



FUSION FOR ENERGY

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

SUMMARY OF DECISIONS OF THE 51st MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Video Conference Meeting, 7 October 2021

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 51st meeting.

2021 (10th) Annual Assessment

2. The GB approved the Terms of Reference for the 2021 (10th) Annual Assessment of F4E.

TB04 Status update

3. The GB took note of the status of the TB04 negotiations.

Vacuum Vessel Action Plan

4. The GB took note of the conclusions and recommendations of the Ad Hoc Group on the Vacuum Vessel and the Bureau.

First Amendment to the 2021 Work Programme

5. The GB provisionally approved the First Amendment to the Work Programme.

First Amendment to the 2021 Budget

6. The GB provisionally approved the First Amendment to the 2021 Budget.

AOB

7. The AMC Chair called upon the GB to propose additional candidates for the AMC.

Closing

8. The GB approved its summary of decisions

Done by Video Conference, 7 October 2021

For the Governing Board

Beatrix Vierkorn-Rudolph
Chair of the Governing Board

For the Secretariat

Romina Bemelmans
Secretary of the Governing Board