



FUSION FOR ENERGY

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

THE GOVERNING BOARD

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

Barcelona, 8 July 2008

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

- Has approved the minutes of its fifth meeting.
- Has taken note of information provided by the Chair of the Board and Euratom;
- Has taken note of a progress report from the Director.
- Has encouraged the Director to explore all possible means of reducing the costs and risks associated with the European in kind procurements together with the ITER Organisation and other Domestic Agencies.
- Has established an ad hoc group to review the outcome of the internal cost assessment exercise being carried out by Fusion for Energy and to make recommendations to the Governing Board at its next meeting.
- Has invited the Governing Board Members to nominate suitably qualified persons for the above-mentioned ad hoc group.
- Has taken note of reports from the Chairs of the Executive Committee and Technical Advisory Panel.
- Has taken note of an oral presentation on the Vacuum Vessel procurement.
- Has established an ad-hoc group for the assessment for the needs and means of providing increased support for activities carried out in grants.
- Has adopted an amendment to Article 169 of the Implementing Rules of the Fusion for Energy Financial Regulation.
- Has adopted the amended 2008 Work Programme of Fusion for Energy.
- Has adopted the amended 2008 Budget of Fusion for Energy.
- Has appointed Mr. Roberto ABAD VILLANUEVA as the Fusion for Energy Accounting Officer.
- Has endorsed by majority a report on the staffing needs of Fusion for Energy.

- Has invited written comments from the Members on the amended terms of reference for the network of Fusion for Energy Industrial Liaison Officers and the Implementing Measure for the Establishment of the Staff Committee after which a decision their adoption will be sought by written procedure.
- Has decided to hold an extraordinary meeting on 31 October 2008 in Brussels (to be confirmed).
- Has confirmed that its next regular meeting will take place on 4 December 2008 in Barcelona.

Done at Barcelona, 8 July 2008

For the Governing Board

A handwritten signature in black ink, appearing to read 'CaaFVarandas'.

Carlos Varandas
Chair of the Governing Board