



## FUSION FOR ENERGY

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

THE GOVERNING BOARD

### SUMMARY OF DECISIONS OF THE 41<sup>st</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 5-6 July 2018

The Governing Board (GB) of the European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy – “F4E”) has decided the following:

#### Approval of the Agenda

1. The GB approved the agenda of its 41<sup>st</sup> meeting.

#### GB actions follow up

2. The GB discussed the follow up on the GB(39-40) actions.

#### Written Procedures

3. The GB noted the written procedures since the previous GB meeting.

#### Approval of the Minutes

4. The GB approved the minutes of its 39<sup>th</sup> meeting and its 40<sup>th</sup> meeting.

#### Reports from the Chairs

5. The GB noted the report from the Chair of the GB;
6. The GB noted the report from the Chair of the Administration and Management Committee (AMC);
7. The GB noted the report from the Chair of the Procurement and Contracts Committee (PCC);
8. The GB noted the report from the Chair of the Technical Advisory Panel (TAP).

#### Reports from EURATOM

9. The GB noted a report from Euratom on the outcome of the ITER MAC (30/05/2018), the ITER Council (IC 20) (20/06/2017) and the EU Council (12/04/2018).

#### Reports from F4E

10. The GB noted a general Progress Report from F4E on the recent accomplishments related to the ITER and Broader Approach Projects and commended F4E for the recent progress in many different areas.

#### Status of Major contracts: ITER BUILDINGS

##### A) TB03/TB04 status update and cap

11. The GB noted the TB03 strategy and the proposal for a cap.

##### B) TB04 Novation

12. The GB endorsed the novation of the TB04 installation activities in the Tokamak complex to IO for a fix lump sum.

**Operational Matters**

13. The GB noted the Status of Commitments and Payment;
14. The GB noted the two documents submitted by F4E for the Estimate at Completion (EaC);
15. The GB adopted the First Amendment to Work programme 2018;
16. The GB adopted the First Amendment to the budget;
17. The GB approved the proposed updates of GB milestones 27, 30 and 35.

**18. Action plans:****A) F4E`s Strategic Action plan**

19. The GB endorsed the F4E`s Strategic action plan 2018 and commended F4E Director and the senior management for the systematic implementation of the actions.

**B) Nuclear safety action plan**

20. The GB noted the recommendations from the TAP Chair and endorsed the NS action plan.

**F4E-Collaboration Eurofusion**

21. The GB noted the report on the reorganization of the TBM project together with the opinion of the TAP TBM subgroup and:
  - a) Commended F4E and Eurofusion for having taken the initiative to work together and thanked the TAP AHG for their excellent work;
  - b) Approved the proposal "Alignment of the European TBM and Breeding Blanket programs and reorganization of the TBM project"
22. The GB expressed a positive opinion on the High Level Fusion Roadmap;

**Seventh Annual Assessment of F4E**

23. The GB adopted the Terms of Reference for the 2018 annual assessment;
24. The GB adopted the proposal to appoint three experts i.e. Ms Rowena Sirey , Mr Fred Hurd and Mr Minh Quang Tran and to appoint a fourth expert (with financial expertise) through urgent written procedure.

**Governance Improvement**

25. The GB adopted the proposal concerning governance improvement;
26. The GB approved the amended PCC Rules of Procedure and adopted the PCC membership as proposed;
27. The GB agreed to enlarge the Bureau with three members and appointed Mr Michael Stoetzel, Mr Alberto Fernandez and Mr Xavier Reymond as new members until the end of 2019.

**Specific Reports from F4E**

28. The GB noted the Staffing and Vacancy Rate;

29. The GB noted the 2017 Geographical distribution exercise.

### **Annual Reports and Accounts**

30. The GB adopted the 2017 Final Annual Accounts.

31. The GB noted the 2017 Annual Report;

32. The GB adopted the Analysis and Assessment of the 2017 Annual Report.

### **Audit Matters**

33. The GB noted the Report from the Chair of the Audit Committee;

34. The GB noted the Annual report from the Audit Committee;

35. The GB noted the European Parliament's Discharge for the 2016 Budget;

36. The GB noted the 2017 IAS report;

37. The GB noted the 2017 Annual Report of the Internal Audit Capability;

38. The GB adopted the Revised IAC Annual Plan;

39. The GB noted the Updated Corporate Risk and Opportunity Register.

### **Committee matters**

40. The GB noted the Call for Expressions of Interest for AC members;

41. The GB appointed Mr Jef Ongena from the current TAP reserve list as new TAP member until December 2019.

### **Any Other Business**

42. The GB noted the reply from Spain responding to F4E's concerns regarding the Host State Support for the services and the permanent premises of F4E.

43. The GB approved following GB dates: (9-10 July 2019/9-10 December 2019 of respectively GB (43) and GB (44) meeting.

### **Closing**

44. The GB approved this Summary of Decisions.

Done at Barcelona, 6 July 2018

For the Governing Board

**Joaquin Sanchez**  
Chair of the Governing Board



For the Secretariat

**Romina Bemelmans**  
Secretary of the Governing Board

