

RC-LACE Steering Committee

27th Meeting, Visegrad (Hungary), September 19-20, 2016

Draft agenda

1. **Opening** (chair and local organizers)
2. **Organizational matters** (local organizers)
3. **Adoption of Agenda** (LSC)
4. **Control of 26th LSC Meeting tasks' fulfillment**
5. **Reporting 2016 activities (January – September)**
 - 5.1. Activity Reporting (Area Leaders' reports)
(short presentation about activities and achievements per area – 2016 report)
 - 5.2. Technical issues Reporting
(short presentation DM and ASC – 2016 report)
 - 5.3. Financial reporting
(short presentation of preliminary budget 2016)
6. **Working and financial plan 2017**
 - 6.1. Activity, technical issues, financial issues (PM together with ALs, DM and ASC)
Presentation of working plan for year 2017.
 - 6.2. Report on climate workshop held in Budapest in June and some ideas for next steps
(Gabriella Szepszo)
7. **Operational activities** reporting (LSC round table)
8. **AOB**
 - 8.1. Prolongation of MG members' contracts
9. **Date & place of the next meeting**