



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 43rd MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 5 April 2019

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

Approval of the Agenda

1. The GB approved the agenda of its 43rd meeting.

GB (39-42) actions follow-up

2. The GB endorsed the report on the status of actions established at previous GB meetings.
3. The GB noted the presentation from the Chair on the scheme of the action workflow.

Assessment (Annual and AHG) Actions

4. The GB welcomed that a significant number of actions have been cleared and welcomed the fact that most of the pre-2018 open actions have been implemented.

Action Plan for the 2018 Annual Assessment

5. The GB welcomed the action plan in response to the 2018 Annual Assessment presented by F4E.

Action Plan for the AHG Assessment of the Neutral Beam Project

6. The GB endorsed the action plan in response to the AHG’s 2018 Assessment of the Neutral Beam Project.

Final Report of the AHG Assessment of the Buildings

7. The GB endorsed the Final Report of the AHG on Buildings.

Update of the MAP AHG (including proposal on EVM)

8. The GB noted the report from the MAP AHG and the presentation of the improved EVM system and:

- a) Thanked F4E and the MAP AHG for their work to arrive to this solution, endorsed the proposed EVM approach and asked F4E to implement it.

Booklet for project follow-up (proposal)

9. The GB endorsed in principle the Booklet for Project follow-up.

Update on PF Coils

10. The GB noted the update on the PF Coils.

First Amendment to the 2019 WP

11. The GB adopted the first Amendment of the 2019 Work Programme.

2019 Annual Assessment (Terms of Reference)

12. The GB adopted the Terms of Reference of the 8th Annual Assessment of F4E.

BA information session in the margins of summer GB

13. The GB noted that an ad-hoc event on BA will be held at the margin of the 44th GB to present the advancements of the project and its relevance to ITER.

Committee Matters

14. The GB appointed Linda Wagner, representing Germany, as a new member of the AMC.

Summary of Decisions

15. The GB approved the Summary of Decisions of the 43rd GB meeting.

Done at Barcelona, 5 April 2019

For the Governing Board

Joaquin Sanchez
Chair of the Governing Board



For the Secretariat

Romina Bemelmans
Secretary of the Governing Board

