



FUSION FOR ENERGY

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

SUMMARY OF DECISIONS OF THE 48th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Video Conference Meeting, 29th September 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 48th meeting.

Update on the COVID-19 situation

2. The GB took note of the information provided by the Director on the management response to the COVID-19 pandemic.

Update on the Multiannual Financial Framework (MFF) negotiations.

3. The GB took note of the information provided by Euratom on the status of the MFF negotiations.

TB03 amendment

4. The GB took note of the information provided by F4E on the negative financial impact of COVID-19 on the TB03 contract.

TB04 update

The GB took note of the presentation provided by F4E on the developments of the TB04 project.

Renewal of the Director

5. The GB renewed the mandate of the current Director, Johannes Schwemmer, for a three-year term starting on the 1st of January 2021.

Summary of Decisions

7. The GB approved its summary of decisions.

Done by Video Conference, 29th September 2020

For the Governing Board

Beatrix Vierkorn-Rudolph

Chair of the Governing Board



Beatrix Vierkorn-Rudolph

Romina Barmelmann
Secretary of the Governing Board

