



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 24th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 28-29 June 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 24th meeting.
- Approved the Minutes of its 22nd and 23rd meetings.
- Taken note of information from the GB Chair.
- Taken note of information from Euratom.
- Regarding the first F4E Annual Assessment by Deloitte:
 - Received the draft Executive Summary and Conclusions as well as the Assessment Report and its Annexes;
 - Has invited Deloitte to finalise the Executive Summary and Conclusions including the issue of cost containment;
 - Has invited the GB Chair to draft a letter to the Council that provides the observations of the GB which should accompany the Executive Summary and Conclusions;
 - Has invited the F4E Director to prepare an action plan in response to its recommendations.
- Taken note of information from the F4E Director including proposals for cost containment and saving.
- Taken note of information from the Head of the Broader Fusion Development Department.
- Appointed Dr. Hans Jahreiss as acting Director of F4E from 16 August 2012.
- Taking into account the GB’s comments, invited the Chair of the Working Group on Industrial Policy to finalise the draft Industrial Policy for adoption by written procedure.
- Adopted the Rules to Implement the Intellectual Property Rights (IPR) Policy.
- Taken note of a report from the Chair of the Administration and Finance Committee.
- Taken note of a report from the Chair of the Executive Committee including information on the draft IPR rules and the geographical distribution of contracts and grants.

- Taken note of a report from the Chair of the Technical Advisory Panel including information about the assessment of the European Gyrotron Strategy.
- Taken note of a report from the Chair of the Audit Committee.
- Taken note of F4E's staffing needs during the ITER construction phase and invited the F4E Director to:
 - Explore ways to reduce F4E's administrative burden so as to reinforce the human resources that can be devoted to F4E's core business;
 - Consider making greater use of "outsourced" external resources, including Seconded National Experts, if cost effective.
- Adopted the second amended 2012 Work Programme.
- Taken note of the 2012 Budget Transfers.
- Approved the award of a contract for the ITER Pre-Compression Rings.
- Taken note of information on the heavy exceptional load transportation itinerary to the ITER site.
- Taken note of the report from the Joint AFC-ExCo AHG and adopted amendments to F4E's Implementing Rules.
- Approved the 2011 Annual Report and adopted the associated analysis and assessment of the GB.
- Taken note of the Court of Auditor's preliminary Observations on the 2011 Provisional F4E Annual Accounts and F4E's draft replies.
- Approved the final 2011 F4E Annual Accounts.
- Confirmed that the next meetings of the GB take place on:
 - 23 October (appointment of the new F4E Director)
 - 10 – 11 December (2013 Work Programme, Budget, etc)
 - 26 – 27 June 2013 (annual accounts, annual report, etc)
- Approved this summary of decisions.

Done at Barcelona, 29th June 2012

For the Governing Board



Stuart Ward
Chair of the Governing Board