

RC-LACE Steering Committee  
18<sup>th</sup> Meeting, Bratislava, 16<sup>th</sup>-17<sup>th</sup> February 2012

*Draft agenda*

*start 16th February 2012 at 13:00, room no. 23, ground floor, building A, SHMI*

1. **Opening**
2. **Organizational matters**
3. **Adoption of Agenda (LSC)**
4. **Control of 17<sup>th</sup> LSC Meeting tasks' fulfillment (LSC)**
  - new AL for Dynamics & Coupling; 2012 plan for Data Assimilation
5. **Research and Development Issues**
  1. Area Leaders reports (AL)
6. **Technical Issues**
  1. Technical reports (ASC, DM)
7. **Flat-rate planning 2012**
8. **Operational activities (LSC round table)**
9. **RC LACE Strategy and new Memorandum of Understanding**
10. **AOB**
  1. Delayed payment of invoices for RC LACE stays (*in camera?*)
11. **Date & place of the next meeting. Closing**