



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 EXTRAORDINARY MEETING

Barcelona, 17 July 2007

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

- Has appointed Dr. Didier GAMBIER as the first Director of 'Fusion for Energy'.
- Has unanimously appointed Professor Carlos VARANDAS as the Chair of the Governing Board.
- Has unanimously appointed Professor Niek LOPES CARDOZO as the Vice-Chair of the Governing Board.
- Has unanimously appointed Dr. Karl TICHMANN as the Chair of the Executive Committee.
- Has adopted unanimously a decision concerning the mandate and rules of procedure for the Scientific Programme Board ("Technical Advisory Panel (TAP)").
- Has adopted unanimously a decision concerning transparency and public access to documents.
- Has decided to hold its next two meetings on the 22 October and 18 December 2007.

Done at Barcelona, 17 July 2007

For the Governing Board

Beatrix Vierkorn-Rudolph

Chair of the Governing Board