SUMMARY OF DECISIONS OF THE 12th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY (‘FUSION FOR ENERGY’)

Barcelona, 26th-27th November 2009

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

• Approved the summary of decisions and minutes of its eleventh meeting.

• Taken note of reports provided by the Chair of the Governing Board, Euratom and the F4E Director.

• Invited the Director to study, as soon as possible and jointly with the ITER Organisation and the Domestic Agencies, how to optimise the modified Scenario 1 and to evaluate the implications in terms of costs and risks for Euratom.

• Taken note of reports from the Chairs of the Technical Advisory Panel and the Executive Committee.

• Adopted the Project Plan on the understanding that the detailed description (per WBS) establishes the framework and provides a reference for the monitoring of the implementation of the F4E activities.

• Adopted the Resource Estimates Plan.

• Taken note of the report from the Expert Group for the Assessment of the F4E ITER-related activities.

• Decided to establish a Standing Coordination Group of the Governing Board.

• Endorsed the strategy presented by F4E for the Implementation of ITER Task Agreements.

• Adopted the 2010 Work Programme.

• Adopted the amended 2009 Work Programme.

• Adopted the amended 2009 Budget.

• Adopted the 2010 Budget.

• Taken note on the report from F4E on the implementation of the recommendations of the Ad-Hoc Group on Funding Schemes.

• Adopted the Internal Audit Charter.

• Taken note of the proposal to establish the Audit Committee and the 2009/2010 Audit Plan.
• Taken note of the observations of the Court of Auditors on the F4E annual accounts.

• Appointed Dr. Mathias Noe as a member of the Technical Advisory Panel, renewed the appointments of the existing members for further terms of two years with immediate effect and established a reserve list of candidates.

• Decided that the 2010 meetings of the Board would take place on 27th January (in Brussels), 30-31st March, 9th-10th June and 1st-2nd December.

Done at Barcelona, 27th November 2009

For the Governing Board

Carlos Varandas
Chair of the Governing Board