



FUSION FOR ENERGY

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

DECISION OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ADOPTING THE AMENDMENTS TO THE 2009 WORK PROGRAMME

THE GOVERNING BOARD OF FUSION FOR ENERGY,

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27th March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it¹ and in particular Articles 6(3)(d) and 11 thereof;

HAVING REGARD to the Financial Regulation of Fusion for Energy² adopted by the Governing Board on 22nd October 2007, last amended on 18th December 2007³ (hereinafter "the Financial Regulation"), and in particular Article 64 thereof;

HAVING REGARD to the Implementing Rules of the Financial Regulation⁴ adopted by the Governing Board on 22nd October 2007 last amended on the 8th July 2008⁵ (hereinafter "the Implementing Rules") and in particular Article 53 thereof;

HAVING REGARD to the Resources Estimates Plan adopted by the Governing Board on 26th November 2009;

HAVING REGARD to the Fusion for Energy 2009 Work Programme adopted by the Governing Board on 4 December 2008⁶ and amended on 9th July 2009⁷;

HAVING REGARD to the comments and recommendation of the Executive Committee on the proposal for the 2010 Work Programme adopted at its meeting of 4-5th November 2009;

HAVING REGARD to the comments and recommendations of the Technical Advisory Panel adopted at its meeting on 4-5th November 2009⁸,

1 O.J. L 90, 30.03.2007, p. 58.
2 F4E(07)-GB03-11 Adopted 22/10/2007
3 F4E(07)-GB04-06 Adopted 18/12/2007
4 F4E(07)-GB03-12 Adopted 22/10/2007
5 F4E(08)-GB06-06a Adopted 08/07/2008
6 F4E(09)-GB08-12 adopted 04/12/2008
7 F4E(09)-GB10-10 adopted 09/07/2009
8 F4E(09)-EC17-Summary Adopted 05/11/2009

WHEREAS:

- (1) The Director should, in accordance with Article 8(4)(c), draw up an annual work programme;
- (2) The Governing Board should adopt the work programme.

HAS ADOPTED THIS DECISION:

Article 1

The final amendment to 2009 Work Programme of Fusion for Energy set out in the Annex of this Decision is hereby adopted.

Article 2

This Decision shall have immediate effect.

Done at Barcelona, 27th November 2009

For the Governing Board



Carlos Varandas
Chair of the Governing Board

ANNEX

Amendments to the Fusion for Energy 2009 Work Programme

The table entitled "Summary of the WP09 Budget (in M€)" shall be amended as follows:

		(M€)	2009 Budget		
Budget	Activities		Grants	Procurement	Cash
3.1+3.5	Main Procurements in support of ITER			193,649,000	
3.1+3.5	Contributions in cash to ITER organisation				38,600,000
3.1+3.5	Contributions in cash for transfer of procurement to Japan				18,100,000
3.1	Expenditure in support of ITER through the host organization				2,508,000
3.1+3.5	Design and R&D in support of ITER. Credited by ITER.	21,480,000	25,036,000		
3.1+ 3.5 Total ITER Construction			299,373,000		
3.2	Design and R&D in support of ITER, Not credited by ITER (Incl ITA)	2,988,000	12,297,000		
3.2 Technology for ITER			15,285,000		
3.3	Activities in support of Broader Approach and DEMO		10,000,000		
3.3	Contribution to the Common Expenses of the IFMIF-EVEDA Project Team				132,000
3.3 Technology for Broader Approach and DEMO			10,132,000		
3.4	Appointment of Experts for Technical Assistance to F4E				1,000,000
3.4 Other Expenditure			1,000,000		
Total operational expenditure			325,790,000		
<i>Total operational expenditure / type of activities</i>			24,468,000	240,982,000	60,340,000

Notes

- This table includes only the activities under Priority 1 (activities to be committed under the 2009 budget).
- Further to the amendment to the 2009 budget taking into account a M€ 25 decrease in commitment and payment appropriations, some actions foreseen in 2009 will be transferred to the Work Programme 2010.