



WP 01

Agenda Item: 1.2

Person Responsible: J Baeseman  
& EXCOM

**XXXIV SCAR Delegates Meeting  
Kuala Lumpur, Malaysia, 29-30 August 2016**

## **Summary Agenda**

**DRAFT 16/08/2016 v7**

### **1. Opening Business**

- 1.1. Welcome, including introduction of New Executive Director and Executive Officer
- 1.2. Adoption of the Agenda and Timetable

### **2. Membership (CLOSED)**

- 2.1. Applications for Associate and Full Membership of SCAR
- 2.2. SCAR Membership, current and potential, and status of membership arrears

### **3. SCAR Officers (CLOSED)**

- 3.1. Notification of elections of President and two Vice-presidents
- 3.2. Nomination of Standing Finance Committee Ad Hoc members

### **4. Science**

- 4.1. SCAR SSGs: Highlights, Progress and Plans:
  - 4.1.1. *Report of SSG Physical Sciences*
  - 4.1.2. *Report of SSG Life Sciences*
  - 4.1.3. *Report of SSG Geosciences*
- 4.2. SCAR Scientific Research Programmes:
  - 4.2.1. *Astronomy and Astrophysics from Antarctica (AAA)*
  - 4.2.2. *Introduction to SRP External Review Process*
  - 4.2.3. *State of the Antarctic Ecosystem (AntEco), including external review*
  - 4.2.4. *Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA), including external review*

4.2.5. *Antarctic Climate Change in the 21<sup>st</sup> Century (AntClim21), including external review*

4.2.6. *Past Antarctic Ice Sheet Dynamics (PAIS), including external review*

4.2.7. *Solid Earth Responses and Influences on Cryospheric Evolution (SERCE), including external review*

#### 4.3. Other Science Topics:

4.3.1. *The Humanities and Social Sciences Expert Group*

4.3.2. *The History Expert Group*

4.3.3. *The Southern Ocean Observing System (SOOS), including external review*

4.3.4. *The Southern Ocean Acidification report*

4.3.5. *Partnerships between the WMO (including WCRP) and SCAR*

4.3.6. *ICSU, Unions and SCAR*

4.3.7. *ICED Programme (Integrating Climate and Ecosystem Dynamics in the Southern Ocean)*

4.3.8. *Future Multi-national initiatives from ICED and SOOS*

### **5. Data and Information: Highlights, Progress and Plans**

5.1. The Standing Committee on Antarctic Data Management (SCADM)

5.2. The Standing Committee on Antarctic Geographic Information (SCAGI)

5.3. SCAR Products

### **6. Partnerships: Highlights, Progress and Plans**

6.1. SCAR Partnerships, MoUs and other agreements

6.2. SCAR/IASC Think Tank Report

6.3. Horizon Scan Follow-up and ARC

### **7. SCAR and Policy Advice**

7.1. Antarctic Treaty Secretariat Report

7.2. Report of the Standing Committee on the ATS, including interactions with the Treaty, CCAMLR, and other Treaty Parties

7.3. Advice to other bodies, such as the IPCC

**8. Capacity Building, Education and Training: Progress and Plans**

- 8.1. The SCAR/COMNAP Fellowship Programme
- 8.2. The Visiting Professor Scheme
- 8.3. The Tinker-Muse Prize
- 8.4. Capacity Building, Education and Training including future plans

**9. Communications: Progress and Plans**

- 9.1. SCAR Communication Activities (website, media, climate communications, social networking, publications, SCAR Newsletter, etc.)
- 9.2. Highlighting the role and activities of SCAR Groups, Union Members and National Committees

**10. Major Meetings**

- 10.1. Summary of XII ISAES in India
- 10.2. Overview of 2016 OSC in Kuala Lumpur
- 10.3. Plans for Biology Symposium 2017
- 10.4. Plans for POLAR 2018 Meeting in Davos
- 10.5. Proposals for SCAR OSC 2020 Meetings
- 10.6. Other Major Meetings

**11. SCAR Business (CLOSED)**

- 11.1. Structural Review of SCAR, including changes to Rules of Procedure
- 11.2. The SCAR Strategic Plan 2017-2022
- 11.3. ICSU Review of SCAR
- 11.4. Secretariat and EXCOM Reports

**12. SCAR Officers (CLOSED)**

- 12.1. Presentation of candidates for President and two Vice-Presidents
- 12.2. Election of President and Vice-Presidents

**13. Finance (CLOSED)**

- 13.1. Simplification of the Membership levels
- 13.2. Review of Secretariat Remuneration
- 13.3. Financial Statements for 2014, 2015

13.4. Revised Budget for 2016

13.5. Revised Budget for 2017

13.6. Draft Budget for 2018, including applications for major meeting funds

13.7. The SCAR Development Council

13.8. Any other Finance Matters

**14. Other Business**

14.1. Any other business

**15. Actions Arising**

15.1. Summary of Action Items from 2016 Delegates Meeting

**16. Closure of the meeting**