

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

MOB +45 +45 27386139

katmo@plen.ku.dk

Agenda:

REF: KM

1. Approval of the agenda
2. Evaluation of 1st 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