

RC-LACE Steering Committee

28th Meeting, Payerbach (Austria), March 13-14, 2017

Draft agenda

1. **Opening** (chair and local organizers)
2. **Organizational matters** (local organizers)
3. **Adoption of Agenda** (LSC)
4. **Control of 27th LSC Meeting tasks' fulfillment**
 - 4.1 Status of the reference paper on LACE
5. **Reporting 2016 activities**
 - 5.1. Activity Reporting (Area Leaders' reports)
(short presentation of activities and achievements per area – 2016 report)
 - 5.2. Technical issues Reporting
(short presentation by DM and ASC – 2016 report)
 - 5.3. Financial reporting
(short presentation of final budget for 2016)
6. **Working and financial plan for 2017**
 - 6.1. Activity, technical issues, financial issues (PM together with ALs, DM and ASC)
Presentation of working plan for year 2017.
Reporting of already performed activities and amendment or adjustment of plans with respect to those presented during the last LSC Session in Visegrad.
7. **Operational activities** reporting (LSC round table)
8. **AOB**
9. **Date & place of the next meeting**