

RC-LACE Steering Committee

33rd Meeting, Prague, Czech Republic, 16-17 September, 2019

Draft agenda, version 1

- 1. Opening** (chair and local organizers)
- 2. Organizational matters** (local organizers)
- 3. Adoption of Agenda**
- 4. Control of 32nd LSC Meeting tasks' fulfillment**
- 5. Reporting ongoing 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)
- 6. Working plan for 2020**
 - 6.1. Activity, technical issues and financial reporting (ALs, DM, ASC and PM)
Presentation of plans for year 2020.
- 7. Operational activities reporting** (LSC round table)
- 8. Strategy meeting related actions and status of MoUs** (PM, LSC round table)
- 9. Election of a new LSC chair**
- 10. AOB**
- 11. Date & place of the next meeting**