

## **Agenda for the LCTPC CB-meeting 13.03.2024**

- 1) Opening of the meeting
- 2) Approval of the agenda
- 3) Approval of the minutes of the 2023 CB meeting
- 4) General information
- 5) Approval of updates of the Addendum 2023 to the MOA
- 6) Update of the LCTPC-member list
- 7) Report from speakers bureau
- 8) Financial and manpower status and how to proceed in the future with the collaboration
- 9) Date and place of 2025 collaboration meeting
- 10) AOB