

EcoLamb – General Meeting
Via Skype Conference

August 9, 2018 (13:00 CET)

AGENDA -

TIME	TOPIC	ANTICIPATED DISCUSSION TIME
1.00 pm	Apologies	5 mins
	Ratifying the KOM minutes. Commencing the meeting as per our Consortium Agreement Rules and Guidelines.	5 mins.
1.15 pm	TUBITAK (Turkey) Ethics issue – Sinan to give background and discussion by the Consortium Partners (General Assembly)	60 mins.
2.15 pm	Recommendations to ERA – NET re; future of Project.	15 mins
2.30 pm	Update from each Partner on the progress of Work Packages	30 mins
3pm	Deciding on the next Meeting date and conclusion	