

**ELECTRA Innovation and Exploitation Board Meeting**  
**Marion, 29<sup>th</sup> Sep, 2014**  
**Agenda**

*This session is restricted to ELECTRA Innovation and Exploitation board members*

18:00 –	Quorum
	Agenda
	Plans for the organisation and work in the board, incl. its reporting
	Discussion on project; status and foresight
	Meeting frequency and formats, incl. next meeting
	Any other business
19:00	<b>End</b>