

## **CoSIE General Assembly meeting**

Wednesday 24th January 2018, 9.00-11.30
Committee of Regions (101 Rue Belliard, Conference room JDE53)

## **AGENDA**

- 1. Opening of the GA meeting
  Harri Jalonen, Turku University of Applied Sciences
- 2. Introducing General Assembly as the the ultimate decision-making body of the CoSIE project Harri Jalonen, Turku University of Applied Sciences
- 3. Introducing Executive Board and Innovation Board (incl. appointment of board members)

  Harri Jalonen and Mira Lehti, Turku University of Applied Sciences
- 4. Introducing Management Support Team

  Anita Narbro, Turku University of Applied Sciences
- 5. Overview of the projects WP's (incl. deliverables and milestones)

  Harri Jalonen and Mira Lehti, Turku University of Applied Sciences
- 6. REA's project management expectations

  Bart Neerscholten, Research Executive Agency, European Commission
- 7. Questions and Answers
- 8. Closing the meeting
- 9. Lunch

After the GA meeting from 11.30 to 12.30 you are warmly welcome to enjoy lunch in Foyer 5 on the 5th floor (the open space just outside conference room JDE53). Lunch is reserved for all GA meeting participants.

#cosie2020



