



## FUSION FOR ENERGY

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

THE GOVERNING BOARD

### DECISION OF THE GOVERNING BOARD ADOPTING THE FIRST AMENDMENT TO THE 2014 BUDGET OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY

The Governing Board,

Having regard to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27 March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it<sup>1</sup> (hereinafter "the Statutes") and in particular Article 6(3)(e) thereof,

Having regard to the Financial Regulation of Fusion for Energy<sup>2</sup> adopted by the Governing Board on 22 October 2007, last amended on 25 November 2011<sup>3</sup> (hereinafter "the Financial Regulation"), and in particular Title III thereof;

Having regard to the Implementing Rules of the Financial Regulation<sup>4</sup> adopted by the Governing Board on 22 October 2007, last amended on 29 June 2012<sup>5</sup> (hereinafter "the Implementing Rules"), and in particular Title III thereof;

Having regard to the 2014 Work Programme adopted by the Governing Board on 10 December 2013<sup>6</sup> and to its amendment adopted on 11 June 2014

Having regard to the 2014 Budget adopted by the Governing Board on 10 December 2013<sup>7</sup>

Having regard to the comments and recommendations of the Administration and Finance Committee and the Executive Committee on the proposal for the first amendment to the 2014 Budget at their meeting of 19-20 May 2014 and 28 May respectively.

#### WHEREAS:

- (1) The Director should, in accordance with Article 8(4)(e) of the Statutes, draw up the annual budget;
- (2) The Administrative and Finance Committee should, in accordance with the mandate described in its Rules of Procedure, comment on and make recommendations to the Governing Board on the proposal for the annual budget;
- (3) The Executive Committee should, in accordance with Article 7(3)(b) of the Statutes, comment on and make recommendations to the Governing Board on the proposal for the annual budget;
- (4) The Governing Board should adopt the annual budget which becomes definitive after final adoption of the general budget setting the amount of the Community contribution and the Establishment plan;

<sup>1</sup> O.J. L 90 , 30.03.2007, p. 58.

<sup>2</sup> F4E(07)-GB03-11 Adopted 22/10/2007

<sup>3</sup> F4E(11)-GB21-10c Adopted 25/11/2011

<sup>4</sup> F4E(07)-GB03-12 Adopted 22/10/2007

<sup>5</sup> F4E(12)-GB24-13b Adopted 29/06/2012

<sup>6</sup> F4E(13)-GB28-11.1.2 Adopted 10/12/2013

<sup>7</sup> F4E(13)-GB28-11.2.2 Adopted 10/12/2013

Has adopted this decision:

*Article 1*

The first amendment to the 2014 Budget of Fusion for Energy annexed to this Decision is hereby adopted.

*Article 2*

This Decision shall have immediate effect.

Done at Barcelona, 11 June 2014

For the Governing Board

A handwritten signature in black ink, appearing to read 'Stuart Ward', with a horizontal line underneath the name.

**Stuart Ward**  
Chair of the Governing Board

For the Secretariat

**Raymond Monk**  
Secretary of the Governing Board

**ANNEX**

**FIRST AMENDMENT TO THE 2014 BUDGET**  
**OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION**  
**for ENERGY**

**1 Statement of Revenue 2014**

The statement of revenue is amended as follows:

Table 1: Fusion for Energy Budget for 2014 Statement of Revenue (EUR)

Title Chapter	Heading	Original Budget 2014		Amendment N°1		Amended budget 2014	
		Commitments	Payments	Commitments	Payments	Commitments	Payments
I-1	<b>PARTICIPATION FROM EUROPEAN UNION</b>						
I-1 10	EURATOM CONTRIBUTION TO OPERATIONAL EXPENDITURE	679,790,382.68	527,738,253.68	-	67,764,616.00	679,790,382.68	459,973,637.68
I-1 11	RECOVERY FROM PREVIOUS YEARS OPERATIONAL EXPENDITURE	0.00	8,439.33			0.00	8,439.33
I-1 20	EURATOM CONTRIBUTION TO ADMINISTRATIVE EXPENDITURE	41,127,422.32	41,127,422.32			41,127,422.32	41,127,422.32
I-1 21	RECOVERY FROM PREVIOUS YEARS ADMINISTRATIVE EXPENDITURE	1,872,577.68	1,872,577.68			1,872,577.68	1,872,577.68
	<b>Title 1 - Total</b>	<b>722,790,382.68</b>	<b>570,746,693.01</b>	<b>0.00</b>	<b>- 67,764,616.00</b>	<b>722,790,382.68</b>	<b>502,982,077.01</b>
I-2	<b>ANNUAL MEMBERSHIP CONTRIBUTIONS</b>						
I-2 1	ANNUAL MEMBERSHIP CONTRIBUTIONS	4,400,000.00	4,400,000.00			4,400,000.00	4,400,000.00
	<b>Title 2 - Total</b>	<b>4,400,000.00</b>	<b>4,400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,400,000.00</b>	<b>4,400,000.00</b>
I-3	<b>ASSIGNED REVENUE ACCRUING FROM THE CONTRIBUTION OF ITER HOST STATE</b>						
I-3 1	CONTRIBUTION FROM ITER HOST STATE	170,000,000.00	123,000,000.00			170,000,000.00	123,000,000.00
	<b>Title 3 - Total</b>	<b>170,000,000.00</b>	<b>123,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>170,000,000.00</b>	<b>123,000,000.00</b>
I-4	<b>MISCELLANEOUS REVENUE</b>						
I-4 1	MISCELLANEOUS REVENUE	p.m.	p.m.			p.m.	p.m.
	<b>Title 4 - Total</b>	<b>p.m.</b>	<b>p.m.</b>	<b>0.00</b>	<b>0.00</b>	<b>p.m.</b>	<b>p.m.</b>
I-5	<b>OTHER ASSIGNED REVENUE TO SPECIFIC ITEM OF EXPENDITURE</b>						
I-5 1	ASSIGNED REVENUE TO SPECIFIC ITEM OF EXPENDITURE	p.m.	p.m.			p.m.	p.m.
	<b>Title 5 - Total</b>	<b>p.m.</b>	<b>p.m.</b>	<b>0.00</b>	<b>0.00</b>	<b>p.m.</b>	<b>p.m.</b>
	<b>TOTAL</b>	<b>897,190,382.68</b>	<b>698,146,693.01</b>	<b>0.00</b>	<b>- 67,764,616.00</b>	<b>897,190,382.68</b>	<b>630,382,077.01</b>

**2 Statement of Expenditure 2014**

The statement of expenditure is amended as follows:

Table 2: Fusion for Energy Budget for 2014 Statement of Expenditure (EUR)

Title Chapter	Heading	Original Budget 2014		Amendment N°1		Amended budget 2014	
		Commitments	Payments	Commitments	Payments	Commitments	Payments
<b>1</b>	<b>STAFF EXPENDITURE</b>						
1 1	STAFF EXPENDITURE IN THE ESTABLISHMENT PLAN	23,880,000.00	23,880,000.00			23,880,000.00	23,880,000.00
1 2	EXTERNAL STAFF EXPENDITURE (CONTRACT AGENTS, INTERIM STAFF AND NATIONAL EXPERTS)	7,477,000.00	7,477,000.00			7,477,000.00	7,477,000.00
1 3	MISSIONS AND DUTY TRAVEL	1,700,000.00	1,700,000.00			1,700,000.00	1,700,000.00
1 4	MISCELLANEOUS EXPENDITURE ON STAFF RECRUITMENT AND TRANSFER	744,000.00	744,000.00			744,000.00	744,000.00
1 5	REPRESENTATION	15,000.00	15,000.00			15,000.00	15,000.00
1 6	TRAINING	803,000.00	803,000.00			803,000.00	803,000.00
1 7	OTHER STAFF MANAGEMENT EXPENDITURE	1,217,000.00	1,217,000.00			1,217,000.00	1,217,000.00
1 8	TRAINEESHIPS	48,000.00	48,000.00			48,000.00	48,000.00
	<b>Title 1 - Total</b>	<b>35,884,000.00</b>	<b>35,884,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35,884,000.00</b>	<b>35,884,000.00</b>
<b>2</b>	<b>BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE</b>						
2 1	BUILDINGS AND ASSOCIATED COSTS	1,178,000.00	1,178,000.00			1,178,000.00	1,178,000.00
2 2	INFORMATION AND COMMUNICATION TECHNOLOGIES	3,000,000.00	3,000,000.00			3,000,000.00	3,000,000.00
2 3	MOVABLE PROPERTY AND ASSOCIATED COSTS	476,000.00	476,000.00			476,000.00	476,000.00
2 4	EVENTS and COMMUNICATION	300,000.00	300,000.00			300,000.00	300,000.00
2 5	OUTSOURCING AND OTHER CURRENT EXPENDITURE	1,326,000.00	1,326,000.00			1,326,000.00	1,326,000.00
2 6	POSTAGE AND TELECOMMUNICATIONS	372,000.00	372,000.00			372,000.00	372,000.00
2 7	EXPENDITURE ON FORMAL AND OTHER MEETINGS	464,000.00	464,000.00			464,000.00	464,000.00
	<b>Title 2 - Total</b>	<b>7,116,000.00</b>	<b>7,116,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>7,116,000.00</b>	<b>7,116,000.00</b>
	<b>Titles 1 &amp; 2 : Administrative expenditure - Subtotal</b>	<b>43,000,000.00</b>	<b>43,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>43,000,000.00</b>	<b>43,000,000.00</b>
<b>3</b>	<b>OPERATIONAL EXPENDITURE</b>						
3 1	ITER CONSTRUCTION INCLUDING THE ITER SITE PREPARATION	650,098,382.68	506,486,693.01		- 67,764,616.00	650,098,382.68	438,722,077.01
3 2	TECHNOLOGY FOR ITER AND DEMO	18,022,000.00	12,000,000.00			18,022,000.00	12,000,000.00
3 3	TECHNOLOGY FOR BROADER APPROACH	11,870,000.00	10,760,000.00			11,870,000.00	10,760,000.00
3 4	OTHER EXPENDITURE	4,200,000.00	2,900,000.00			4,200,000.00	2,900,000.00
3 5	ITER CONSTRUCTION - APPROPRIATION ACCRUING FROM THE ITER HOST STATE CONTRIBUTION	170,000,000.00	123,000,000.00			170,000,000.00	123,000,000.00
3 6	APPROPRIATION ACCRUING FROM THIRD PARTIES TO SPECIFIC ITEM OF EXPENDITURE	pm	pm			pm	pm
	<b>Title 3: Operational expenditure - Total</b>	<b>854,190,382.68</b>	<b>655,146,693.01</b>	<b>0.00</b>	<b>- 67,764,616.00</b>	<b>854,190,382.68</b>	<b>587,382,077.01</b>
	<b>TOTAL BUDGET</b>	<b>897,190,382.68</b>	<b>698,146,693.01</b>	<b>0.00</b>	<b>- 67,764,616.00</b>	<b>897,190,382.68</b>	<b>630,382,077.01</b>