



FUSION FOR ENERGY

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

DECISION OF THE GOVERNING BOARD ADOPTING AN AMENDMENT TO THE FIFTH EDITION OF THE RESOURCE ESTIMATES PLAN 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)(d) and Article 11 thereof,

Having regard to the Financial Regulation of the Joint Undertaking² adopted by the Governing Board on 22 October 2007, last amended on the 25th November 2011³ (hereinafter "the Financial Regulation") and in particular Article 30 thereof;

Having regard to the comments and recommendations of the Bureau, Administration and Finance Committee and Executive Committee,

Whereas:

- (1) The Director should, in accordance with Article 8(4)(e) of the Statutes, draw up the Resource Estimates Plan for a period of five years;
- (2) The Administration and Finance Committee (AFC) should, in accordance with its mandate laid down in its Rules of Procedure⁴, comment on and make recommendations to the Governing Board on the proposal for the Resource Estimates Plan drawn up by the Director;
- (3) 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 Resource Estimates Plan drawn up by the Director;
- (4) The Governing Board should adopt the Resource Estimates Plan.

THE GOVERNING BOARD OF FUSION FOR ENERGY HAS ADOPTED THIS DECISION:

Article 1

The attached amendment to the fifth edition of the Resource Estimates Plan of Fusion for Energy adopted by the Governing Board on the 31st May 2011 is hereby adopted.

Article 2

The amendment regarding the preparation of the budget 2012 and 2013 annexed to this Decision is hereby adopted.

¹ O.J. L 90 , 30.03.2007, p. 58.

² F4E(07)-GB03-11 Adopted 22/10/2007

³ F4E(11)-GB21-10c Adopted 25/11/2011

⁴ F4E(11)-GB20-07f Adopted 01/06/2011

Article 3

This Decision shall have immediate effect.

Done at Barcelona, 28th March 2012

For the Governing Board

A handwritten signature in black ink, appearing to read 'Stuart Ward', with a horizontal line underneath.

Stuart Ward

Chair of the Governing Board

ANNEX

**AMENDMENT TO THE FIFTH EDITION OF THERESOURCE ESTIMATES PLAN
 (MAY 2010) OF FUSION FOR ENERGY**

ESTIMATES OF REVENUE AND STAFFING FOR THE 2012 AND 2013 BUDGETS

1.1. The Revenue and Expenditure

The statements of revenue and expenditure for the 2012 and 2013 budgets are detailed as follows in Table 1:

Statements of revenue and Expenditure (EUR)		2012 Budget		2013 Budget	
		Commitment Appropriations	Payment Appropriations	Commitment Appropriations	Payment Appropriations
Revenue	Euratom operational contribution	1,067,900,000.00	312,239,530.00	865,510,000.00	596,390,000.00
	Euratom administrative contribution	39,000,000.00	39,000,000.00	39,390,000.00	39,390,000.00
	ITER Host State contribution	241,200,000.00	86,000,000.00	205,000,000.00	157,000,000.00
	Membership contribution	3,900,000.00	3,900,000.00	4,300,000.00	4,300,000.00
	Sub Total Yearly Contribution	1,352,000,000.00	441,139,530.00	1,114,200,000.00	797,080,000.00
	Euratom operational contribution recovered from previous years	0.00	19,898,818.11	0.00	970,000.00
	Euratom administrative contribution recovered from previous years	10,045,342.88	10,045,342.88	1,955,000.00	1,955,000.00
	Other revenue	977,500.00	977,500.00	0.00	0.00
	Total Revenue	1,363,022,842.88	472,061,190.99	1,116,155,000.00	800,005,000.00
	Expenditure	Administrative Expenditure Title 1, Staff	34,520,000.00	34,520,000.00	35,605,000.00
Administrative Expenditure Title 2, Other		6,980,000.00	6,980,000.00	7,395,000.00	7,395,000.00
ITER Construction		1,310,440,842.88	400,561,190.99	1,051,237,000.00	742,005,000.00
Technology for ITER		8,256,000.00	22,000,000.00	19,744,000.00	10,000,000.00
Technology for BA and DEMO		2,826,000.00	8,000,000.00	2,174,000.00	5,000,000.00
Total Expenditure		1,363,022,842.88	472,061,190.99	1,116,155,000.00	800,005,000.00

Notes:

- The contribution to be recovered in 2012 from the previous years was established in the Final Annual Account 2010 and recovered by Euratom in 2011.
- The contribution to be recovered in 2013 from the previous years will be confirmed with the Annual Accounts 2011. It corresponds to the provisional implementation of the 2011 budget.

1.2. The Establishment Plan

The Establishment Plan for 2013 is unchanged compared to 2012 regarding the number of positions. Its evolution in the repartition by grades takes into account the promotion rates which are applied for each grade within the overall number of positions authorized by the Budgetary Authority for each category of staff (EU Officials and Temporary Agents). These rates are also in accordance with the rules set up in the Regulations and Rules applicable to officials and other servants of the European Communities.

Table 2: Staff Establishment Plan for 2011, 2012 and 2013

Grade	Authorised posts 2011			Authorised posts 2012			Requested posts 2013		
	FO	TA	Total	FO	TA	Total	FO	TA	Total
AD16	-	-	-	-	-	-	-	-	-
AD15	-	1	1	-	1	1	-	1	1
AD14	-	-	-	-	-	-	-	-	-
AD13	4	1	5	9	2	11	9	2	11
AD12	17	8	25	15	10	25	18	10	28
AD11	5	-	5	5	7	12	5	12	17
AD10	5	27	32	6	26	32	6	32	38
AD9	7	21	28	5	26	31	4	15	19
AD8	4	-	4	3	15	18	1	16	17
AD7	-	43	43	1	45	46	1	65	66
AD6	2	50	52	-	40	40	-	19	19
AD5	-	3	3	-	2	2	-	2	2
Total AD	44	154	198	44	174	218	44	174	218
AST11	3	-	3	4	-	4	4	-	4
AST10	2	-	2	2	-	2	2	-	2
AST9	3	-	3	3	-	3	4	-	4
AST8	2	-	2	1	-	1	-	-	-
AST7	-	-	-	-	-	-	-	-	-
AST6	-	-	-	1	-	1	1	-	1
AST5	4	-	4	4	4	8	5	4	9
AST4	1	11	12	1	11	12	-	17	17
AST3	3	12	15	2	11	13	2	5	7
AST2	-	-	-	-	-	-	-	-	-
AST1	-	-	-	-	-	-	-	-	-
Total AST	18	23	41	18	26	44	18	26	44
Overall Total	62	177	239	62	200	262	62	200	262