



**EUROPEAN
TECHNOLOGY
PLATFORM
FOR HIGH
PERFORMANCE
COMPUTING**

11th ETP4HPC General Assembly - 4th March 2021

9h30		Welcome and introduction	
9h45 - 12h05	Report on 2020 and plans 2021	Looking back: General intro : membership, events, project activities, SRA	Chairman
		Presentation of the 2020 Financial Report	Treasurer and Chairman
		Q&A session on financial aspects	Treasurer and Chairman
		Report on EuroHPC and RIAG activities in 2020	RIAG members
		2021: Plans and Vision for 2021 , including EuroHPC-2	Chairman
		Q&A session	All
12h05 - 12h15	E-Vote on Activity Report and on Financial Report for 2020: explanation on voting procedure		Maike Gilliot, ETP4HPC Office
12h15 - 12h30	Election of the Steering Board : explanation of the voting process and tool		Maike Gilliot, ETP4HPC Office
12h30 - 13h00	Election of Steering Board : first round		All full members
12h30 - 13h30 Lunch break			
13h30 - 13h45	Election of the Steering Board: announcement of results (first round)		Marcin Ostasz, ETP4HPC Office
13h45 - 14h00	Election of the Steering Board: Launch of the 2nd round (if need be)		All full members
14h00 - 14h45	EuroHPC-2: Presentation, followed by Q&A session		Thomas Skordas, EC (tbc)
14h45 - 15h30	Election of the Steering Board: Launch of the 3rd round (if need be)		All full members
15h30 - 16h00	Closing remarks		Chairman
16h00		End of the General Assembly	