



FUSION FOR ENERGY

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

THE GOVERNING BOARD

DECISION OF THE GOVERNING BOARD APPOINTING THE MEMBERS, CHAIR AND VICE CHAIR OF THE TECHNICAL ADVISORY PANEL (TAP) AND IMPLEMENTING MEASURES TO FACILITATE INTERACTIONS WITH THE SCIENCE AND TECHNOLOGY ADVISORY COMMITTEE OF THE EUROPEAN FUSION DEVELOPMENT AGREEMENT

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 9 thereof.

Having regard to the mandate and rules of procedure for the Scientific Programme Board ("Technical Advisory Panel (TAP)") of the Joint Undertaking approved by the Governing Board on 17/07/2007²,

Whereas:

- (1) The TAP should be composed of 13 members appointed by the Governing Board from among persons of recognised standing and professional experiences in engineering, scientific and technical matters relevant to ITER, the Broader Approach and DEMO;
- (2) The Chairperson and Vice-Chairperson of the TAP should be appointed by the Governing Board from among the members of the TAP to serve for a period of two years, renewable once;
- (3) Practical measures should be implemented to facilitate interactions and promote synergy between the activities of TAP and the Science and Technology Advisory Committee (STAC) of the European Fusion Development Agreement (EFDA),

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

Article 1

Members

The following persons are hereby appointed as members of the TAP for a term of two years, renewable once:

¹ O.J. L90, 30.03.2007, p. 58.

² F4E(07)-GB02-04.4 Adopted 17/07/2007

- (1) Enrique ASCASÍBAR;
- (2) Paola BATISTONI;
- (3) Horácio João Matos FERNANDES;
- (4) Fedor GÖMÖRY;
- (5) Remmelt HAANGE;
- (6) Thomas IHLI;
- (7) Gabriel MARBACH;
- (8) Vincent MASSAUT;
- (9) Jarosław MIZERA;
- (10) Olaf NEUBAUER;
- (11) Marek RUBEL;
- (12) Derek STORK;
- (13) Minh Quang TRAN.

Article 2

Minh Quang TRAN is hereby appointed as the Chairperson of the TAP for a term of two years, renewable once.

Article 3

Derek STORK is hereby appointed as the Vice-Chairperson of the TAP for a term of two years, renewable once.

Article 4

The Chairperson of the EFDA STAC shall be a standing expert invited to attend all meetings of the TAP.

Article 5

The Chairperson of TAP shall invite to each TAP meeting, in agreement with the Chair of the Governing Board and the Director of the Joint Undertaking, up to three members of the EFDA STAC chosen on the basis of the items on the agenda of the meeting.

Article 6

Once per year, meetings of the TAP and the EFDA STAC shall be organised so as to allow a joint meeting to take place.

Article 7

This Decision shall have immediate effect.

Done at Barcelona, 22 October 2007

For the Governing Board

Caaf Varandas

Carlos Varandas

Chair of the Governing Board