



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 7th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Brussels, 31 October 2008

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

- Has approved the minutes of its sixth meeting.
- Has taken note of information provided by the Chair of the Board and Euratom;
- Has taken note of a report from the Chair of the Executive Committee.
- Has taken note of a progress report from the Director.
- Has adopted the amended 2008 Work Programme.
- Has adopted the amended 2008 Budget.
- Has taken note of an oral report on the methodology adopted for the cost estimates of the EU in kind contributions to ITER.
- Has endorsed the report of the Ad-Hoc Group on F4E funding schemes.
- Has adopted a decision to prepare for the establishment of a F4E Office for Site and Buildings in Cadarache.
- Has invited the Director to present a report on the mix of Heating and Current Drive Systems for ITER.
- Has invited the Director to study the possibility to contribute to maintaining ITER relevant facilities.
- Has confirmed that its next regular meeting will take place on 4 December 2008 in Barcelona and the timetable for meetings in 2009.

Done at Brussels, 31 October 2008

For the Governing Board

Carlos Varandas
Chair of the Governing Board