SUMMARY OF DECISIONS OF THE 24th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY (‘FUSION FOR ENERGY’)

Barcelona, 28-29 June 2012

The Governing Board (GB) of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy – “F4E”) has:

- Approved the agenda of its 24th meeting.
- Approved the Minutes of its 22nd and 23rd meetings.
- Taken note of information from the GB Chair.
- Taken note of information from Euratom.
- Regarding the first F4E Annual Assessment by Deloitte:
  - Received the draft Executive Summary and Conclusions as well as the Assessment Report and its Annexes;
  - Has invited Deloitte to finalise the Executive Summary and Conclusions including the issue of cost containment;
  - Has invited the GB Chair to draft a letter to the Council that provides the observations of the GB which should accompany the Executive Summary and Conclusions;
  - Has invited the F4E Director to prepare an action plan in response to its recommendations.
- Taken note of information from the F4E Director including proposals for cost containment and saving.
- Taken note of information from the Head of the Broader Fusion Development Department.
- Appointed Dr. Hans Jahreiss as acting Director of F4E from 16 August 2012.
- Taking into account the GB’s comments, invited the Chair of the Working Group on Industrial Policy to finalise the draft Industrial Policy for adoption by written procedure.
- Adopted the Rules to Implement the Intellectual Property Rights (IPR) Policy.
- Taken note of a report from the Chair of the Administration and Finance Committee.
- Taken note of a report from the Chair of the Executive Committee including information on the draft IPR rules and the geographical distribution of contracts and grants.
• Taken note of a report from the Chair of the Technical Advisory Panel including information about the assessment of the European Gyrotron Strategy.

• Taken note of a report from the Chair of the Audit Committee.

• Taken note of F4E’s staffing needs during the ITER construction phase and invited the F4E Director to:
  o Explore ways to reduce F4E’s administrative burden so as to reinforce the human resources that can be devoted to F4E’s core business;
  o Consider making greater use of “outsourced” external resources, including Seconded National Experts, if cost effective.

• Adopted the second amended 2012 Work Programme.

• Taken note of the 2012 Budget Transfers.

• Approved the award of a contract for the ITER Pre-Compression Rings.

• Taken note of information on the heavy exceptional load transportation itinerary to the ITER site.

• Taken note of the report from the Joint AFC-ExCo AHG and adopted amendments to F4E’s Implementing Rules.

• Approved the 2011 Annual Report and adopted the associated analysis and assessment of the GB.

• Taken note of the Court of Auditor’s preliminary Observations on the 2011 Provisional F4E Annual Accounts and F4E’s draft replies.

• Approved the final 2011 F4E Annual Accounts.

• Confirmed that the next meetings of the GB take place on:
  o 23 October (appointment of the new F4E Director)
  o 10 – 11 December (2013 Work Programme, Budget, etc)
  o 26 – 27 June 2013 (annual accounts, annual report, etc)

• Approved this summary of decisions.

Done at Barcelona, 29th June 2012

For the Governing Board

Stuart Ward
Chair of the Governing Board