



## FUSION FOR ENERGY

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

THE GOVERNING BOARD

### SUMMARY OF DECISIONS OF THE 17<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, 5<sup>th</sup> October 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 16<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 Euratom.
- Taken note of the progress report from the F4E Director.
- Approved the new basic organisational structure for F4E based on the proposal submitted by the F4E Director.
- Invited the F4E Director to:
  - Immediately start the recruitment procedure for the positions of Head of Departments for “EU-ITER” and “Administration” as well as the Head of the Financial Service;
  - Nominate within one month, in an acting capacity, suitably qualified staff from within the current F4E complement to start the implementation of the new organisational structure;
  - Proceed as soon as possible with the recruitment procedures to fill the positions referred to in the previous bullet;
  - Present, within one month, to the Standing Coordination Group a document showing the foreseen issues in relation to the implementation of the new organisational structure and, if necessary, ask for the support of the Governing Board including any decisions on organisational changes that may need to be taken;
  - Present a progress report on the implementation of the new organisational structure to the next Governing Board meeting.
- Encouraged the F4E Director to consider making use of external expertise for the implementation of this new organisational structure.

- Expressed its strong support for the F4E Director for the overall implementation of the new organisational structure.
- Approved the proposal to introduce an industry standard project management system.
- Taken note of the proposals concerning project control processes and reporting mechanisms.
- Taken note of the actions in relation to the improvement of other processes at F4E including the assignment of owners and continuous review/improvement procedures.
- Concerning the cost containment and reduction plan submitted by the F4E Director:
  - Taken note of the progress achieved in the period March to September 2010;
  - Endorsed the actions proposed to be taken at the level of F4E;
  - Encouraged F4E to advise the European members of the ITER Council instances on the proposals of the ITER Organisation.
- Approved the nomination of the members of the F4E Audit Committee for a period of two years effective immediately as follows:
  - Stuart Ward
  - Philippe Coenjaarts
  - Jurij von Kreisler
  - Jean-Marie Haensel
  - Thomas O'Hanlon
- Nominated Stuart Ward as the Chair of the Audit Committee for a period of two years effective immediately.
- Approved the designation of the Reporting Officers for the probationary period of the F4E Director.
- Taken note of a proposal from Switzerland concerning the involvement of expertise from the private sector for the improvement of F4E procedures.
- Exchanged views on how to improve the F4E governance and the regulatory framework and invited the Standing Coordination Group to prepare a proposal for the next Governing Board meeting.
- Decided that the next four meetings of the Board would take place on the 1<sup>st</sup>-2<sup>nd</sup> December 2010, 8<sup>th</sup> March 2011, 31<sup>st</sup> May - 1<sup>st</sup> June 2011 and 24<sup>th</sup>-25<sup>th</sup> November 2011.

Done at Barcelona, 5<sup>th</sup> October 2010

For the Governing Board

*Carlos Varandas*

**Carlos Varandas**

Chair of the Governing Board

