



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 15th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona , 30th-31st March 2010

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

- Approved the minutes of the 14th meeting of the Governing Board.
- Taken note of information from the Chair of the Governing Board including the activities of the Standing Coordination Group.
- Taken note of information from Euratom.
- Taken note of a report and information from the F4E Director.
- Taken note of a report from the Executive Committee Chair.
- Taken note of a report from the Technical Advisory Panel Chair.
- Taken note of a presentation from the F4E Director on the ITER Improved Updated Schedule.
- Concerning the updated F4E cost estimates:
 - Welcomed the paper from the F4E Director on the revised cost estimates for F4E until 2020 according to the ITER Improved Updated Schedule (IUS) and including all commitments for ITER construction;
 - Understood the methodology used by F4E to arrive at the revised cost estimates;
 - Carefully considering all the budget lines:
 - Acknowledged that the 5% increase to the 2008 revised cost estimates for the European in kind contributions to ITER are required to comply with the IUS proposed by the ITER Organisation as part of the ITER Baseline to achieve first plasma in ITER during 2019;
 - Noted, with satisfaction, that the resource estimates for the Broader Approach and F4E administration have remained stable for the last two years and that the latter constitutes only 5% of the total F4E budget;
 - Understood that many of the costs are determined by the proposals made by the ITER International Organisation and are to be discussed and agreed by the European delegation in the ITER Council.
 - Recommended that, in order to address the requirement of the Competitiveness Council for cost containment, F4E and the ITER Organisation do their utmost to reduce the overall costs for Europe by an amount of 600 million Euros.

- Adopted an amendment to the 2010 Work Programme.
- Appointed Dr. André Grosman as a member of the Technical Advisory Panel for a term of two years effective immediately and approved Dr. Noud Oomens for the reserve list.
- Approved the job description for the F4E Director and postponed a decision concerning its publication
- Welcomed a presentation from the F4E Director on cost containment measures and urged F4E to continue to pursue such measures in the future.
- Confirmed that the next meeting of the Board would take place on the 9th-10th June.

Done at Barcelona, 31st March 2010

For the Governing Board



Carlos Varandas
Chair of the Governing Board