

**AGENDA**

7 NOVEMBER 2014

**Forum** TriForC General Assembly meeting

**Meeting date:** 11 November 2014, 9:30 – 12:30 & 13 – 15.00

**Place:** De Vere Dunston Hall, Norwich, UK

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**Agenda:**

REF: KM

1. Approval of the agenda
2. Evaluation of 1<sup>st</sup> annual meeting (Søren Bak) (discussion point)
3. Use of management budget (especially regarding management related meetings) (Søren Bak) (info/discussion point)
4. IPR management plan (Andrew Spicer) (decision point)
5. Internal workshops and cross consortia workshops; what do we want to do and how do we proceed? (Anne Osbourn) (discussion/decision point).
6. Scientific Advisory Board (SAB). What do we need from them? Who should be in the board? (Søren Bak) (discussion/decision point)  
Annex 1
7. Reporting dissemination activities (Anne Osbourn) (discussion/decision point)  
Annex II

8. Evaluation of the project management (Katrine Mohr) (discussion point)
9. Any other business