



## 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 VICE CHAIR OF THE EXECUTIVE COMMITTEE

Having regard to the Statutes annexed to the Council Decision (Euratom) No 198/2007<sup>1</sup> of 27 March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "the Joint Undertaking") and conferring advantages upon it and in particular to Article 7 thereof;

Having regard to the Rules of Procedure of the Executive Committee of the Joint Undertaking adopted by the Executive Committee on 14 September 2007<sup>2</sup> and in particular to Rule 2 thereof,

Whereas:

- (1) The Governing Board should elect from among the members of the Executive Committee a Vice-Chairperson (hereinafter "the Vice-Chair") who should serve for a term of two years renewable once,

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

#### *Article 1*

Lisbeth SKOVSGAARD GRØNBERG is hereby elected as the Vice-Chair of the Executive Committee for a term of two years renewable once.

#### *Article 2*

This Decision shall have immediate effect.

Done at Barcelona, 22 October 2007

For the Governing Board

**Carlos Varandas**

Chair of the Governing Board

---

<sup>1</sup> O.J. L90, 30.03.2007, p. 58.

<sup>2</sup> F4E-EC01-04.1 Adopted 14/09/2007