



## FUSION FOR ENERGY

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

**THE GOVERNING BOARD**

### **SUMMARY OF DECISIONS OF THE 16<sup>th</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Barcelona, 9<sup>th</sup>-10<sup>th</sup> June 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 15<sup>th</sup> 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 the Presidency of the European Union.
- Taken note of information from Euratom.
- Taken note of a progress report from the F4E Director and welcomed the information presented on the implementation of the Work Programme.
- Taken note of a status report on the implementation of Broader Approach activities.
- Taken note of a report from the Technical Advisory Panel Chair.
- Taken note of a report from the Executive Committee Chair.
- Approved the award of the contract F4E-2009-OPE-053 (MS.MG) “Supply of the ITER Toroidal Field Coils Winding Packs”.
- Approved amendments to the Executive Committee’s Rules of Procedure and invited the Executive Committee to adopt them.
- Approved a proposal for an amendment to the F4E Statutes and invited the Commission to make a proposal to the Council for the approval of this amendment in accordance with Article 50 of the Treaty.
- Adopted an amendment to the Implementing Rules of the F4E Financial Regulation.
- Welcomed the Management Improvement Plan of the F4E Director and invited him to submit an Action Plan for its implementation as soon as possible as well as proposals concerning the industrial policy and procurement rules.
- Approved an agreement with the ITER Organisation to make available offices for F4E staff and its contractors.

- Taken note of the 2009 Annual Report from the Internal Auditor and requested the Director to immediately implement measures to address the findings and to report to the Governing Board on a regular basis.
- Decided to establish an Audit Committee for the period of two years.
- Decided to launch a written procedure for the approval of the 2009 Annual Accounts as soon as the report of the Court of Auditors will be received.
- Approved the 2009 Annual Report and adopted its analysis and recommendations.
- Adopted the second amendment to the 2010 Work Programme.
- Adopted the first amendment to the 2010 Budget.
- Adopted the Staff Policy Plan.
- Taken note of a report from the Chair of the Joint CCE-FU-F4E Working Group on DEMO.
- Taken note of a paper concerning cooperation between F4E and EDFA and endorsed an action.
- Endorsed the estimated commitments required by F4E for the years 2012 and 2013 and taken note of the associated payments.
- Decided that the next two meetings of the Board would take place on the 22<sup>nd</sup> September and 1<sup>st</sup>-2<sup>nd</sup> December.

Done at Barcelona, 10<sup>th</sup> June 2010

For the Governing Board



**Carlos Varandas**

Chair of the Governing Board