



FUSION FOR ENERGY

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

THE GOVERNING BOARD

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

Barcelona, 18 December 2007

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

- Has approved unanimously the minutes of its third meeting.
- Has taken note of a presentation from the ITER Principal Deputy Director General on the status of the ITER Organisation.
- Has adopted unanimously amendments to the Financial Regulation following the opinion of the European Commission.
- Has adopted unanimously the Project Plan.
- Has adopted unanimously the Resource Estimates Plan.
- Has adopted the 2008 Work Programme.
- Has adopted the 2008 Budget.
- Has adopted unanimously a decision delegating the approval of the general conditions to contracts and grants agreements to the Executive Committee.
- Has adopted unanimously a decision concerning the establishment of a 'Fusion for Energy' Office for the JT-60SA Project EU Home Team.
- Has taken note on the roadmap and strategy for the ITER Vacuum Vessel Procurement.
- Has decided to hold its next three meetings on the 18 March, 8 July and 4 December 2008.

Done at Barcelona, 18 December 2007

For the Governing Board

Carlos Varandas

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Chair of the Governing Board