



Agenda
1st Joint ALADIN General
Assembly / HIRLAM Council
2nd December 2014
Reading, UK
2pm --6pm UK time



Agenda	Introduced by	Comments
1. Opening and welcome	GA chair	
2. Adoption of the draft agenda	GA chair	
3. Reports: <ol style="list-style-type: none"> 1. Report from the 2nd joint HAC/PAC meeting 2. Rolling work plan : reporting and priorities 3. Scientific and technical issues 4. Link with ECMWF (scalability program) 5. Link with other European programs (EUMETNET & SRNWP matters) 	PAC chair PMs CSSI chair ECMWF observer PMs	
4. Towards a “seamless” system as a common flexible basis for the future collaboration	PMs	Introduction (a stepwise proposal for a future merge) + round-table discussion on this proposal
5. Governance issues <ol style="list-style-type: none"> 1. New MoUs 2. Potential further merge between ALADIN and HIRLAM 3. Data policy in Europe 		Report of the MoUs renewal TF Report of the data policy TF
6. Date and place of the 2 nd joint ALADIN GA / HIRLAM Council		Including MoU signing
7. A.O.B		
8. Closing		