



FUSION FOR ENERGY

The European Joint Undertaking for ITER and the Development of Fusion Energy

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 40th MEETING OF THE GOVERNING BOARD (EXTRAORDINARY) OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 06 March- 07 March 2018

The Governing Board (GB) of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy – “F4E”) decided the following:

Approval of the Agenda

1. The GB approved the agenda of its 40th meeting.

ITER buildings

2. The GB noted the status update of the ITER buildings.

Sixth annual assessment

3. The GB endorsed:
 - a) The list of actions presented by F4E, prepared in interaction with the AMC Ad Hoc Group;
 - b) The report from the AMC Ad Hoc Group on the 2017 annual assessment;
 - c) The document of the AC on Financial monitoring;
 - d) The Bureau document on the additional analysis and actions

Agreements

4. The GB approved the proposed agreement with IO on the adaptation of road (PF6) .

5. Governance Improvement Working Group (WG)

The GB noted the document on improved governance.

Audit Matters

6. The GB approved the IAS revised Mission Charter.

Committee Matters

The GB appointed Paulina Styczen as new member of the AMC.

TBM

The GB noted an introduction on the collaboration with Eurofusion in the domain of TBM.

Future Meetings

7. The GB decided to organise the next GB meeting (41) in Barcelona (5-6 July 2018).
8. **Closing**
9. The GB approved this Summary of Decisions.

Done at Barcelona, 07 March 2018

For the Governing Board

Joaquin Sanchez
Chair of the Governing Board



For the Secretariat

Romina Benelmans
Secretary of the Governing Board

