

RC-LACE Steering Committee, 34th Meeting
Budapest, Hungary, March 11-12, 2020

Draft agenda, version 1

- 1. Opening** (chair and local organizers)
 - welcome to the new Member - Poland
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda** (LSC)
- 4. Review of 33th LSC Meeting tasks' fulfillment** (LSC)
- 5. Reporting 2019 activities**
 - 5.1. Activity Reporting (Area Leaders' reports)
 - (short presentation of activities and achievements per area – 2019 report)
 - 5.2. Technical issues Reporting (DM and ASC)
 - (short presentation – 2019 report)
 - 5.3. Financial reporting (PM)
 - (short presentation - budget 2019)
 - 5.4. Report from Council (LSC chair)
- 6. Working plan for 2020**
 - 6.1. Activity, technical issues and financial reporting (MG and PM)
 - Presentation of plans for year 2020.
- 7. Operational activities reporting**
 - 7.1 National (LSC round table)
 - 7.2 Common (ALADIN-LAEF -> A-LAEF) (PM and MG)
 - 7.3 Common (LBCs) (PM and MG)
- 8. The future common ALADIN-LACE-HIRLAM consortium** (PM)
 - Report ALADIN/HIRLAM assembly, strategy meeting in Toulouse, remaining issues, roadmap till final MoU*
- 9. RC LACE MoU** (PM)
 - roadmap for MoU preparation, consequences of RC LACE Strategy meeting for future MoU?*
- 10. AOB** (LSC)
- 11. Date & Place of the next meeting** (LSC)