



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

DECISION OF THE GOVERNING BOARD APPOINTING THE MEMBERS AND CHAIR OF THE EXECUTIVE COMMITTEE

Having regard to the Statutes annexed to the Council Decision (Euratom) No 198/2007¹ 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") and in particular to Article 7(2) and 7(8) thereof.

Having regard to the Rules of Procedure for the Executive Committee of the Joint Undertaking (hereinafter "the Rules of Procedure") adopted by the Governing Board on 28/06/2007,

Whereas:

- (1) The Executive Committee should be composed of 13 members appointed by the Governing Board from among persons of recognised standing and professional experiences in scientific, technical and financial matters related to the functions of the Executive Committee.
- (2) One Member of the Executive Committee should be Euratom.
- (3) The Chair of the Executive Committee should be appointed by the Governing Board for a period of two years, renewable once,

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

Article 1

Members

The following persons are hereby appointed as members of the Executive Committee:

- (1) Alberto COLETTI
- (2) Philippe CORRÉA
- (3) António M. da CRUZ SERRA
- (4) Jose DONCEL

¹ O.J. L90, 30.03.2007, p. 58.

- (5) Euratom represented by the European Commission, Research Directorate General, Energy (Euratom) Directorate, Head of Unit for "Joint Development of Fusion"
- (6) Robert FREEMAN
- (7) William D. D'HAESELEER
- (8) Adelbert P.H. GOEDE
- (9) Lisbeth S. GRØNBERG
- (10) Reinhard K. MAIX
- (11) Karl E. TICHMANN
- (12) Kari TÖRRÖNEN
- (13) Andreas P. WERTHMÜLLER

Article 2

This Decision shall have immediate effect.

Done at Barcelona, 28 June 2007

For the Governing Board



Pablo Fernández Ruiz

Chair of the Governing Board