



## **THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY**

### **SUMMARY OF DECISIONS OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY') AT ITS FIRST GOVERNING BOARD MEETING**

Barcelona, 28 June 2007

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

- Has adopted unanimously its rules of procedure.
- Has unanimously approved the host agreement between the Joint Undertaking and the Kingdom of Spain.
- Has adopted unanimously transitional measures for financing and other matters.
- Has unanimously approved the rules of procedure for the Executive Committee.
- Has adopted unanimously a decision on the delegation of certain tasks to the Executive Committee.
- Has unanimously approved the vacancy notice for the Director of the Joint Undertaking published in Official Journal of the European Union C 38 A/1 22/02/2007.
- Has adopted unanimously a decision on the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Communities' interests.
- Has adopted unanimously a decision on confidentiality, independence and managing potential conflicts of interest.
- Has postponed a decision on transparency and public access to the Joint Undertaking's documents to the next meeting.
- Has approved the draft Financial Regulation of the Joint Undertaking.
- Has adopted unanimously a decision appointing the members of the Executive Committee of the Joint Undertaking
- Has decided to extend the deadline for the proposal of candidates for the Scientific Programme Board to the 6 June 2007.

- Has decided to hold an extraordinary meeting on the 17 July 2007.

Done at Barcelona, 28 June 2007

For the Governing Board

A handwritten signature in black ink, appearing to read 'Pablo F', with a long horizontal flourish extending to the right.

**Pablo Fernández Ruiz**

Chair of the Governing Board