



FUSION FOR ENERGY

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

THE GOVERNING BOARD

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

Barcelona, 18 March 2008

The Governing Board of the European Joint Undertaking for ITER and the Development of Fusion Energy ('Fusion for Energy'):

- Has approved unanimously the minutes of its fourth meeting.
- Has taken note of a progress report and presentation from the Director of Fusion for Energy.
- Has adopted the amended 2008 Work Programme.
- Has mandated the Chair of the Board to agree with the Chair of the CCE-FU¹ on the mandate and membership of a group to assess the JT-60SA re-baselined design.
- Has taken note of the report of the ad-hoc group on staffing needs for Fusion for Energy and invites the Members to submit their detailed comments in writing.
- Has decided to create an industrial liaison officers network and invites the Members to provide comments on the terms of reference and nominations until the end of April.
- Has appointed Mr. Michel BEDOUCHE as a member of the Executive Committee to replace Mr. Philippe CORRÉA with effect from 1 April 2008.

Done at Barcelona, 18 March 2008

For the Governing Board

Carlos Varandas

Chair of the Governing Board

¹ Consultative Committee for the Euratom specific research and training programme in the field of nuclear energy (Fusion)