. PRACE in the EuroHPC era (Thomas Lippert)
   a) Working group PRACE/EuroHPC JU
   b) Answer to the BMBF-MESRI letter

E) Closing

17. Date of next meetings and location
18. AOB
19. Closing of the meeting
Logistics information – 33rd PRACE Council

Location: WTC Schiphol Business & Conference Center Amsterdam-Schiphol, Schiphol Boulevard 127, 1118 BG Schiphol, The Netherlands

How to reach the meeting room:

**Meeting Room:** Room number G3.08 – third floor
WTC Schiphol Business & Conference Center B.V. (between Tower G and F)
Schiphol Boulevard 127, 1118 BG Schiphol
Tel.: +31 (0)20 201 49 00

Arriving on the 3rd floor, go left and immediately right into the hall.
In the hall then runs along several elevators which also shows the different letters of the towers.
There are eight towers in total, A t / m H - The conference center reception tower is located between F and G on the left.