

RC-LACE Steering Committee

25th Meeting, Smolenice - Slovakia, 28th - 29th September 2015

Draft agenda

- 1. Opening** (chairman and local organizers)
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda** (LSC)
- 4. Control of 24th LSC Meeting tasks' fulfillment**
- 5. Reporting 2015 activities (January – September)**
 - 5.1. Activity Reporting (Area Leaders reports)

(short presentation about activities and achievements per area – 2015 report, report shall be sent to LSC members 1 week before LSC)
 - 5.2. Technical issues Reporting

(short presentation DM and ASC - 2015 report, report shall be sent to LSC members 1 week before LSC)
 - 5.3. Financial reporting

(short presentation of preliminary budget 2015, one doc for all areas shall be provided to LSC representatives 2 weeks before LSC)
- 6. Working and financial plan 2016**
 - 6.1. Activity, technical issues, financial issues (PM together with ALs, DM and ASC)

Presentation of working plan for year 2016.
- 7. Operational activities** reporting
(LSC round table)
- 8. AOB**
 - 8.1. Election of new LSC chairman
- 9. Date & place of the next meeting**