

RC-LACE Steering Committee

30th Meeting, Plitvice (Croatia), March 15-16, 2018

Draft agenda, version 2

1. **Opening** (chair and local organizers)
2. **Organizational matters** (local organizers)
3. **Adoption of Agenda** (LSC)
4. **Control of 29th LSC Meeting tasks' fulfillment**
5. **Reporting 2017 activities**
 - 5.1. Activity Reporting (Area Leaders' reports¹)
(short presentation of activities and achievements per area – 2017 report)
 - 5.2. Technical issues Reporting (DM and ASC)
(short presentation – 2017 report)
 - 5.3. Financial reporting (PM²)
(short presentation budget 2017)
6. **Working plan for 2018**
 - 6.1. Activity and technical issues, and financial reporting (ALs¹, DM, ASC and PM²)
Presentation of plans for year 2018.
Reporting of already performed activities and amendments or adjustments of plans with respect to those presented during the last LSC meeting in Ljubno.
7. **Operational activities reporting** (LSC round table)
8. **Discussion on single consortium issues** (chair, Radmila)
9. **Next MoU Preparation** (chair)
10. **AOB**
11. **Date & place of the next meeting**

¹ Due to absence of AL for data assimilation, relevant reports and plans will be presented by DM.

² Due to absence of PM, budget report for 2017 and 2018 will be presented by Christoph Wittmann.