



**AGENDA**

16 AUGUST 2016

**Forum** TriForC Steering Committee Meeting

**Meeting date:** 29 September 2016, 13:00 – 17:00

**Place:** University of Eastern Piedmont, Italy

13:00-13:02 Approval of the agenda (Søren)

13:02-13:15 VivaCell patent presentation (Eduardo, MLuz)

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13:15-13:45 External Midterm Evaluation (Søren/Alain)  
*How will we follow up the critique? (Appendix 1)*

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REF: KM

13:45-14:15 Follow-up and strategy on reaching the SAB recommendations  
(Søren/Alain) (*Appendix 2*)

14:15-14:30 *Break*

14:30-15:00 Common Exploitation Booster (Søren)  
*Could it be valuable for TriForC? Which form is the most suitable? (Appendix3)*

15:00-15:20 Status on deliverables due M36, September (Søren)

15:20-15:50 Post TriForC; new funding opportunities (Andrew/Søren)  
(*Appendix4*)

15:50-16:15 Next Steering Committee Meeting.  
Decision point: *When and where? (Next to the SAB? An individual meeting in Athens airport?)*

16:15-17:00 Other