

**ELECTRA Innovation and Exploitation Board Meeting**  
**CSIC, 21<sup>st</sup> September, 2015**  
**Agenda**

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

18:00	Quorum
	Agenda
	Minutes from last meeting
	Discussion on project; status and foresight
	Next meeting
	Any other business
19:00	<b>End</b>