



Centre Management Board and IAB meeting

Meeting Time: Friday 28 November 2014: 13.00-14.40
Place: Scandic Lerkendal, Trondheim

AGENDA

- 46/14 Welcome, Apologies for absence.
- 47/14 Agree agenda for meeting, items to be added.
- 48/14 Accept minutes from meeting held on 15.10.14.
- 49/14 Matter arising from the minutes not included below.
- 50/14 Receive Leader's report (Attachment #1), includes calendar for 2014/2015
- 51/14 Report from the Bergen Video workshop 23-24 October
- 52/14 Website – will be launched end of November
- 53/14 Reports from NTNU and NMBU
- 54/14 Discussion on achievements, issues, goals and strategy for 2015
- 55/14 Any other business
 - Contact with IAB

Next meeting: To be decided.