



## **AGENDA LDAC GENERAL ASSEMBLY**

**Grand Hotel Palatino  
VIA CAVOUR, 213/M - 00184, ROMA**

**Thursday 10 May 2018  
14:00 – 17:00 h**

- 1. Welcome**
- 2. Adoption of agenda**
- 3. Adoption of minutes from previous GA meeting (Paris, 30 May 2017)**
- 4. Report by Chair/Secretary on LDAC Financial Year 12 (June 2018 - May 2019)**
  - 4.1. Strategic Plan/ Annual Work Programme.
  - 4.2. Provisional calendar of meetings.
- 5. Yearly Ratification of the appointment of the LDAC Chairman**
- 6. Report by Secretariat on administration and finances**
  - 6.1. State of annual accounts (Income/Expenditure) Y11 (2017-2018).
  - 6.2. Budget proposal for LDAC Financial Year 12 (2018-2019).
  - 6.3. Overview of LDAC membership.
  - 6.4. Admission of new LDAC members.
  - 6.5. Adoption/ratification of items 1-4.
- 7. Rules governing the functioning and finances of the Advisory Councils**
  - 7.1. Strategy for LDAC Performance Review: ToR / Planning
  - 7.2. Report on external financial audit carried out by EC
  - 7.3. Proposal on review of Working Groups structure
  - 7.4. Implications of "BREXIT": Inter AC discussion & LDAC Workshop
- 8. Communication and Outreach**
  - 8.1. Update on Communications Policy
  - 8.2. Implementation of EU General Data Protection Regulation
- 9. FARFISH H2020 Project**
  - 9.1. Work progress, deliverables and meetings calendar
  - 9.2. Update on Recruitment of a Project coordinator
    - Selection Committee
    - Internal procedure
- 10. Overview of decisions taken and actions agreed**

**CLOSING**