



FUSION FOR ENERGY

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

THE GOVERNING BOARD

DECISION OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ADOPTING AMENDMENTS TO THE 2008 WORK PROGRAMME

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 and in particular Articles 6(3)(d) and 11 thereof;

Having regard to the Financial Regulation of Fusion for Energy² adopted by the Governing Board on 22 October 2007 (hereinafter "the Financial Regulation") and in particular Article 64 thereof;

Having regard to the Implementing Rules of the Financial Regulation³ adopted by the Governing Board on 22 October 2007 (hereinafter "the Implementing Rules") and in particular Article 53 thereof;

Having regard to the Euratom 2008 Work Programme for Nuclear Research and Training Activities⁴ adopted by the Commission on 29 November 2007;

Having regard to the Fusion for Energy 2008 Work Programme adopted by the Governing Board on 18 December 2007⁵ last amended on 8 July 2008⁶;

Having regard to the comments and recommendations of the Executive Committee on the proposal for the amended 2008 Work Programme drawn up by the Director at its meeting of 9 October 2008,

Whereas:

- (1) The Director should, in accordance with Article 8(4)(c), draw up an annual work programme;
- (2) The Governing Board should adopt the work programme.

¹ O.J. L 90 , 30.03.2007, p. 58.

² F4E(07)-GB03-11 Adopted 22/10/2007

³ F4E(07)-GB03-12 Adopted 22/10/2007

⁴ C(2007)5750 of 29/11/2007

⁵ F4E(07)-GB04-12 Adopted 18/12/2007

⁶ F4E(08)-GB06-07 Adopted 08/07/2008

HAS ADOPTED THIS DECISION:

Article 1

The amended 2008 Work Programme of Fusion for Energy annexed to this Decision is hereby adopted.

Article 2

This Decision shall have immediate effect.

Done at Brussels, 31 October 2008

For the Governing Board



Carlos Varandas

Chair of the Governing Board

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ANNEX

**Amendments to the 2008 Work Programme of the European Joint Undertaking for
ITER and the Development of Fusion Energy**

- (1) In section 2.1.2.3 of Annex 1 to the Work Programme, subheading D “Neutral Beam (NB) System”, bullet “Design and R&D activities”, the fourth paragraph which currently states:

"Activities for the establishment of a half-size ITER RF ion source with low voltage extraction will continue".

Should be replaced with the following:

“A service contract leading to the development, operation and exploitation of the ITER half-size source (ELISE) will be placed.”

- (2) In section 2.1.2.3 of Annex 1 to the Work Programme, subheading D “Neutral Beam (NB) System”, bullet “Design and R&D activities” in the table entitled “Procurements” and the row labelled “Not Credited by ITER” the Title shall be amended as follows:

“Development, Operation and Exploitation of the ITER half size source (ELISE)”

The Deliverables shall be amended as follows:

"Preparation of the ELISE Facility.

Technical Report on the activities."

