

**FUSION FOR ENERGY**

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

THE GOVERNING BOARD

**SUMMARY OF DECISIONS OF THE 39<sup>th</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')**

Barcelona, 30 November - 01 December 2017

The Governing Board (GB) of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy – “F4E”) decided the following:

**Approval of the Agenda**

1. The GB approved the agenda of its 39<sup>th</sup> meeting.

**Approval of the Minutes**

2. The GB approved the minutes of its 38<sup>th</sup> meeting.

**Written Procedures**

3. The GB noted two written procedures since the previous GB meeting.

**Reports from EURATOM**

4. The GB noted a report from Euratom and:
  - a) Welcomed the intention of the Commission to circulate the ITER Management Assessment report to the Permanent Representatives of EU Member States and F4E associates and to the Chairs and F4E Rapporteurs of the ITRE and CONT Committees of the European Parliament;
  - b) Recommended the GB members to liaise with their correspondents at the Council working group in order to transmit the information about the ITER project in view of the coming Council discussion.

**Operational and Policy matters**

5. The GB noted a document on the Estimate at Completion of the ITER Programme.
6. The GB approved the Multi Annual Programming Document (MAP) 2018-22
7. The GB noted the document on the Status and Forecast of commitments and payments.
8. The GB adopted the 2<sup>nd</sup> Amendment to the Work Programme.
9. The GB adopted the 3<sup>rd</sup> Amendment to the 2017 budget.
10. The GB adopted the 2018 budget.

11. The GB noted the report on risk and opportunities.
12. The GB adopted the update of the F4E GB and IC milestones.
13. The GB noted the report on the Geographical distribution of grants and contracts

#### **Sixth annual assessment**

14. The GB noted the draft report of the Sixth annual assessment.

#### **ITER buildings**

15. The GB noted the report on the ITER buildings (TB03 and TB04).

#### **Vacuum Vessel**

The GB noted the report on the Vacuum Vessel (VV) project

#### **Reports from the Chairs**

16. The GB noted the report from the Chair of the GB including the summary of the last Bureau meeting of 10 November 2017.
17. The GB noted the report from the Chair of the Procurement and Contracts Committee (PCC).
18. The GB noted the report from the Chair of the Technical Advisory Panel (TAP).
19. The GB noted the report from the Chair of the Administration and Management Committee (AMC).

#### **Audit Matters**

20. The GB noted the 2016 Court of Auditors report.
21. The GB noted the Audit Committee report.
22. The GB approved the IAC Annual Audit Plan.

#### **F4E Progress report (including F4E action plan update)**

23. The GB noted F4E's progress including the updated Action Plan.

#### **DONES/IFMIF**

24. The GB noted the report on the DONES AHG and:
  - a) Welcomed the agreement of Spain and Croatia to join forces to promote Granada as European site for IFMIF-DONES. The joint proposal provides a strong basis for hosting DONES in Europe, an essential facility for the successful implementation of Fusion energy. The final choice of the location in Europe or Japan will be taken in the context of a possible continuation of the collaboration between Japan and Europe;
  - b) Welcomed the work of the AHG.

#### **Action plan following the Nuclear Safety Ad Hoc Group (AHG)**

The GB endorsed the first version of the action plan developed following the recommendations of the Nuclear Safety AHG and acknowledged the good work of the AHG. It requested to bring a final version of the action plan to the next July GB.

#### **Committee Matters**

The GB noted the renewal/appointment of following committee members:

25. The GB extended the mandate of Joaquin Sanchez as \Chairman of the GB and Gabriele Fioni and Martin Cox as vice Chairmen of the GB and Chairmen of the TAP and AMC respectively for an additional period of two years.
26. The GB appointed Wolfgang Biel as vice chairman of the TAP and Patrice Soom as vice chairman of the AMC for a period of two years, starting January 1<sup>st</sup> 2018.
27. The GB appointed Doreen Strauhs-Heymann as new member of the AMC, starting January 1<sup>st</sup> 2018.
28. The GB extended the mandate of Brian Gray as Chairman for two years and the term of Agnieszka Kazmiercza and Alberto Fernandez Fernandez as members of the AC for two years .
29. The GB extended the mandate of Herkko Plit as Chairman for two years and the term of the current members of the PCC for two years.
30. The GB appointed Pier Luigi Bruzzone, Jerome Bucalossi, Elise Dechambre, Elena Gaio, Marek Scholz, Elizabeth Surrey as new members of the TAP for two years starting January 1st 2018 and extended the term of Walter Fietz, Macarena Liniers, Giuseppe Mazzone, Artur Malaquias, Dmitry Terentiev and Christian Day as members of the TAP for two years.

### Future Meetings

31. The GB decided to have an extraordinary GB (40) in February and thereafter to have the next two GB meetings (41 and 42) respectively on the 5-6 July 2018 and 11-12 December 2018.

### Closing

32. The GB approved this Summary of Decisions.

Done at Barcelona, 01 December 2017

For the Governing Board

**Joaquin Sanchez**  
Chair of the Governing Board



For the Secretariat

**Romina Bemelmans**  
Secretary of the Governing Board



