



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 19th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 8th March 2011

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

- Approved the agenda of its 19th meeting.

- Approved the minutes of its 18th meeting.
- Taken note of information from Robert-Jan Smits, Director-General of the European Commission’s Directorate-General for Research and Innovation and Euratom Representative at the ITER Council.
- Taken note of a report from the Chair of the GB.
- Taken note of the progress report from the F4E Director.
- Taken note of the report from the Chair of the Executive Committee.
- Invited the GB, ExCo, TAP Chairs and Euratom to agree upon a common reporting framework with the F4E Director.
- Supports the Director’s request for TAP assessments of the following:
 - To review the European 2MW gyrotron programme and options for providing 8MW of gyrotron power to ITER;
 - To provide an opinion of the IO’s cost containment proposal that only 18 TF coils need be made.
- Supported the F4E Director’s strategy that R&D and design work for diagnostics should be conducted under Procurement Arrangements with ITER IO modified for this specific purpose in order to allow European activities in this area to restart soon.
- Welcomed the collaboration between EFDA and F4E on Broader Approach-related on DEMO, use of the supercomputer and scientific exploitation of JT-60SA.

- Taken note of the final 2010 Budget.
- Adopted the first amendment to the 2011 Budget.
- Adopted the first amendment to 2011 Work Programme.

- Approved the opening of procurement worldwide for the “*High Heat Flux testing of Beryllium coated First Wall panels*” for those tasks that cannot be performed using the European JUDITH2 facility according to the ITER schedule.
- Welcomed a progress report from the F4E Improvement Working Group (WG) and approved guidelines for the WG’s future work noting that the GB Members:
 - Are in favour of establishing a Preparatory Committee chaired by a GB Vice-Chair (by majority);
 - Support a raising of the financial thresholds for the approval of contracts and grants by the Executive Committee;
 - Agree to maintain the GB’s Standing Coordination Group with modifications to its membership and terms of reference;
 - Approved the recommendations referred to in sections 3.4, 4.4, 5.4 and 6.4 of the report.
- Invited the WG to present its second report to the GB as soon as possible together with associated GB decisions.
- Adopted the procedure for the appointment of new Executive Committee and TAP members.
- Taken note of the report from the 1st meeting of the Audit Committee.
- Taken note of the 2010 Annual Report from the Internal Auditor.
- Endorsed the 2011 Audit Plan.
- Approved the summary of decisions from its 19th meeting.
- Confirmed that the next two meetings of the Board would take place on the 31st May - 1st June 2011 and 24th-25th November 2011.

Done at Barcelona, 8th March 2011

For the Governing Board



Carlos Varandas

Chair of the Governing Board