

ELECTRA General Assembly
CSIC, 22nd September, 2015
Agenda

This session is restricted to ELECTRA board members

17:30	Quorum and approval of the Agenda
	Minutes from last meeting
	Review and approval of PTC meeting minutes
	Review of project progress, deliverables and milestones
	Midterm review process update
	Consideration of corrective actions
	Next meeting (default is at next general project meeting)
	Any other business
18:30	End