

**DECISION OF THE GOVERNING BOARD OF FUSION FOR ENERGY APPROVING THE
RULES OF PROCEDURE OF THE PROCUREMENT AND CONTRACTS COMMITTEE**

THE GOVERNING BOARD,

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27/03/2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") as last amended by Council Decision 2015/224/Euratom of 10 February 2015;

HAVING REGARD to the Statutes annexed to the aforementioned Council Decision in particular Articles 8b thereof;

WHEREAS the Technical Advisory Panel of Fusion for Energy should adopt its rules of procedure subject to the prior approval of the Governing Board,

HAS ADOPTED THIS DECISION:

Article 1

The amendment to the rules of procedure for the Technical Advisory Panel annexed to this decision is hereby approved.

Article 2

The Technical Advisory Panel is invited to adopt the amendment referred to in Article 1.

Article 3

This decision shall enter into force with immediate effect.

Done at Cadarache, 10 July 2019

For the Governing Board

Joaquín Sánchez


Chair of the Governing Board



For the GB Secretariat

Romina Bemelmans

Secretary of the Governing Board



**DECISION OF THE TECHNICAL ADVISORY PANEL OF FUSION FOR ENERGY
AMENDING ITS RULES OF PROCEDURE**

Rule 6 (Agenda)

1. Section 1 is amended to read:

Having received approval of the draft agenda from the Chair, the Secretary shall send it by electronic means together with relevant material to the members and the Director at least 10 calendar days before the date of the meeting.