



**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<sup>1</sup> 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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<sup>1</sup> 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

A handwritten signature in black ink, appearing to read 'Pablo F', enclosed within a hand-drawn rectangular box.

**Pablo Fernández Ruiz**

Chair of the Governing Board