



Centre Management Board

Meeting Time: Friday 9 October 2015:10.30-12.30
Place: UiA, Gimlemoen, J 2001

AGENDA

- 21/15 Welcome, apologies for absence.
- 22/15 Agree agenda for meeting, items to be added.
- 23/15 Accept minutes from meeting held on 08.06.2015
- 24/15 Matter arising from the minutes not included below.
- 25/15 Receive Leader's report (Attachment #1), includes calendar for 2015.
- 26/15 Report from meeting/workshop in Hannover - Frode Rønning.
- 27/15 Financial report: Revised budget 2015 and budget and plans 2016
- 28/15 Reports from NTNU and NMBU
- 29/15 Composition of the Management Board from January 2016
- 30/15 Any other business

Next meeting: 27.11.15 in Trondheim.

N.B. The MatRIC annual conference will be held in Trondheim 25-27 November 2015. All members of the IAB have agreed to be present and contribute to the conference. As last year, we hope to have a combined Management Board/Advisory Board meeting immediately after the conference (27 November 2015, 13.30-15.30).

