



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 SECOND AMENDMENT TO THE 2011 BUDGET OF FUSION FOR ENERGY

THE GOVERNING BOARD OF FUSION FOR ENERGY,

HAVING REGARD to the Statutes annexed to the Council Decision (Euratom) No 198/2007 of 27 March 2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy (hereinafter "Fusion for Energy") and conferring advantages upon it¹ (hereinafter "the Statutes") and in particular Article 6(3)(e) thereof,

HAVING REGARD to the Financial Regulation of Fusion for Energy² adopted by the Governing Board on 22nd October 2007, last amended on 18th December 2007³ (hereinafter "the Financial Regulation"), and in particular Title III thereof;

HAVING REGARD to the Implementing Rules of the Financial Regulation⁴ adopted by the Governing Board on 22nd October 2007, last amended on the 8th July 2008⁵ (hereinafter "the Implementing Rules"), and in particular Title III thereof;

HAVING REGARD to the 2011 Work Programme and Budget adopted by the Governing Board on 2nd December 2010;

HAVING REGARD to the First Amending 2011 Work Programme and Budget adopted by the Governing Board on 8th March 2011,

WHEREAS:

- (1) The Director should, in accordance with Article 8(4)(e) of the Statutes, draw up the annual budget;
- (2) The Executive Committee should, in accordance with Article 7(3)(b) of the Statutes, comment on and make recommendations to the Governing Board on the proposal for the annual budget;
- (3) The Governing Board should adopt the annual budget which becomes definitive after final adoption of the general budget setting the amount of the Community contribution and the Establishment plan.
- (4) The budget becomes definitive after final adoption of the general budget setting the amount of the Community contribution and the Establishment plan.

¹ O.J. L 90, 30.03.2007, p. 58.

² F4E(07)-GB03-11 Adopted 22/10/2007

³ F4E(07)-GB04-06 Adopted 18/12/2007

⁴ F4E(07)-GB03-12 Adopted 22/10/2007

⁵ F4E(08)-GB06-06a Adopted 08/07/2008

- (5) There is a need to amend the 2011 budget in order to cover the needs of the 2011 Work Programme.

HAS ADOPTED THIS DECISION:

Article 1

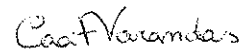
The second amendment to the 2011 budget annexed to this decision is hereby adopted.

Article 2

This decision shall have immediate effect.

Done at Barcelona, 31st May 2011

For the Governing Board



Carlos Varandas
Chair of the Governing Board

ANNEX

SECOND AMENDMENT TO THE 2011 BUDGET OF FUSION FOR ENERGY

The 2nd amending 2011 Budget of Fusion for Energy is drawn up in accordance with the Resource Estimates Plan presented to the Governing Board for adoption during the 18th meeting of 1st-2nd December 2010 and with the 2nd amending 2011 Work Programme.

This budget is also in accordance with the draft general budget for Euratom as adopted by the European Commission on 15th June 2010 and transmitted to the Council of the European Union and the European Parliament⁶.

In accordance with Article 28 of the F4E Financial Regulation, the budget and establishment plan shall only become definitive after the final adoption of the European Union General Budget by the budgetary authority.

The second amending budget is necessary to transfer commitment appropriations in expenditure within the Title III (Operational Expenditure)⁷:

- Chapter 3.2 : Technology for ITER : + **518,640 €**
Mainly due to the necessary complementary financing of the contract for the In Vessel and the Vacuum Vessel.
- Chapter 3.4: Other Expenditure : + **900,000 €**
Mainly due to the Memorandum of Understanding with IO (+600,000 €) and additional needs for Legal Services (+300,000€)
- Chapter 3.1: ITER Construction : - **1,418,640 €**
Mainly due to the cancellation or reduction in the scope of ITA-credited procurements according to IO's updated plan".

⁶ EU- DRAFT GENERAL BUDGET of the European Communities for the financial year 2011 of 15/06/10.

⁷ full explanations are given in the 2nd amending 2011 Work Programme)

Title / Chapter	Heading (Euros)	Budget 2011 approved by GB on the 2nd December 2010		1st Amendment		1st Amending budget adopted by the Gb in March 2011		proposal for the 2nd Amendment		2011 second amending budget for approval by the GB	
		Commitments (1)	Payments (1)	Commitments (2)	Payments (2)	Commitments (3)=(1)+(2)	Payments (3)=(1)+(2)	Commitments (2)	Payments (2)	Commitments (3)=(1)+(2)	Payments (3)=(1)+(2)
A - 1	STAFF EXPENDITURE										
A - 1.1	STAFF EXPENDITURE IN THE ESTABLISHMENT PLAN	21,800,000	21,800,000			21,800,000	21,800,000			21,800,000	21,800,000
A - 1.2	EXTERNAL STAFF EXPENDITURE (CONTRACT AGENTS, INTERIM STAFF AND NATIONAL EXPERTS)	5,000,000	5,000,000			5,000,000	5,000,000			5,000,000	5,000,000
A - 1.3	MISSIONS AND DUTY TRAVEL	1,700,000	1,700,000			1,700,000	1,700,000			1,700,000	1,700,000
A - 1.4	MISCELLANEOUS EXPENDITURE ON STAFF RECRUITMENT AND TRANSFER	1,400,000	1,400,000			1,400,000	1,400,000			1,400,000	1,400,000
A - 1.5	REPRESENTATION	20,000	20,000			20,000	20,000			20,000	20,000
A - 1.6	TRAINING	650,000	650,000			650,000	650,000			650,000	650,000
A - 1.7	OTHER STAFF MANAGEMENT EXPENDITURE	600,000	600,000			600,000	600,000			600,000	600,000
A - 1.8	TRAINEESHIPS	-	-			-	-			-	-
	Title 1 - Total	31,170,000	31,170,000			31,170,000	31,170,000	0	0	31,170,000	31,170,000
A - 2	BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE										
A - 2.1	BUILDINGS AND ASSOCIATED COSTS	850,000	850,000			850,000	850,000			850,000	850,000
A - 2.2	INFORMATION AND COMMUNICATION TECHNOLOGIES	3,500,000	3,900,000			3,900,000	3,900,000			3,900,000	3,900,000
A - 2.3	MOVABLE PROPERTY AND ASSOCIATED COSTS	350,000	350,000			350,000	350,000			350,000	350,000
A - 2.4	EVENTS AND COMMUNICATION	230,000	230,000			230,000	230,000			230,000	230,000
A - 2.5	CURRENT ADMINISTRATIVE EXPENDITURE	1,100,000	1,100,000			1,100,000	1,100,000			1,100,000	1,100,000
A - 2.6	POSTAGE AND TELECOMMUNICATIONS	350,000	350,000			350,000	350,000			350,000	350,000
A - 2.7	EXPENDITURE ON FORMAL AND OTHER MEETINGS	400,000	400,000			400,000	400,000			400,000	400,000
	Title 2 - Total	7,180,000	7,180,000			7,180,000	7,180,000	0	0	7,180,000	7,180,000
	TOTAL 1+2	38,350,000	38,350,000			38,350,000	38,350,000	0	0	38,350,000	38,350,000
B - 3	OPERATIONAL EXPENDITURE										
B - 3.1	ITER CONSTRUCTION INCLUDING THE ITER SITE PREPARATION	326,185,000	187,985,000	9,615,760	-16,564,201	335,800,760	171,420,799	-1,418,640		334,382,120	171,420,799
B - 3.2	TECHNOLOGY FOR ITER	21,740,000	12,000,000	144,000		21,884,000	12,000,000	518,640		22,402,640	12,000,000
B - 3.3	TECHNOLOGY FOR BROADER APPROACH AND DEMO	3,520,000	6,900,000			3,520,000	6,900,000			3,520,000	6,900,000
B - 3.4	OTHER EXPENDITURE	1,700,000	1,500,000			1,700,000	1,500,000	900,000		2,600,000	1,500,000
B - 3.5	ITER CONSTRUCTION - APPROPRIATION ACCRUING FROM THE ITER HOST STATE CONTRIBUTION	90,700,000	33,400,000			90,700,000	33,400,000			90,700,000	33,400,000
B - 3.6	APPROPRIATION ACCRUING FROM THIRD PARTIES TO SPECIFIC ITEM OF EXPENDITURE	p.m.	p.m.			p.m.	p.m.				
	Title 3 - Total	443,845,000	241,785,000	9,759,760	-16,564,201	453,604,760	225,220,799	0	0	453,604,760	225,220,799
	TOTAL	482,195,000	280,135,000	9,759,760	0	491,954,760	263,570,799	0	0	491,954,760	263,570,799

Table 1 : Expenditure