



FINAL SUPERVISORY BOARD MEETING - MEETING 8

CIDETEC – San Sebastian, Spain

Agenda

27 November 2017 09:00 – 17:30

- 09:00 *Welcome coffee*
- 09:00 – 09:30 Opening: Objectives and Agenda
- 09:30 – 12:30 Review of activities implemented - Overview of [scientific/organisational] achievements and deviations of the project: *As compared to the workplan – focus on deviations*
- WP 1-2-3**
- *Review and feedbacks of the International Industrial Advisory Board*
 - *Review and feedbacks of the student representatives*
- 12:30 – 14:00 *Lunch break*
- 14:00 – 15:30 Review of activities implemented - Overview of [scientific/organisational] achievements and deviations of the project: *As compared to the workplan – focus on deviations*
- WP 4-5-6**
- *Review and feedbacks of the International Industrial Advisory Board*
 - *Review and feedbacks of the student representatives*
- 15:30 – 15:45 *Coffee-break*
- 15:45 – 17:30 Review of training, managerial and financial questions
- WP 7-8**
- Personnel management
 - Man months used and remaining budget
 - Reporting requirement for leaving fellows
 - *Secondment implementation – obstacles/resolutions*
 - *ACT 1-5 short courses*
 - *ACT 8-10 Workshops*
 - *Thesis finalisation and valorisation opportunities*
 - *Publication and open access*
 - *Organisation of the Summer Schools*
 - *Contact with industry – valorisation*
 - *Website update and content for website*

- *JM student conference (TAN6) (JM).*
- Final reporting: technical report & financial report
 - Organisation of the preparation of the report
 - Deadlines

17:30 Closing

20:30 *Dinner at "Kaskazuri"*

28 November 2017 09:30 – 11:30

INFORMAL DISCUSSION

09:30 – 11:30 Exchange of ideas for new proposal(s)

11:30 – 11:50 *Coffee-break and Closing*

11:50 – 12:30 Visit to CIDETEC facilities (optional)