



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 22nd MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 28th March 2012

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

- Approved the agenda of its 22nd meeting.
- Approved the minutes of its 21st meeting.
- Taken note of information from the GB Chair and Euratom.
- Taken note of information from the F4E Director:
 - Expressed concern about the cost risks of the in-kind contributions to ITER facing F4E in the near term.
 - Noted the impact of the risks on F4E’s contingency and requested the F4E Director to propose measures to rebuild the contingency.
 - Noted that in some areas, including the Vacuum Vessel and Buildings, F4E and its contractors are waiting for information from the ITER International Organisation.
 - Invited the GB Chair to forward its concerns to the Chair of the ITER Council and the F4E Director to do the same with the ITER Director General.
 - Invited the Executive Committee (ExCo) to propose how F4E could systematically collect data concerning the geographic distribution of contract and grant work.
- Noted of a presentation on F4E’s Project Management Systems, welcomed the progress made and noted F4E’s intention to complete its implementation by June 2012, in particular, the reporting system.
- Noted of the second report on the implementation of the recommendations of the GB’s former Working Group on F4E Improvement.
- Adopted F4E’s policy on Intellectual Property Rights and invited the ExCo to consider the rules proposed by F4E for its implementation in view of future adoption by the GB.
- Noted the multiannual Staff Policy Plan (2013 – 2015).

- Adopted the first amendment to the 2012 Work Programme on the understanding that F4E will:
 - Provide the GB with a quantification of the risks associated with commitments and payments of major contracts.
 - Seek prior approval of the ExCo for any individual contract amendments or contract price indexation that exceeds EUR 10 million.
- Endorsed the 2013 preliminary Work Programme and invited F4E to transmit it to the Commission.
- Adopted the first amendment to the 2012 Budget.
- Adopted an amendment to the 5th edition of the Resource Estimates Plan.
- Approved the worldwide opening of the procurement of High Heat Flux testing of Faraday Screens and Enhanced Heat Flux testing of First Wall semi-prototypes.
- Noted information from the Chair of the Audit Committee and:
 - Noted that the administrative burden placed on F4E and grant beneficiaries for the management of grants was significant in comparison to their benefit.
 - Invited F4E, in consultation with ExCo and other stakeholders, to explore more efficient means of contracting research and development activities
- Noted the 2011 Annual Report of the Internal Auditor.
- Approved the charter of tasks and responsibilities of the F4E Accounting Officer and invited the Chair, F4E Director and Accounting Officer to sign it.
- Noted the 2011 provisional Annual Accounts.
- Appointed Euratom (represented by the European Commission) as Vice Chair of the ExCo for a term ending 1st September 2013.
- Appointed for a term ending 1st July 2013:
 - André GROSMAN as Vice-Chair of the Technical Advisory Panel.
 - Eric HOLLIS as Vice-Chair of the Administration and Finance Committee.
- Appointed Don-Pierre POMPEI as a member of the ExCo for a period of two years effective immediately.
- Renewed the appointment of the following Audit Committee members for a period of two years effective 1st July 2012: Jurij VON KREISLER, Jean-Marie HAENSEL and Thomas O'HANLON.

- Decided that the meetings of the F4E GB in 2012 will take place on:
 - 21st May;
 - 28th-29th June;
 - 10th-11th December
- Approved the summary of decisions from the 22nd GB meeting.

Done at Barcelona, 28th March 2012

For the Governing Board



Stuart Ward
Chair of the Governing Board