



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 20th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 31st May – 1st June 2011

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 20th meeting.
- Approved the minutes of its 19th meeting.
- Taken note of a report from the Chair of the GB.
- Taken note of information from Euratom.
- Taken note of the progress report from the F4E Director.
- Adopted a decision concerning the late payment of Annual Membership Contributions.
- Endorsed the second report from the GB Working Group on F4E Improvement and took note of its recommendations.
- Adopted the second amendment to the 2011 Work Programme.
- Adopted the second amendment to the 2011 Budget.
- Adopted an updated Resource Estimates Plan based on the 2011 budget and foreseen needs for the following years.
- Taken note of a report from the Chair of the Executive Committee.
- Taken note of a report from the Chair of the Audit Committee.
- Endorsed the principle of the involvement of the European Commission’s Internal Audit Service from 2012 onwards and the measures required to implement it.
- Taken note of information from the Chair of the Technical Advisory Panel (TAP) including in particular activities of two Ad Hoc Groups on the European gyrotron strategy as well as on the ITER Toroidal Field coils.
- Adopted the Staff Policy Plan.

- On the basis of the recommendations from the Working Group on F4E Improvement and the Governing Board Chair:
 - Taken note of a paper on the general principles of the amendments to the rules of procedure and approved the process described therein.
 - Approved amended rules of procedure for the Governing Board, Executive Committee and the Technical Advisory Panel.
 - Established the following new subsidiary bodies in accordance with Article 6(3)(r) of the F4E Statutes:
 - Administration and Finance Committee (AFC);
 - Bureau.and approved their rules of procedure.
 - Discontinued the Standing Coordination Group and Working Group on F4E Improvement.
- Appointed for a period of two years starting 1st July 2011:
 - Mr. Stuart Ward as the Chair of the Governing Board.
 - Mr. Cor Katerberg as a Vice Chair of the Governing Board and Chair of the Administration and Finance Committee.
 - Mr. Joaquin Sanchez as a Vice Chair of the Governing Board and Chair of the Technical Advisory Panel.
 - Appointed Mr. Antonio Cardella, Mr. Joaquin Sanchez, Mr. Flavio Crisanti and Mr. Noud Oomens as members of the Technical Advisory Panel.
 - Appointed Ms. Beatrix Vierkorn-Rudolph as Chair of the Audit Committee.
- Appointed for a period of two years starting 1st September 2011:
 - Mr. Ulrich Breuer, Mr. Eric Capelle, Mr. Dan Cooke, Mr. Pilar Ramiro and Mr. Pierre Vandoorslaer as members of the Executive Committee.
 - Ms. Lisbeth Skovsgaard Grønberg as Chair of the Executive Committee.
- Decided to open the call for expressions of interest for candidates for the Executive Committee for a further period of two weeks.
- Approved the 2010 Annual Report including its assessment by the Governing Board.
- Decided to publish the vacancy notice for the position of F4E Director at the beginning of September 2011.

- On the basis of an opinion¹ from the Court of Auditors, approved in principle amendments to the F4E Financial Regulation (FR) and invited F4E to prepare the amended text of the F4E FR and transmit it to the Commission for its formal opinion, in view of its adoption by the Governing Board during its next meeting.
- Adopted amendments to the Implementing Rules of the FR to raise the threshold for the approval of the award of contracts and grants by the Executive Committee.
- Taken note of the 2010 Provisional Annual Accounts.
- Taken note of the draft Industrial Policy and provided comments for its further development by the Industrial Policy Working Group.
- Approved the support of F4E for the Erasmus Mundus “International Doctoral College in Fusion Science and Engineering”
- Invited the GB Members to submit nominations for members of the Administration and Finance Committee by the end of June 2011.
- Approved the summary of decisions from the 20th GB meeting.
- Confirmed that the next meeting of the GB would take place on the 24th-25th November 2011.

Done at Barcelona, 1st June 2011

For the Governing Board



Carlos Varandas

Chair of the Governing Board

¹ Opinion No 4/2008 (pursuant to Article 248(4) of the EC Treaty and Article 160c of the Euratom Treaty) on the Financial Regulation of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy)