



## **FUSION FOR ENERGY**

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

THE GOVERNING BOARD

### **SUMMARY OF DECISIONS OF THE 42<sup>nd</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Barcelona, 11 December - 12 December 2018

The Governing Board (GB) of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy – “F4E”) decided the following:

#### **Approval of the Agenda**

1. The GB approved the agenda of its 42<sup>nd</sup> meeting.

#### **GB 41 actions follow up**

2. The GB took note of the report on the status of actions established at previous GB meetings

#### **Approval of the Minutes**

3. The GB approved the minutes of its 41<sup>st</sup> meeting.

#### **Written Procedures**

4. The GB noted one written procedure since the previous GB(41) meeting.

#### **Reports from EURATOM**

5. The GB noted a report from Euratom concerning the ITER Council decision.

#### **Audit Matters**

6. The GB noted the report of the Chair of the Audit Committee.
7. The GB noted the 2017 Court of Auditors report
8. The GB approved the IAC Annual Audit Plan 2019.
9. The GB adopted the F4E management and internal control standards.

#### **Vacuum Vessel**

10. The GB noted the report on the progress of the Vacuum Vessel (VV) project

#### **F4E Progress report (including F4E action plan update)**

11. The GB noted F4E`s progress report including the updated action plan
  - a) Welcomed the good progress and the achievements of F4E both on the ITER project and in the Broader Approach projects.
  - b) Endorsed the strategic action plan

**Seventh annual assessment**

12. The GB noted the report of the seventh annual assessment

**ITER buildings**

13. The GB noted and analysed jointly the final report of the Ad Hoc Group (AHG) on Buildings, the Report from the PCC on TB3/TB4 contracts amendments and F4E's status report on the ITER buildings (TB03 and TB04), and:
14. Thanked the AHG on Buildings and the PCC for the extensive work performed.
15. Thanked the F4E management and staff for their support to the work of the AHG on Buildings and the PCC.

**Ad Hoc Groups status update**

16. The GB noted the NBTF final report

**Operational and Policy matters**

17. The GB noted the report on the Estimate at completion
18. The GB adopted the assumptions for the Multi-Annual Programming Document (MAP) 2020, and asked F4E to continue the preparation of MAP 2020 on this basis.
19. The GB noted the generally positive opinion expressed by the Commission, and adopted the MAP 2019-2023.
20. The GB noted the document on the Status and Forecast of commitments and payments.
21. The GB adopted the 2<sup>nd</sup> Amendment to the 2018 Work Programme.
22. The GB adopted the 2<sup>nd</sup> Amendment to the 2018 budget.
23. The GB adopted the 2019 budget subject to the adoption of the final 2019 EU budget by the Budgetary Authority
24. The GB noted the report on corporate risk and opportunities.
25. The GB adopted the update of the F4E GB and IC milestones.

**F4E premises**

26. The GB noted Spain's update from the Ministry responsible for addressing the various host state support matters ("Secretario General de Coordinacion de Politica Cientifica")

**Reports from the Chairs**

27. The GB noted the report from the Chair of the GB including the summary of the last Bureau meeting of 23 November 2018.
28. The GB noted the report from the Chair of the Procurement and Contracts Committee (PCC).
29. The GB noted the report from the Chair of the Technical Advisory Panel (TAP).
30. The GB noted the report from the Chair of the Administration and Management Committee (AMC)

**Committee Matters**

31. The GB appointed Thomas Midtgaard as new AMC member.
32. The GB appointed Lena Delpech as TAP member for two years.
33. The GB appointed Tea Enting-Beijering and Claudia Burger as new members of the AC for two years.

34. The GB noted that the current Chair of the AMC will have to step down on March 2019 and will be substituted by the vice Chair of the AMC on an interim basis. The GB unanimously thanked Martin Cox for his outstanding work as the AMC Chair during the last three years.

### **Future Meetings**

35. The GB decided to have an extraordinary GB meeting on 5 April 2018 and confirmed the dates of the subsequent GB meetings on 9-10 July 2019 in Cadarache and 9-10 December 2019 in Barcelona.

### **Closing**

The GB approved this Summary of Decisions.

Done at Barcelona, 12 December 2018

For the Governing Board

**Joaquin Sanchez**  
Chair of the Governing Board



For the Secretariat

**Romina Bemelmans**  
Secretary of the Governing Board

