

RC-LACE Steering Committee

24th Meeting, Bucarest, 10th - 11th March 2015

Draft agenda

- 1. Opening** (chairman and local organizers)
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda** (LSC)
- 4. Control of 23rd LSC Meeting tasks' fulfillment**
- 5. Reporting 2013 activities**
 - 5.1. Activity Reporting (Area Leaders reports)

(short presentation about activities and achievements per area – 2014 report, report shall be sent to LSC members 1 week before LSC)
 - 5.2. Technical issues Reporting

(short presentation DM and ASC - 2014 report, report shall be sent to LSC members 1 week before LSC)
 - 5.3. Financial reporting

(short presentation of final budget 2014, one doc for all areas shall be provided to LSC representatives 2 weeks before LSC)
- 6. Planning and reporting 2015 activities**
 - 6.1. Activity, technical issues, financial issues (PM together with ALs, DM and ASC)

Reporting of already done performed activities. Adjustment of plans with respect to plan presented during last 23rd LSC Session.
- 7. Operational activities**
(LSC round table)
- 8. AOB**
- 9. Date & place of the next meeting**