



## FUSION FOR ENERGY

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

### **SUMMARY OF DECISIONS OF THE 52<sup>nd</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Video Conference Meeting, 5 November 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 52<sup>nd</sup> meeting.

#### **10th Annual Assessment: Appointment of Experts**

2. The GB decided to appoint 4 instead of 3 experts as members of the 10th Annual Assessment panel : i.e. Andreas Jungstand, Andreas Pott, Timo Röcke and Cristel Segers

#### **Electron Cyclotron Heating System (ECH) Ad Hoc Group (AHG)**

3. The GB approved the Terms of Reference for the ECH AHG and approved the following composition: Radomir Panel (TAP Chair), Elena Gaio (TAP Vice-Chair), Lena Delpech (TAP Member) and appointed Joerg Stober and Heinrich Laqua as external ECH Experts to be part of this AHG.
4. The GB mandated the Bureau to follow up on the work of the AHG and review its conclusions in view of their further transmission to the GB.

#### **Vacuum Vessel Status Update**

5. The GB took note of the information provided by F4E on the progress of the European Vacuum Vessel Sectors.

#### **Work Programme and Budget Amendments**

6. The GB adopted the First Amendment to the 2021 Work Programme, as originally presented to the 50<sup>th</sup> GB meeting.
7. The GB adopted the Second Amendment to the 2021 Work Programme.
8. The GB adopted the First Amendment to the 2021 Budget, as originally presented to the 50<sup>th</sup> GB meeting.
9. The GB adopted the Second Amendment to the 2021 Budget.

10. The GB acknowledged that the approval of 2<sup>nd</sup> amendment of both budget and WP without a prior recommendation by the AMC shall not constitute a precedent.

**Closing**

11. The GB agreed to organise its forthcoming meeting in Brussels in person.
12. The GB approved its summary of decisions.


Done by Video Conference, 5 November 2021

For the Governing Board



**Beatrix Vierkorn-Rudolph**  
Chair of the Governing Board

For the Secretariat



**Romina Bemelmans**  
Secretary of the Governing Board