



**FUSION  
FOR  
ENERGY**

**F4E(17) GB39-5.4**

**GOVERNING BOARD  
BARCELONA, 30 Nov/1 Dec 2017**



**FUSION FOR ENERGY**

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

**THE GOVERNING BOARD**

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**DECISION OF THE GOVERNING BOARD ADOPTING THE SECOND AMENDED 2017 WORK  
PROGRAMME OF FUSION FOR ENERGY**

THE GOVERNING BOARD OF FUSION FOR ENERGY,

HAVING REGARD to the Statutes annexed to 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 it<sup>1</sup> (hereinafter "the Statutes") and in particular Article 6(3)(e) thereof, last amended on 10 February 2015<sup>2</sup> by Council Decision Euratom 2015/224;

HAVING REGARD to Council Decision (Euratom) No 791/2013 of 13 December 2013 amending Council Decision (Euratom) No 198/2007 establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it;<sup>3</sup>

HAVING REGARD to the Financial Regulation of Fusion for Energy<sup>4</sup> adopted by the Governing Board on 2 December 2015 (hereinafter "the Financial Regulation"), and in particular Title III thereof;

HAVING REGARD to the Implementing Rules of the Financial Regulation<sup>5</sup> adopted by the Governing Board on 2 December 2015 (hereinafter "the Implementing Rules"), and in particular Title III thereof;

HAVING REGARD to Commission Delegated Regulation (EU) No 1271/2013 for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council of 30 September 2013,<sup>6</sup> and in particular Title III thereof;

HAVING REGARD to the comments and recommendations of the Joint Undertaking's Administration and Management Committee and the Technical Advisory Panel;

WHEREAS:

The Director shall, in accordance with Article 11 of the Statutes, prepare each year the submission of the project plan to the Governing Board, the resource estimates plan and the detailed annual work programme, now merged in the Annual and Multi Annual Programme.

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

<sup>2</sup> O.J. L 37 , 13.02.2015, p.8.

<sup>3</sup> OJ L 349, 21.12.2013 p100-102.

<sup>4</sup> F4E(15)-GB34-12.9 adopted 02.12.2015.

<sup>5</sup> F4E(15)-GB34-12.9 adopted 02.12.2015.

<sup>6</sup> O.J. L 328, 7.12.2013.

The Administration and Management Committee shall, in accordance with Article 8a (2) of the Statutes, comment on and make recommendations to the Governing Board on the proposal for the project plan, the work programme, the resource estimates plan, the staff establishment plan, the staff policy plan and other related matters, now part of the Annual and Multi Annual Programme drawn up by the Director;

The Technical Advisory Panel, in accordance with Article 6 (1) of the Statutes, shall advise the Governing Board on the adoption and implementation of the project plan and work programme, now part of the Annual and Multi Annual Programme;

The Governing Board, in accordance with Article 6 (3) (d) of the Statutes, shall adopt the project plan, work programme, resource estimates plan, the staff establishment plan and the staff policy plan, now part of the Annual and Multi Annual Programme;

Has adopted this decision:

*Article 1*

The 2<sup>nd</sup> Amended 2017 Work Programme of Fusion for Energy annexed to this Decision is hereby adopted.

*Article 2*

The Governing Board hereby delegates to the Director of Fusion for Energy the power to make non-substantial amendments to the annual Work Programme approved by the Governing Board. Amendments are considered to be “non-substantial” if

- (a) they do not lead to an increase of:
  - i. more than 10% of the Financial Resources allocated to the corresponding Action in the Annex V of the annual Work Programme for the year, or more than EUR 0.2 million for Actions with allocation of below EUR 2 million for the year; and
  - ii. more than 3% of the total operational expenditure in Title 3 of the annual Budget for the given year

and if :

- (b) any related changes to the scope of the annual Work Programme do not have significant impact on the nature of the Actions or on the achievement of objectives of the multiannual Project Plan.

Non-substantial amendments shall not lead to any increase in the total operational expenditure for Title 3 of the annual Budget approved by the Governing Board.”

*Article 3*

This Decision shall have immediate effect.

Done at Barcelona, 1 December 2017

For the Governing Board

A handwritten signature in blue ink, appearing to be 'J. Sanchez', written in a cursive style.

**Joaquin Sanchez**  
Chair of the Governing Board

For the Secretariat

A handwritten signature in blue ink, appearing to be 'Romina Benelmans', written in a cursive style.

**Romina Benelmans**  
Secretary of the Governing Board