



## FUSION FOR ENERGY

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

### THE GOVERNING BOARD

#### **SUMMARY OF DECISIONS OF THE 21<sup>st</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Barcelona, 24<sup>th</sup> – 25<sup>th</sup> November 2011

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

- Approved the agenda of its 21<sup>st</sup> meeting.
- Approved the minutes of its 20<sup>th</sup> meeting.
- Taken note of information from the GB Chair, Euratom and the F4E Director.
- Taken note of a report on the implementation of the recommendations of the Working Group on F4E Improvement.
- Concerning the annual assessment of F4E:
  - Taken note of a presentation from Deloitte.
  - Established a Steering Committee to monitor its implementation.
- Taken note of reports from the Chairs of the Technical Advisory Panel, Executive Committee and the Administration and Finance Committee.
- Adopted amendments to the F4E Financial Regulation and its Implementing Rules taking into account the Opinion of the European Court of Auditors.
- Adopted the Project Plan (Edition 2011).
- Taken note of an amendment to the fifth edition of the Resource Estimates Plan.
- Invited F4E to present a document on its staff policy, including its staffing needs until 2020, at the next GB meeting.
- Adopted the third amendment to the 2011 Work Programme.
- Taken note of transfers carried out by the F4E Director in the 2011 Budget.
- Adopted *ad referendum* the 2012 Work Programme and Budget.
- Adopted an amendment to Article 81(2) of the F4E Implementing Rules allowing the F4E Director to open procurement procedures to economic operators outside Europe for small value procurements for Broader Approach activities in Japan.
- Taken note of a report from the Audit Committee.
- Decided to extend the mandate of the Audit Committee for an additional term of two years from 1<sup>st</sup> July 2012.
- Approved the Charter of the Internal Audit Service (IAS) of the European Commission.

- Approved the Charter of F4E's Internal Audit Capability (IAC).
- Approved working arrangements between F4E and IAS.
- Endorsed the coordinated IAS-IAC Strategic Internal Audit Plan (2012-2014).
- Endorsed the IAC's 2012 Annual Audit Plan.
- Taken note of a proposal concerning the 2012 corporate objectives of F4E and proposed additional objectives.
- Concerning F4E's Industrial Policy and rules on Intellectual Property Rights (IPR):
  - Discussed the purpose and content of F4E's Industrial Policy.
  - Established a new Working Group (WG) on Industrial Policy.
  - Invited the WG to present a proposal for adoption at the next GB meeting.
  - Invited F4E to propose rules on IPR at the next GB meeting.
- Concerning the Neutral Beam Test Facility (NBTF):
  - Approved, subject to scrutiny by the Executive Committee (ExCo), the NBTF Agreement between F4E and Consorzio RFX.
  - Approved, subject to scrutiny by the ExCo, the NBTF Memorandum of Understanding between F4E and the ITER International Organization.
- Adopted decisions concerning the reimbursement of expenses and payment of indemnities to the chairs and members of F4E committees.
- Decided that the meetings of the F4E GB in 2012 will take place on:
  - 28<sup>th</sup>-29<sup>th</sup> March
  - 8<sup>th</sup> May
  - 18<sup>th</sup>-19<sup>th</sup> June
  - 10<sup>th</sup>-11<sup>th</sup> December
- Approved the summary of decisions from the 21<sup>st</sup> GB meeting.

Done at Barcelona, 25<sup>th</sup> November 2011

For the Governing Board



**Stuart Ward**

Chair of the Governing Board