



FUSION FOR ENERGY

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

SUMMARY OF DECISIONS OF THE 58th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 9 February 2023

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. Approved the agenda of its 58th meeting.

Report from the Chair and voting procedure

2. Noted the report from the Chair as observer in the preselection process, and thanked him for overseeing the process on behalf of the GB.
3. Agreed to hold a vote through secret ballot according to Rule 10 (1) of the GB Rules of Procedure.

Appointment of the new Director

4. Following a hearing of the candidates and a subsequent voting procedure, the GB appointed Marc Lachaise as the Director of F4E for a mandate of 5 years. The GB invited the Chair and F4E’s Head of Administration to undertake the necessary steps to formalise the appointment.

Governance matters

5. The GB re-appointed Françoise Flament as Chair of the Procurement and Contracts Committee for a second term of two years ending on 31 December 2024.

Any other Business

6. The GB expressed its gratitude for the service and contributions of the incumbent Acting Director, Jean-Marc Filhol, and invited him to facilitate the transition of responsibilities to the incoming Director.
7. Decided to establish a Steering Committee for the selection of the experts and supervision of the 11th annual assessment of F4E, consisting of the Chair, the two Vice-Chairs, and Euratom.
8. Agreed to convene in Cadarache for its next ordinary meeting.

Closing

9. The GB approved its summary of decisions.

Done in Barcelona, 9 February 2023

For the Governing Board

Carlos Alejaldre

Chair of the Governing Board

Signed electronically in IDM