THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY

DECISION OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY DELEGATING CERTAIN TASKS TO THE EXECUTIVE COMMITTEE

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007\(^1\) of 27/03/2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "the Joint Undertaking") and conferring advantages upon it (hereinafter "the Statutes"), in particular Article 7 thereof,

Whereas:

(1) The Executive Committee should have the necessary expertise to permit a detailed examination of the Implementing Rules of the Financial Regulation of the Joint Undertaking and formulate a recommendation to the Governing Board,

THE GOVERNING BOARD OF THE JOINT UNDERTAKING HAS ADOPTED THIS DECISION:

Article 1

The Executive Committee is hereby invited to undertake a detailed examination of the Implementing Rules of the Financial Regulation of the Joint Undertaking, including the rules related to procurement and the award of grants for R&D, and make a recommendation to the Governing Board in view of its adoption pursuant to Article 6(3)(h) of the Statutes.

Article 2

The Executive Committee is hereby invited to undertake a detailed examination of the general conditions to contracts and grant agreements of the Joint Undertaking and make a recommendation to the Governing Board in view of their approval.

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\(^1\) O.J. L 90, 30.03.2007, p. 58.
Article 3

This Decision shall have immediate effect.

Done at Barcelona, 28 June 2007

For the Governing Board

Pablo Fernández Ruiz

Chair of the Governing Board