

**RC LACE Council 41<sup>st</sup> Session**  
**17<sup>th</sup> December 2019, Istanbul, Turkey**

**Agenda**

1. Opening of the session (President)
2. Practical matters (PM)
3. Adoption of the provisional Agenda (President)
4. Membership of Poland in RC LACE (President/PM)
5. Review of decisions from the 40<sup>th</sup> LACE Council session (President)
6. Report on the LSC meetings (LSC chair)
7. Report by the Program Manager (PM)
  - 7.1 R&D status report
  - 7.2 Common operations – A-LAEF
  - 7.3 Radar action
  - 7.4 Follow-up of the Strategic meeting in Prague
8. Exchange of the national surface observations and OPLACE (PM)
  - 8.1 Update of the national data exchange
  - 8.2 Request for OPLACE service by non-LACE countries
9. R&D plans 2019 (PM)
10. Budget execution for 2019 and proposal for 2020 (PM)
11. LACE Strategy and relation to the future ALH consortium (President/PM)
12. LACE MoU preparation (President/PM)
13. AOB
14. Date and place of the next Session (President)
15. Closing