



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 13th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 7th January 2010

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

- Decided, in agreement with Dr. Didier Gambier, to accept his resignation as F4E Director effective from 15th February 2010.
- Thanked Dr. Gambier for the important work he has carried out during his mandate as the first F4E Director.
- Appointed Dr. Frank Briscoe as Director of F4E *ad interim* effective from February 16th 2010 for a period of one year in order to allow the appointment of a new Director.
- Invited the Standing Coordination Group, to present a proposal for the technical job description and requirements for the post of the new F4E Director to the forthcoming Governing Board meeting on January 27th.
- Adopted the decisions laid down in the restricted annex attached hereto.
- Confirmed that next meetings of the Board would take place on 27th January (in Brussels) and 9th-10th June.

Done at Barcelona, 7th January 2010

For the Governing Board

Carlos Varandas
Chair of the Governing Board