



FUSION FOR ENERGY

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

THE GOVERNING BOARD

SUMMARY OF DECISIONS OF THE 46th MEETING OF THE GOVERNING BOARD OF THE EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY ('FUSION FOR ENERGY')

Video Conference Meeting, 3 April 2020

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

Adoption of the agenda

1. The GB approved the agenda of its 46th meeting.

F4E Monthly progress report

2. The GB took note of the March monthly Progress Report and commended F4E and especially the Building team for meeting the TB03 milestone.

Communication from F4E Director regarding COVID-19

3. The GB took note of a presentation from the F4E Director on the comprehensive management of the Covid-19 crisis and the measures taken by F4E to ensure the protection of its personnel while maintaining business continuity as far as possible.
4. The GB thanked the Director for the timely and appropriate measures to cope with the Covid-19 outbreak.
5. The GB took note that work in the area of documentation, preparation of procurements and design is ongoing by teleworking, in the latter case also in collaboration with ITER Organisation (IO).
6. The GB wishes the staff of F4E all the best in these difficult times and especially wishes the sick persons a quick and total recovery.

Communication from Euratom regarding COVID-19

7. The GB took note of the update from Euratom regarding COVID-19. **Vacuum Vessel update**
8. The GB noted the update on the Vacuum Vessel (VV) manufacturing progress.

The GB took note of the results of Amendment 13 and the related performance acceleration volumetric measures. **Amendment to the HCLL TBM arrangement**

9. The GB approved the amendment to the HCLL-TBS-EU TBM arrangement between F4E and the IO.

ICP agreement

10. The GB approved the Agreement between F4E and IO on the Technical Support in the Area of Development, Maintenance and Support of Software applications based upon ICP.

Action Plan for the 2019 Annual Assessment

11. The GB endorsed the Action Plan in response to the recommendations of the 2019 Annual Assessment of F4E. **Renewal of F4E Director.**
12. The GB took note of the procedure for the renewal of the Director.
13. The GB took note of the Director`s presentation on his achievements and challenges of the last five years and his envisaged strategy for the coming years.

Summary of Decisions

The GB adopted this Summary of Decisions.

Done by Video Conference, 3 April 2020.

For the Governing Board

Beatrix Vierkorn-Rudolph
Chair of the Governing Board



For the Secretariat

Romina Barmelmans
Secretary of the Governing Board

