

1st LACE Steering Committee Meeting

Zagreb, 14th of February 2003

Agenda

Second Draft

(* Starting at 9 a.m. at MHS Croatia, Grič 3, Zagreb)

(* Lunch at 12:30, hosted by MHS)

(* Finishing at the late afternoon, still at the same day)

1. Opening (*MHS Deputy Director*)
2. Organizational matters (*Dijana Klarić*)
3. Adoption of Agenda (*Dijana Klarić*)
4. Election of the LSC Chairperson (*Dijana Klarić*)
5. Status of operational activities at Member Services (*LSC Chairperson*)
 - 5.1 Short information from representatives
 - 5.2 ARPEGE LBC transmission by RETIM 2000 System (*MFI*)
6. Recent activities at MF (*LSC Chairperson*)
 - 6.1 AROME Project (*Claude Fischer*)
7. The presentation of WG plans (*LSC Chairperson*)
 - 7.1 WG for Dynamics (*Petra Smoliková*)
 - 7.2 WG for Physics (*Thomas Haiden*)
 - 7.3 WG for Data Assimilation (*Gergely Bölöny*)
 - 7.4 Compilation of LACE Scientific plan for the year 2003 (*Dijana Klarić & WGLs*)
8. Prospective for RC LACE Budget 2003 (*Dijana Klarić*)
9. Flow of information at Project (*LSC Chairperson*)
 - 9.1 WEB pages of RC LACE (*Dijana Klarić*)
10. Calendar of the ALADIN and RC LACE events for 2003 (*Dijana Klarić*)
 - 10.1 Date and place of the next LSC meeting (*LSC Chairperson*)
11. Closure of meeting (*MHS Deputy Director*)