

RC-LACE Steering Committee, 32nd Meeting

Bratislava, Slovakia; March 13-14, 2019

Draft agenda, version 1

1. **Opening** (chair and local organizers)
2. **Organizational matters** (local organizers)
3. **Adoption of Agenda** (LSC)
4. **Control of 31st 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)
 - 5.4. Report from Council (LSC chair)
6. **Working plan for 2019**
 - 6.1. Activity, technical issues and financial reporting (MG and PM)
Presentation of plans for year 2019.
7. **Operational activities reporting**
 - 7.1 National (LSC round table)
 - 7.2 Common (OPLACE, LAEF, LBCs) (PM and MG)
8. **The future common ALADIN-HIRLAM consortium** (PM)
documents to be distributed before the meeting (preliminary MoU, management, quality assessment, emerging countries and open source)
9. **RC LACE Strategy** (PM)
10. **MoU Working Group** (LSC)
11. **SRNWP expert teams' composition for LACE consortium** (PM and LSC)
12. **AOB** (LSC)
13. **Date & place of the next meeting** (LSC)