

RC-LACE Steering Committee, 39th Meeting

Bucharest/Romania

September 19+20.9.2022

(Day1: 09:00 – 17:30, Day2: 09:00 – 15:00)

Meeting Link for remote participation: [to be included]

Agenda, draft version 0.0

Day 1: Monday, 19.09.2022

Item no	Monday, 19.09. 09:00 – 17:30	Start time
1	Opening (LSC chair + local organizers)	09:00
2	Organizational matters (local organizers + LSC chair)	09:10
3	Adoption of the Agenda (LSC)	09:15
4	Review of the 38th LSC Meeting tasks' fulfillment (LSC)	09:20
5	Reporting 2022 Q1+Q2 activities (MG)	
5.1	Activity Reporting (Area Leaders)	
(a)	Report Area Dynamics and Coupling	09:30
	<i>Coffee Break</i>	10:15
(b)	Report Area Physics	10:30
(c)	Report Area Predictability	11:15
	<i>Lunch Break (12:00 – 13:00)</i>	12:00
(d)	Report Area Verification and Application	13:00
(e)	Report Area Data Assimilation	13:45
5.2	Technical Reporting (DM and ASC)	
(a)	Report Data Manager	14:30
(b)	Report SCC	15:00
	<i>Coffee Break</i>	15:30
5.3	Financial reporting 2022 + preliminary budget plans 2023 (PM)	15:45
6	Review of realization of "Adapted working practices" (LSC + MG)	16:15
7	Destination Earth / DEODE (all)	16:45
	<i>End of day 1</i>	17:30

Day 2: Tuesday, 19.09.2022

Item no	Tuesday, 19.09. 09:00 – 15:00	Start time
8	Working Plan 2022 + 2023	
8.1.	Activity plans (Area Leaders)	
(a)	Plans Data Assimilation	09:00
(b)	Plans Area Verification and Application	09:30
(c)	Plans Area Predictability	10:00
	<i>Coffee Break</i>	10:30
(d)	Plans Area Physics	10:45
(e)	Plans Area Dynamics and Coupling	11:15
8.2	Technical activity plans (DM + SCC)	
(a)	Plans SCC	11:45
(b)	Plans Data Manager	12:00
	<i>Lunch Break (12:15 – 13:00)</i>	12:15
9	Continuation 5.3 + Contracts LACE area leaders (PM)	13:00
10	Operational activities reporting	
10.1	National reports (LSC round table)	13:30
10.2	Common activities (A-LAEF, LBC, ...) (PM + MG)	14:15
11	AOB	14:30
12	Date + Place of next meeting	14:55
	<i>End of day 2</i>	15:00