



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 8th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 4th December 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 seventh meeting.
- Taken note of information provided by the Chair of the Board and Euratom.
- Taken note of a progress report from the Director.
- Taken note of a report from the Chair of the Executive Committee.
- Taken note of a report from the Chair of the Technical Advisory Panel.
- Endorsed a progress report from the Ad Hoc Group on the Cost of the EU In-kind Contributions to ITER and approved a series of related actions following its recommendations.
- Adopted the final amended 2008 Budget.
- Adopted the 2009 Budget.
- Adopted the 2009 Work Programme.
- Adopted the Resource Estimates Plan.
- Taken note of the Project Plan.
- Adopted the Staff Policy Plan.
- Invited Members to submit candidates for new Executive Committee members.
- Confirmed that its timetable of meetings in 2009 is 12th March, 9th July and 24th November.

Done at Barcelona, 4th December 2008

For the Governing Board

Carlos Varandas
Chair of the Governing Board