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

THE GOVERNING BOARD

DECISION OF THE GOVERNING BOARD ADOPTING THE FIRST AMENDMENT TO THE 2010 WORK PROGRAMME OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY

THE GOVERNING BOARD OF FUSION FOR ENERGY

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27th March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it and in particular Articles 6(3)(d) and 11 thereof;

HAVING REGARD to the Financial Regulation of Fusion for Energy adopted by the Governing Board on 22nd October 2007, last amended on 18th December 2007 (hereinafter "the Financial Regulation"), and in particular Article 64 thereof;

HAVING REGARD to the Implementing Rules of the Financial Regulation adopted by the Governing Board on 22nd October 2007 last amended on the 8th July 2008 (hereinafter "the Implementing Rules") and in particular Article 53 thereof;


WHEREAS the Director should, in accordance with Article 8(4)(c) of the Statutes, draw up an annual work programme for adoption by the Governing Board on the basis of comments and recommendations from the Executive Committee and Technical Advisory Panel,

HAS ADOPTED THIS DECISION:

Article 1

Under WBS 5.2.3 “Electron cyclotron power sources and WBS 5.2.4 EC power supplies” an additional row is added to the table in section 2.12.6 “List of Activities” as follows:

<table>
<thead>
<tr>
<th>WP ref.</th>
<th>ITER WBS/PBS</th>
<th>Activity Type</th>
<th>Activity Title</th>
<th>Duration of contract (months)</th>
<th>Credit Status</th>
<th>Unique beneficiary</th>
<th>Time of Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>WP10/52/04</td>
<td>5.2.3</td>
<td>P supply</td>
<td>Supply of extra consumables for gyrotron testing</td>
<td>10</td>
<td>Y</td>
<td></td>
<td>2009</td>
</tr>
</tbody>
</table>

1 O.J. L 90, 30.03.2007, p. 58.
2 F4E(07)-GB03-11 Adopted 22/10/2007
3 F4E(07)-GB04-06 Adopted 18/12/2007
4 F4E(07)-GB03-12 Adopted 22/10/2007
5 F4E(08)-GB05-06a Adopted 08/07/2008
6 F4E(09)-GB12-08 Adopted 27/11/2009
7 F4E(09)-GB 12-09 Adopted 27/11/2009
8 F4E(09)-GB 12-12 Adopted 27/11/2009
Article 2

This Decision shall have immediate effect.

Done at Barcelona, 30-31\textsuperscript{st} March 2010

For the Governing Board

Carlos Varandas
Chair of the Governing Board