



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 18th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 1st-2nd December 2010

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

- Approved the minutes of its 17th meeting.
- Taken note of a presentation from Professor Osamu Motojima, the Director General of the ITER International Organisation.
- Taken note of a report from the Chair of the GB.
- Taken note of information from Euratom including the conclusions of the Competiveness Council of 25th-26th November 2010.
- Taken note of the progress report from the F4E Director.
- Taken note of a report from the Executive Committee (ExCo) Chair on the joint meeting of the ExCo and Technical Advisory Panel and on two previous ExCo meetings.
- Concerning the improvement of the way in which the Commission, the Member States and F4E implement their responsibilities and tasks:
 - Taken note of the Staff Working Paper from the European Commission “*Towards a robust management and governance of the ITER project*”;
 - Taken note of four papers from the GB Chair on governance, staff and finance, relations between F4E and the Commission and relations between F4E and the European fusion laboratories;
 - Approved the terms of reference of a working group with the following composition:
 - Stuart Ward (Chair)
 - Euratom (Member)
 - Cor Katerberg (Member)
 - Florent Staley (Member)
 - Beatrix Vierkorn-Rudolph (Member)
 - Carlos Martinez-Riera (Member)

which is requested to present proposals to the next GB meeting.

- Decided to renew the contract of the F4E Director, Dr. Frank Briscoe, for a period of 18 months (from 16th February 2011 to 15th August 2012).
- Decided to propose to the Commission the participation of the GB Vice-Chair as an observer in the selection committee for the new F4E Director.
- Decided to advertise the position of the new F4E Director no later than September 2011.
- Adopted the third amendment to the 2010 Work Programme.
- Adopted the second amendment to the 2010 Budget.
- Adopted the Project Plan (Edition 2010).
- Taken note of the proposed Resource Estimates Plan (Edition 2010).
- Adopted the 2011 Work Programme.
- Adopted the 2011 Budget (*ad referendum* by the European Commission).
- Taken note of the proposed F4E Industrial Policy and approved the terms of reference of a working group to assist the F4E Director with the following composition:
 - F4E Director (Chair)
 - Adelbert Goede (Member)
 - Chris Ibbot (Member)
 - Lisbeth Grønberg (Member)
- Adopted an amendment to the Implementing Rules of the F4E Financial Regulation concerning international tendering.
- Approved the Framework Agreement between Euratom and F4E on Access Rights and Management of Information and Intellectual Property related to Fusion Activities.
- Taken note of information on the contractual liability policy of F4E.
- Taken decisions concerning the membership of the Technical Advisory Panel.
- Decided to maintain the current composition of the Standing Coordination Group until the next GB meeting.
- Confirmed that the 2011 meetings of the Board would take place on the 8th March 2011, 31st May - 1st June and 24th-25th November.

Done at Barcelona, 2nd December 2010

For the Governing Board

A handwritten signature in black ink, reading "Carlos Varandas". The signature is written in a cursive style with a large initial 'C'.

Carlos Varandas
Chair of the Governing Board

