



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 14th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Brussels, 27th January 2010

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

- Approved the minutes of the 12th and 13th meetings of the Governing Board.
- Taken note of information from the Chair of the Governing Board as well as on the activities of the Standing Coordination Group.
- Taken note of information from Euratom.
- Taken note of a report from the F4E Director.
- Taken note of an address by the incoming F4E Director.
- Endorsed a paper and noted an oral presentation concerning schedule options for ITER components on the critical path to be supplied by Europe.
- Invited the F4E Director to launch the call for tender for the Vacuum Vessel.
- Approved the Audit Plan 2009/2010.
- Taken note of the draft Technical Job Description for the post of F4E Director.
- Elected Mr. Stuart Ward as Vice Chair of the Board.
- Decided to invite the Governing Board Representatives to propose candidates for the Technical Advisory Panel within two weeks.
- Taken note of an oral report from the Chair of the Executive Committee.
- Confirmed that next two meetings of the Board would take place on the 30-31st March and 9th-10th June.

Done at Brussels, 27th January 2010

For the Governing Board

Carlos Varandas
Chair of the Governing Board