



## FUSION FOR ENERGY

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

THE GOVERNING BOARD

### SUMMARY OF DECISIONS OF THE 27<sup>th</sup> MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Barcelona, 26-27 June 2013

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

#### Approval of the Agenda

1. Approved the agenda of its 27<sup>th</sup> meeting.

#### Approval of the Minutes

2. Approved the minutes of its 26<sup>th</sup> meeting.

#### Reports from the Committees

3. Taken note of information from the Chairs of the GB and Bureau, the Administration and Finance Committee (AFC), the Executive Committee (ExCo), the Technical Advisory Panel (TAP) and the Audit Committee (AFC).

#### Report from Euratom

4. Taken note of information from Euratom about (a) the outcome of the meeting of the ITER Council on 19-20, (b) the status of the proposals for Horizon 2014-20 and implications for ITER and (c) F4E and future arrangements for support of Fusion programmes in Europe.

#### Report from the F4E Director

5. Taken note of a progress report from the F4E Director.
6. Taken note of the status of main contracts in 2013 and 2014.
7. Taken note of the 2013 Corporate Objectives and invited F4E to report regularly upon them.
8. Taken note of the status of F4E's project management systems.

#### F4E Cost Control and Containment

9. Taken note of a paper on F4E cost control and containment and annexes on cost likelihood, follow-up of past cost reducing measures and current cost reducing measures.
10. Welcomed the work that has been carried out by F4E to develop a new cost baseline and provide an estimate at completion for the European contribution to ITER construction.
11. Taken decisions to bring the estimated cost of providing the European contribution to ITER construction within the capped budget of EUR 6600 million (in 2008 values).

#### Referral of the TB04 Building Contract

12. Endorsed the signature by the F4E Director of the TB04 contract for *HVAC (Heating, Venting, Air Conditioning), Electrical, I and C (Instrumentation and Control) Handling Equipment and Gas and Liquid Networks for Tokamak Complex and surrounding buildings*.

**Audit, Annual Report and Accounts**

13. Taken note of the 2012 annual report of the Audit Committee.
14. Taken note of the 2012 annual report of the Internal Audit Capability.
15. Taken note of the preliminary observations of the European Court of Auditors on the 2012 Annual Accounts.
16. Invited F4E to propose amendments to F4E's financial rules to allow use of negotiated procedures for R&D procurement under the same terms as the EU public procurement directives.
17. Approved the 2012 final Annual Accounts of F4E.
18. Approved the 2012 Annual Report of F4E.
19. Adopted an Analysis and Assessment of the 2012 Annual Report.

**Industry matters**

20. Welcomed the report on the ILO-F4E Working Groups.
21. Taken note of the launch of the 2013 exercise for determining the geographical distribution of funding associated with F4E contracts and grants.
22. Taken note of the Industrial Policy, as approved by the European Commission.
23. Adopted the Policy on Intellectual Property Rights, following its approval by the European Commission.
24. Invited F4E to disseminate the Industrial Policy and the Policy on Intellectual Property Rights (IPR).
25. Endorsed a paper from F4E on the implementation of the Industrial Policy subject to further dialogue between the F4E Director and Euratom concerning the ownership of IPR .

**Amendment of the F4E Statutes**

26. Taken note of the legal opinion from F4E on the role of the ExCo.
27. Approved a modification to the statutes of F4E to assign two votes to Croatia in the GB of F4E upon its accession to the European Union.
28. Decided to set up an Ad-Hoc Group composed of GB Chair, the AFC Chair and representatives of Euratom, France and Germany, with the mandate to seek consensus on proposals for amendments to the statutes that improve the governance of F4E.

**Budget and Operational Matters**

29. Taken note of the final implementation of the 2012 Budget.
30. Taken note of the forecasted implementation of the 2013 Budget.
31. Adopted the first amendment to the 2013 Budget.
32. Adopted the first amendment to the 2013 Work Programme.
33. Decided, in accordance with Article 7 (1) of the Statutes, to delegate to the ExCo the decision for the approval of a cooperation agreement between F4E and the Chinese Domestic Agency/ASIPP Institute for the manufacture of PF Coil 6.
34. Amended the GB's decision of 1 June 2011 concerning the penalties for the late payment of Annual Membership Contributions.

**Assessments**

35. Taken note of Deloitte's report on the overall project progress and invited Deloitte, in consultation with the GB's Assessment Steering Committee, to finalise it.
36. Invited the GB Chair to transmit the finalised report on the overall project progress to the Council together with the views of the GB.
37. Taken note of the draft Deloitte Report to the GB on F4E's Financial Processes.
38. Taken note of the Report of the Ernst and Young Study for the European Parliament.

**Report from the Working Group on EFL Partnerships**

39. Took note of the report from the Ad-Hoc Working Group on EFL Partnerships and endorsed the recommendations therein.
40. Invited the Ad-Hoc Group to follow-up the implementations of the recommendations by F4E.

**Staffing matters**

41. Adopted, with the exception of Euratom, the Multi-Annual Staff Policy Plan (2014 – 2016).
42. Encouraged the F4E Director, to the maximum extent possible to:
  - a) Fill all vacant positions at F4E;
  - b) Make efficient use of the existing human resources.
43. Adopted new Rules for Seconded National Experts and invited F4E to consider the scope for further improvement in order to fully implement the recommendations of the report from the Working Group on EFL Partnerships.

**Communications Policy**

44. Endorsed the Communications Policy.

**Committee Matters**

45. Adopted the revised Policy on Conflicts of Interest in Committees.
46. Renewed for a period of two years from 1 July 2013:
  - a) Stuart Ward as Chair of the GB;
  - b) Cor Katerberg as Vice-Chair of the GB and Chair of AFC;
  - c) Joaquín Sánchez as Vice-Chair of the GB and Chair of TAP;
  - d) Beatrix Vierkorn-Rudolph as Chair of the AC;
  - e) Eric Hollis as a Member and Vice-Chair of AFC;
  - f) André Grosman as a Member and Vice-Chair of TAP.
47. Renewed Lisbeth Grønberg as Chair of the ExCo for a period of two years from 1 September 2013.
48. Renewed the following AFC members for a period of two years from 1 July 2013: Thierry Brosseron (France), Guadalupe Córdoba Lasunción (Spain), Chantal Cortvriendt (Belgium), Juha Linden (Finland), Simon Ošo (Slovenia), Monika Fisher (Austria), Jeppe Søndergaard Pedersen (Denmark, Sweden and Switzerland), Marina Zanchi and Marc Pipeleers (Euratom).
49. Renewed the following TAP members for a period of two years from 1 July 2013: Flavio Crisanti, Horacio Fernandes, Marek Rubel, Vincent Massaut, Mathias Noe and Noud Oomens.

50. Appointed the following new members to the TAP for a period of two years from 1 July 2013: Martin Cox, Nawal Prinja, Wolfgang Biel, Javier Alonso and Pascal Garin.
51. Invited the GB Chair to thank the outgoing TAP members: Enrique Ascasibar, Paola Batistoni, Antonino Cardella, Olaf Neubauer and Derek Stork.
52. Decided to place the following persons on a reserve list for consideration to fill any vacancies in TAP that might arise in the future: Giuseppe Mazzone, Roberto Pasqualotto, Henri Weisen and Jean-Luc Duchateau.
53. Decided to re-open a call for expressions of interest for new ExCo members.
54. Adopted new rules on conflicts of interest for committees.

**Closing**

55. Confirmed the next meeting of the GB takes place on 10-11 December 2013 in Barcelona.
56. Approved this summary of decisions.

Done at Barcelona, 27 June 2013

For the Governing Board



**Stuart Ward**  
Chair of the Governing Board

For the Secretariat

**Raymond Monk**  
Secretary of the Governing Board