

RC-LACE Steering Committee, 40th Meeting

Bratislava / Slovakia

March 01-02.03.2023

(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:

Item no	Wednesday, 01.03.2023	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 39th LSC Meeting tasks' fulfillment (LSC)		09:20
5	Reporting 2022 activities (focus: Q3+Q4) (MG, LSC)		
5.1	Activity Reporting (Area Leaders)		
(a)	Report Area Data Assimilation		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 Dynamics and Coupling		13:45
5.2	Technical Reporting (DM and ASC)		
(a)	Report Data Manager		14:30
(b)	Report SCC		15:00
5.3	Report from the 45th RC LACE Council (LSC)		15:30
	<i>Coffee Break</i>		15:35
5.4	Financial reporting 2022 (PM)		15:45
6	Special Topic (PM, ACCORD PM)		16:15
	<i>End of day 1</i>		17:30

Day 2:

Item no	Thursday 02.03.	09:00 – 15:00	Start time
7	Planning 2023		
7.1.	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
7.2	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
7.3	Budget plans 2023 (PM)		13:00
8	Operational activities reporting		
8.1	National reports (LSC round table)		13:30
8.2	Future strategy ECMWF LBC (Petra)		14:00
9	AOB		14:45
10	Date + Place + Format of next meeting		14:55
	<i>End of day 2</i>		15:00