



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 12th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 26th-27th November 2009

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

- Approved the summary of decisions and minutes of its eleventh meeting.
- Taken note of reports provided by the Chair of the Governing Board, Euratom and the F4E Director.
- Invited the Director to study, as soon as possible and jointly with the ITER Organisation and the Domestic Agencies, how to optimise the modified Scenario 1 and to evaluate the implications in terms of costs and risks for Euratom.
- Taken note of reports from the Chairs of the Technical Advisory Panel and the Executive Committee.
- Adopted the Project Plan on the understanding that the detailed description (per WBS) establishes the framework and provides a reference for the monitoring of the implementation of the F4E activities.
- Adopted the Resource Estimates Plan.
- Taken note of the report from the Expert Group for the Assessment of the F4E ITER-related activities.
- Decided to establish a Standing Coordination Group of the Governing Board.
- Endorsed the strategy presented by F4E for the Implementation of ITER Task Agreements.
- Adopted the 2010 Work Programme.
- Adopted the amended 2009 Work Programme.
- Adopted the amended 2009 Budget.
- Adopted the 2010 Budget.
- Taken note on the report from F4E on the implementation of the recommendations of the Ad-Hoc Group on Funding Schemes.
- Adopted the Internal Audit Charter.
- Taken note of the proposal to establish the Audit Committee and the 2009/2010 Audit Plan.

- Taken note of the observations of the Court of Auditors on the F4E annual accounts.
- Appointed Dr. Mathias Noe as a member of the Technical Advisory Panel, renewed the appointments of the existing members for further terms of two years with immediate effect and established a reserve list of candidates.
- Decided that the 2010 meetings of the Board would take place on 27th January (in Brussels), 30-31st March, 9th-10th June and 1st-2nd December.

Done at Barcelona, 27th November 2009

For the Governing Board



Carlos Varandas

Chair of the Governing Board