



FUSION FOR ENERGY

The European Joint Undertaking for ITER and the Development of Fusion Energy
THE GOVERNING BOARD

DECISION OF THE GOVERNING BOARD OF FUSION FOR ENERGY ON THE ESTABLISHMENT OF A WORKING GROUP ON THE IMPROVEMENT OF THE WAY IN WHICH THE COMMISSION THE MEMBER STATES AND F4E IMPLEMENT THEIR RESPONSIBILITIES AND TASKS

THE GOVERNING BOARD OF FUSION FOR ENERGY,

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27 March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it¹ (hereinafter "the Statutes") and in particular Article 6(3)(r) thereof,

HAS ADOPTED THIS DECISION:

Article 1

A working group on the improvement of the way in which the European Commission, the Member States and F4E implement their responsibilities and tasks with the terms of reference and composition described in annex is hereby established.

Article 2

This Decision shall have immediate effect.

Done at Barcelona, 2nd December 2010

For the Governing Board

Carlos Varandas

Chair of the Governing Board

¹ O.J. L 90, 30.03.2007, p. 58.

ANNEX

Introduction

The Fusion for Energy (F4E) Governing Board (GB) having regard to the:

- The Council Conclusions on “ITER Status and possible way forward” of July 2010 and point 9, first bullet;
- The Staff Working Paper from the European Commission “Towards a robust management and governance of the ITER project”;
- The four papers from the GB Chair on governance, staff and finance, relations between F4E and the Commission and relations between F4E and the Associates;
- Written contributions from the GB Members, in particular, France/Germany, Spain, Belgium, Hungary and the UK.

Terms of Reference

Has decided to establish a Working Group (WG) to develop proposals to improve the way in which the Commission, the Member States and F4E implement their responsibilities and tasks, in particular, it should:

- Identify means to focus the GB on strategic issues, supervising/controlling the management and approving/monitoring the budget as well as the execution of the work programme;
- Benchmark the performance of F4E and to further tailor the implementation of the Financial Rules and Staff Regulations to its specific needs;
- Explore ways to enhance the cooperation between F4E and the Commission as well as between F4E and the national fusion laboratories.

The WG shall present its proposals in advance of the March meeting of the GB including those measures that can be taken without an amendment of the F4E Statutes.

Composition

- Stuart Ward (Chair)
- Euratom (Member)
- Cor Katerberg (Member)
- Florent Staley (Member)
- Beatrix Vierkorn-Rudolph (Member)
- Carlos Martinez-Riera (Member)

The F4E Director shall be invited when necessary to meetings of the WG.

Joint Secretariat: F4E (Raymond Monk) and the Commission (Giancarlo Sordon)