



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 47TH MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Video Conference Meeting, 9-10 July 2020

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

Adoption of the agenda

1. The GB approved the agenda of its 47th meeting.

Written procedures and minutes

2. The GB took note that no written procedures were launched since the last GB (46).
3. The GB approved the minutes of its 45th and 46th meetings.

Reports from the Chairs

4. The GB took note of the oral reports from the Chairs of the Governing Board and Committees (Administration and Management Committee, Procurement and Contracts Committee, Technical Advisory Panel).

Report from Euratom

5. The GB noted the oral presentation of Euratom on:
 - a) The outcome of MAC and IC meetings;
 - b) The status 2020-2027 Multi Financial Framework (MFF) negotiations and 2021 budget.

Reports from F4E

6. The GB noted the Director’s presentation on the progress of ITER and Broader Approach (BA) projects.
7. The GB noted the update on the COVID-19 crisis and praised the management and staff for the prompt and professional handling of the situation.
8. The GB noted the presentation on the impact of F4E activities on the EU economy.
9. The GB noted the status of action plans implementation.

Buildings (including the status update of the TB04)

10. The GB took note of the update on the status of the Buildings including the TB04.

Vacuum Vessel (VV)

11. The GB noted the status of the Vacuum Vessel and noted the preliminary report from the TAP Chair on the ongoing exercise concerning the VV delivery risk mitigation and opportunity measures.

Project Booklet

12. The GB noted the last update of the Project Booklet and thanked F4E for the continued efforts towards systematic and transparent reporting.

Hot cell

13. The GB noted the presentation on the Hot Cell strategy.

Operational Matters

14. The GB took note of the update on the Estimate at Completion (EaC).
15. The GB adopted the first Amendment to the 2020 Work Programme (WP).
16. The GB noted the status of Commitments and Payments.
17. The GB adopted the first Amendment to the 2020 Budget.
18. The GB adopted the update of the IC/GB Milestones.
19. The GB endorsed the assumptions underpinning the 2022 Single Programming Document (SPD).
20. The GB endorsed the SPD 2021 Indicators.
21. The GB noted the report on the 2019 Geographical distribution of contracts and grants.

Financial Reports and Accounts

22. The GB approved the 2019 Annual Accounts subject to the auditors' unqualified opinion. If the accounts are changed or the opinion qualified, the GB will adopt its position by written procedure.
23. The GB noted the 2019 Annual Activity Report.
24. The GB adopted its analysis and assessment of the 2019 Annual report.

Renewal of F4E Director

25. Postponed.

Audit and Risk Matters

26. The GB noted the Annual report from the Audit Committee.
27. The GB noted the European Parliament's Discharge for the 2018 Budget.
28. The GB noted the 2019 Annual Report of the Internal Audit Capability.
29. The GB approved the Internal Audit Service (IAS) Charter.
30. The GB noted the update on the Corporate Risk and Opportunity register.

2020 Annual Assessment

31. The GB adopted the Terms of Reference for the 2020 Annual Assessment and agreed to the proposed composition of the Steering Committee. The Chair asked to be provided with names of possible assessors to facilitate the call for expressions of interest.

Human Resources

32. The GB noted the Long Term Staffing Plan.
33. The GB noted the Analysis of F4E externals.
34. The GB noted the update on Staffing and Vacancy Rate.
35. The GB took note of the update on the Host State Support for services and permanent premises.

Agreements

36. The GB approved the Memorandum of Understanding between IO, RF-DA and F4E on the PPTF.
37. The GB approved the service contract between CIEMAT and F4E.
38. The GB approved the Agreement with IO on FELF insurance services.

Dates for future meetings

39. The GB decided to have an extraordinary GB (48) on 29 September 2020. The date of the 49th meeting on 9th and 10th December has already been decided.

Summary of Decisions

The Governing Board approved its Summary of Decisions on 10 July 2020.

For the Governing Board

Beatrix Vierkorn-Rudolph

Chair of the Governing Board



For the Secretariat

Romina Barmelmans
Secretary of the Governing Board



