



# FUSION FOR ENERGY

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

THE GOVERNING BOARD

## DECISION OF THE GOVERNING BOARD ADOPTING THE FIRST AMENDMENT TO THE 2010 WORK PROGRAMME OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY

THE GOVERNING BOARD OF FUSION FOR ENERGY

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27<sup>th</sup> March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it<sup>1</sup> and in particular Articles 6(3)(d) and 11 thereof;

HAVING REGARD to the Financial Regulation of Fusion for Energy<sup>2</sup> adopted by the Governing Board on 22<sup>nd</sup> October 2007, last amended on 18<sup>th</sup> December 2007<sup>3</sup> (hereinafter "the Financial Regulation"), and in particular Article 64 thereof;

HAVING REGARD to the Implementing Rules of the Financial Regulation<sup>4</sup> adopted by the Governing Board on 22<sup>nd</sup> October 2007 last amended on the 8<sup>th</sup> July 2008<sup>5</sup> (hereinafter "the Implementing Rules") and in particular Article 53 thereof;

HAVING REGARD to the Fusion for Energy Project Plan<sup>6</sup>, Resource Estimates Plan<sup>7</sup>, 2010 Work Programme<sup>8</sup>, 2010 Budget<sup>9</sup> adopted by the Governing Board on 27<sup>th</sup> November 2009;

WHEREAS the Director should, in accordance with Article 8(4)(c) of the Statutes, draw up an annual work programme for adoption by the Governing Board on the basis of comments and recommendations from the Executive Committee and Technical Advisory Panel,

HAS ADOPTED THIS DECISION:

### Article 1

Under WBS 5.2.3 "Electron cyclotron power sources and WBS 5.2.4 EC power supplies" an additional row is added to the table in section 2.12.6 "List of Activities" as follows:

WP ref.	ITER WBS/PBS	Activity Type	Activity Title	Duration of contract (months)	Credit Status	Unique beneficiary	Time of Call
WP10/52 /04	5.2.3	P supply	Supply of extra consumables for gyrotron testing	10	Y		2009

<sup>1</sup> O.J. L 90, 30.03.2007, p. 58.

<sup>2</sup> F4E(07)-GB03-11 Adopted 22/10/2007

<sup>3</sup> F4E(07)-GB04-06 Adopted 18/12/2007

<sup>4</sup> F4E(07)-GB03-12 Adopted 22/10/2007

<sup>5</sup> F4E(08)-GB06-06a Adopted 08/07/2008

<sup>6</sup> F4E(09)-GB12-08 Adopted 27/11/2009

<sup>7</sup> F4E(09)-GB 12-09 Adopted 27/11/2009

<sup>8</sup> F4E(09)-GB 12 -12 Adopted 27/11/2009

<sup>9</sup> F4E(09)-GB 12-15 Adopted 27/11/2009

*Article 2*

This Decision shall have immediate effect.

Done at Barcelona, 30-31<sup>st</sup> March 2010

For the Governing Board



**Carlos Varandas**  
Chair of the Governing Board