



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 45th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 9 December - 10 December 2019

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 45th meeting.

Written Procedures

2. The GB noted one written procedure approved since the previous GB (44) meeting.

Approval of the Minutes

3. The GB approved the minutes of its 44th meeting.

Reports from the Chairs

4. The GB noted the reports from the Chairs on the outcome of previous Bureau, PCC, AMC, AC and TAP meetings.

Reports from EURATOM

5. The GB noted the report from Euratom on the outcome of the ITER Council, MAC and other matters.

Reports from F4E:

6. The GB noted F4E progress report.
7. The GB noted the Booklet on the status of F4E Programmes.
8. The GB endorsed the status of the Corporate and GB actions implementation.

Vacuum Vessel

9. The GB noted the ITER Vacuum Vessel (VV) status update.

ITER buildings

10. The GB noted the ITER Buildings status update.

Hot Cell

11. The GB took note of the IO and F4E joint approach to the Hot Cell design.

ITER diagnostics

12. The GB noted the update on ITER diagnostics.

Eighth annual assessment

13. The GB noted the report of the eighth annual assessment of F4E and:

- a) Thanked the F4E management and staff for their openness and support to the assessment team.
- b) Thanked the assessment team for their thorough analysis, which highlighted positive developments such as the maturity of cost, schedule and risk management tools and methodology. At the same time, the assessment team found the need for improvement in various areas, which F4E will have to promptly address.

Committee Matters

14. The GB appointed Beatrix Vierkorn Rudolph as GB Chair, Maria Faury as AMC Chair and Radomir Panek as TAP Chair for a period of two years as of 1 January 2020.
15. The GB appointed Elena Gaio as vice Chair of the TAP and extended Patrice Soom as vice Chair of the AMC for a period of two years as of 1 January 2020.
16. The GB appointed Ciarán Spillane as AC Chair and Brian Gray and Jeannette Ridder as members of the AC for a period of two years as of 1 January 2020.
17. The GB appointed Hans Stephan Bosch, Tonio Pinna, Guy Roussel, Silvano Tosti as new members of the TAP for a period of two years as of 1 January 2020. The GB decided to extend the mandate of Macarena Liniers, Elena Gaio, Jerome Bucalossi, Christian Day, Marek Schotz, Elizabeth Surrey, Josef Ongena, Pier Luigi Bruzzone and Léna Delpech for an additional two years as of 1 January 2020.
18. The GB exceptionally prolonged Herkko Plit as PCC Chair for maximum one year.
19. The GB appointed Carlos Martinez, Xavier Reymond and Gabor Veres as Bureau members following a voting procedure by secret ballot. They have been appointed as members of the Bureau for a period of two years starting on 1 January 2020.

Estimate at Completion

The GB noted the updated document on the Estimate at Completion (EaC).

Single Programming Document (SPD)

20. The GB endorsed the SPD 2021 Planning and Key assumptions.
21. The GB adopted the Multi Annual Programming Document 2020-2024.

Operational and Policy matters

22. The GB adopted the 3rd Amendment of the 2019 Work Programme.
23. The GB noted the Status and Forecast of commitments and payments.
24. The GB adopted the 2nd Amendment to the 2019 budget.
25. The GB adopted the 2020 budget (administrative budget included) and commended F4E for the complete utilisation of its previous years unused commitment appropriations.
26. The GB noted the Corporate risk and Opportunities update.
27. The GB adopted the Update of the F4E GB and IC milestones.
28. The GB endorsed the action plan following the recommendations of the MAP ad hoc group.

Audit Matters

29. The GB approved the IAC Annual Audit Plan 2020.
30. The GB noted the European Court of Auditors Report on the 2018 Annual Accounts.
31. The GB adopted the updated F4E Anti-Fraud strategy.

32. The GB adopted the F4E decision laying down internal rules concerning the restrictions of data subject's rights.

HR Matters

33. The GB noted the procedural changes to be implemented following the request of the EC and
- a) Agreed to repeal the delegation to the Director regarding the decision and submission of the requests for opt-out/derogation to the EC for agreement.
 - b) Gave delegation to the AMC to take these decisions upon proposal by the Director:
 - b 1.) on the decision and submission of the requests for opt-out/derogations from EC decisions to the EC for prior agreement.
 - b 2.) on the submission of the IRs drafted by F4E to the EC for prior agreement.

34. The GB endorsed the draft Implementing Rules on Conflict of Interest.

35. The GB noted the update on Staffing and Vacancy Rate.

Agreements

36. The GB approved the Amendment to the PF6 agreement.
37. The GB approved the Memorandum of Understanding on the TBM PT-Fund.
38. The GB noted the announcement of a new TBM-Arrangement.
39. The GB approved the JADA agreement with Japan on the transfer of the UPP10 Diagnostic ports.

Regulations and Statutes

40. The GB adopted the new F4E Financial Regulation.
41. The GB noted the presentation on the privileged network.

F4E premises

42. The GB noted the update on Host State support for services and permanent premises.

Any other business:

43. The GB appointed Massimo Garribba, from EURATOM and Maria Faury, AMC Chair as reporting officers for the appraisal of the Director.

Future Meetings

44. The GB confirmed to have an extraordinary GB (46) meeting on the 3 April 2020 (instead of 2 April 2020).

Closing

45. The GB approved this Summary of Decisions.
46. The GB thanked the outgoing GB Chair Joaquin Sanchez, AMC Chair Martin Cox, TAP Chair Gabriele Fioni and AC Chair Brian Gray for their hard work and dedication.

Done at Barcelona, 10 December 2019

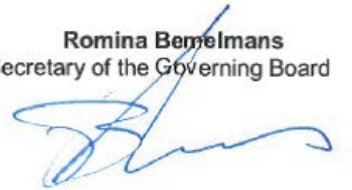
For the Governing Board

Joaquin Sanchez
Chair of the Governing Board

A handwritten signature in black ink, appearing to be 'J. Sanchez', written in a cursive style.

For the Secretariat

Romina Bemelmans
Secretary of the Governing Board

A handwritten signature in blue ink, appearing to be 'Romina Bemelmans', written in a cursive style.