

Provisional agenda
 LTM-ST meeting
 7 April 2011, 14:00-15:00, Norrköping, Sweden



1. Opening	
2. Adoption of the agenda	
3. Brief reports from intermediate meetings (PAC, GA) and WGs and presentation of the timetable of the future meetings	6th_PAC_minutes.pdf, Minutes_GA15_Draft_minutes.pdf,
4. Governance matters: • composition of CSSI, • nomination of a representative in the SURFEX SC.	Governance.pdf
5. Execution of the work plan and manpower • reporting of the 2011 work plan • kick off of the procedure for the 2012 work plan • registration of participation	ALADIN_HIRLAM_WP2011.pdf,
6. SURFEX: local needs, execution of the COSP action and the SURFEX Steering Committee	COSP.pdf, SURFEX_SC.pdf SURFEX@RMI.pdf
7. maintenance issues, practical aspects phasing stays and exchange of information	
8. Miscellanea: • SPFRCOUP • webconferencing • newsletter	
9. AOB	
10. closing	