

ALADIN GENERAL ASSEMBLY MEETING

Bratislava, 21 October 2005

AGENDA

1. **Opening** (*P. Roncak*)
2. **Adoption of the Agenda** (*P. Roncak*)
3. **Third ALADIN MoU and cooperation with HIRLAM** (*J. Roskar*)
 - 3.1 Presentation of the draft MoU
 - 3.2 Annex 3 and cooperation with HIRLAM: status (*A. Horanyi, C. Blondin, M. Agren*)
 - 3.3 Round table expressions on signature of MoU
 - 3.4 Discussion on residual issues
 - 3.5 Algerian membership
 - 3.6 Next steps
4. **Work Plan and manpower issues** (*P. Roncak*)
 - 4.1 ALADIN 2005 Achievements (*R. Brozkova, 20min*)
 - 4.2 HIRLAM research and implementation work with ALADIN (*P. Unden, 20min*)
 - 4.3 ALADIN medium-term research plan (*D. Giard, 15min*)
 - 4.4 Joint ALADIN-HIRLAM objectives (*A. Horanyi, 15min*)
 - 4.5 Report on manpower efforts and commitments (*E. Legrand, 5min*)
5. **Brief technical and scientific status reports and related issues** (*P. Roncak*)
 - 5.1 Operations and telecommunication (*D. Giard and E. Legrand, 10+10min*)
 - 5.2 Towards AROME (*F. Bouttier, 20min*)
 - 5.3 STORMNET (*D. Giard, 5min*) (plus, if time permits, information about EWGLAM/SRNWP)
6. **Signature of third MoU** (all)
7. **Closing of the General Assembly** (*P. Roncak*)
-
8. **Re-opening of the General Assembly** (*P. Roncak*)
9. **Review of General Assembly decisions required in the short and medium term** (*C. Blondin*)
10. **Election of Chairperson and vice-Chairperson of the General Assembly** (*P. Roncak*)
11. **Appointment procedure of ALADIN Programme Manager** (*elected Chairperson*)
12. **Discussion on PAC Membership** (*elected Chairperson*)
13. **Membership and cooperation issues** (*elected Chairperson*)
14. **Discussion on ALADIN Programme team, Project organisation and supervision of realisations; and budget issues** (*M. Derkova, A. Ratier*)
15. **Planning of General Assembly and PAC meetings** (*M. Derkova*)
16. AOB
17. Adjourn