

## **RC-LACE Steering Committee**

26<sup>th</sup> Meeting, Hnanice – Czech republic, 3<sup>rd</sup> - 4<sup>th</sup> March 2016

### *Draft agenda*

- 1. Opening** (chairman and local organizers)
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda** (LSC)
- 4. Control of 25<sup>th</sup> LSC Meeting tasks' fulfillment**
- 5. Reporting 2015 activities**
  - 5.1. Activity Reporting (Area Leaders reports)  
(short presentation about activities and achievements per area – 2015 report)
  - 5.2. Technical issues Reporting  
(short presentation DM and ASC - 2015 report)
  - 5.3. Financial reporting  
(short presentation of preliminary budget 2015)
- 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. Discussion on coordination group for LACE maritime products**  
(request by RC LACE Council)
- 9. AOB**
- 10. Date & place of the next meeting**