

RC-LACE Steering Committee

31st Meeting, Bucharest (Romania), September 17-18, 2018

Draft agenda, version 1b

- 1. Opening** (chair and local organizers)
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda** (LSC)
- 4. Control of 30th LSC Meeting tasks' fulfillment** (LSC)
- 5. Reporting 2018 activities**
 - 5.1. Activity Reporting (Area Leaders' reports)
(short presentation of activities and achievements per area – 2018 report)
 - 5.2. Technical issues Reporting (DM and ASC)
(short presentation – 2018 report)
 - 5.3. Financial reporting (PM)
(short presentation - budget 2018)
- 6. Working plan for 2019**
 - 6.1. Activity, technical issues and financial reporting (ALs, DM, ASC and PM)
Presentation of plans for year 2019.
- 7. Operational activities reporting** (LSC round table)
- 8. New MoU Preparation** (chair)
- 9. Next MG term** (chair)
- 10. AOB** (LSC)
- 11. Date & place of the next meeting** (LSC)