

2nd LACE Steering Committee Meeting

Ljubljana, 11-12th December 2003

Agenda

First Draft

(Starting on Thursday 11 December at 14:30 at EARS Slovenia, Vojkova 1b, Ljubljana)

1. Opening (Jozef Roškar, Director)
2. Organizational matters (Gregor Gregorič)
3. Adoption of Agenda (LSC chair)

Technical Issues

4. Status of operational activities at Member Services, including telecommunications used for downloading coupling files (LSC)
5. Status of RETIM 2000 agreement with MF (Project Leader)
6. Activities of ASC and DM: short report, fulfillment of the LSC recommendations such as on the RC LACE WEB pages, bank of cases, etc. (ASC & DM)

Research and Development Issues

7. Developments in ALADIN at Meteo-France, preparations for ALADIN 2 and interactions with AROME (Gwenaëlle Hello)
8. The presentation of Working Groups: execution of the research plan in 2003 and adjustments for 2004
 - 8.1 WG for Dynamics (Filip Váňa)
 - 8.2 WG for Physics (Thomas Haiden)
 - 8.3 WG for Data Assimilation (Gergely Bölöni)
 - 8.4 Overview of RC LACE Scientific Plan and Actions for the year 2004 (PL & WGLs)

Financial Issues

9. Execution of Budget in 2003 and plan for 2004 (Project Leader)

AOB

10. Information about the planned changes in ARPEGE suite (Gwenaëlle Hello)
 - 10.1 Status of the LBC provision set-up
11. Information on the last HIRLAM Council concerning ALADIN (Project Leader)
12. Calendar of events in 2004 (Project Leader)

Closure of the meeting