



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 10th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 9th July 2009

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

- Approved the minutes of its ninth meeting.
- Re-elected Professor Carlos Varandas and Professor Niek Lopes Cardozo as Chair and Vice-Chair of the Governing Board respectively for a second and last term of two years effective 17th July 2009.
- Taken note of information provided by the Chair of the Board and Euratom.
- Taken note of a progress report from the Director.
- Requested that F4E assesses the costs and risks associated with the phased approach to ITER construction and also explores alternative EU cost constrained scenarios.
- Invited F4E to present the above cost and risk assessment to the Board before its next meeting together with an opinion from the Ad-Hoc Group on cost assessment.
- Taken note of a report from the Chair of the Executive Committee.
- Taken note of a report from the Chair of the Technical Advisory Panel (TAP).
- Endorsed a report on Heating and Current Drive Systems.
- Decided to conduct an assessment of the F4E ITER-related activities.
- Adopted the 2nd amended 2009 Budget.
- Adopted the amended 2009 Work Programme.
- Took note of a presentation from the recently appointed F4E Internal Auditor.
- Adopted thirteen Implementing Provisions of the Staff Regulations.
- Approved the Annual Activity Report subject to the inclusion of additional information requested by the Board
- Mandated the Chairs of the Governing Board and Executive Committee together with Euratom to make an analysis and assessment of the Annual Activity Report.
- Took note of a presentation on the revised draft of the Project Plan and invited the Director to proceed on this basis.

- Re-elected Professor Minh Quang Tran and Dr. Derek Stork as Chair and Vice-Chair of TAP respectively for a second and last term of two years effective 22nd October 2009.
- Adopted amended Rules of Procedure for the Governing Board.
- Approved amended Rules of Procedure for the Executive Committee and TAP and invited those bodies to adopt them.
- Took note of information on the schooling situation for the children of F4E staff.
- Took note of the positive outcome of the written procedure for the approval of the final Annual Accounts.
- Invited the Chair and Secretary to explore suitable dates for future meetings of the Governing Board.

Done at Barcelona **10 SEP 2009**

For the Governing Board

Carlos Varandas

Carlos Varandas

Chair of the Governing Board