



## FUSION FOR ENERGY

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

### THE GOVERNING BOARD

#### **SUMMARY OF DECISIONS OF THE THIRD MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Barcelona, 22 October 2007

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

- Has approved unanimously the minutes of its second meeting.
- Has approved unanimously the basic organisational structure of 'Fusion for Energy'.
- Has appointed the members, Chair and Vice-Chair of the Technical Advisory Panel.
- Has appointed the Vice-Chair of the Executive Committee;
- Has adopted unanimously a decision on the accession of 'Fusion for Energy' to the Inter-Institutional Agreement of 25 May 1999 concerning internal investigations by the European Anti-Fraud Office (OLAF).
- Has adopted unanimously a code of good administrative behaviour for 'Fusion for Energy'.
- Has unanimously adopted the financial regulation of 'Fusion for Energy'.
- Has adopted the implementing rules of the financial regulation of 'Fusion for Energy'.
- Has appointed the *ad interim* accounting officer of 'Fusion for Energy'.
- Has approved unanimously the modified rules of procedure for the Executive Committee;
- Has adopted unanimously a decision on the delegation of tasks related to industrial policy and intellectual property rights to the Executive Committee.
- Has adopted unanimously a decision amending the 2007 provisional work programme of 'Fusion for Energy' to include urgent activities related to ITER site preparation and verification of the Toroidal Field conductor samples.
- Has adopted provisions for the secondment of experts to 'Fusion for Energy'.
- Has adopted unanimously a decision on the reimbursement of mission expenditures for the Chair of the Governing Board.

- Has decided to hold its fourth meeting on the 18 December 2007.

Done at Barcelona, 22 October 2007

For the Governing Board



**Carlos Varandas**

Chair of the Governing Board