



WP 03

Agenda Item: 1.2

Person Responsible: J Baeseman

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

List of Documents

In the interests of efficiency, papers are classified as either Working Papers (WP), which are essential for the conduct of business (usually require a decision), or Information Papers (IP).

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WORKING PAPERS

Paper No.	Agenda Item	Document Title	Responsible for Paper Submission	Deadline
WP 1	1.2	Summary Agenda	J Baeseman/ R Nash	29-Feb
WP 2	1.2	Timetable and Annotated Agenda	J Baeseman/ R Nash	21-Jul
WP 3	1.2	List of Documents	J Baeseman/ R Nash	29-Feb
WP 4a	2.1.1	Application of Colombia for Associate Membership of SCAR	Rep from Colombia	29-Feb
WP 4b	2.1.2	Application of Austria for Associate Membership of SCAR	Rep from Austria	29-Feb
WP 4c	2.1.3	Application of Thailand for Associate Membership of SCAR	Rep from Thailand	29-Feb
WP 4d	2.1.4	Application of Turkey for Associate Membership of SCAR	Rep from Turkey	29-Feb
WP 5	2.2	Membership	J Lopez-Martinez	1-Jul
WP 6a	4.1.1	Report of SSG Physical Sciences	D Bromwich	1-Jul
WP 6b	4.1.1	Reports from Physical Sciences Action and Expert Groups	D Bromwich	1-Jul
WP 6c	4.1.1	IPICS External Review Summary, Report and Reviews	D Bromwich / J Baeseman	25-Jul
WP 7a	4.1.2	Report of SSG Life Sciences	G Hosie	1-Jul
WP 7b	4.1.2	Reports from Life Sciences Action and Expert Groups	G Hosie	1-Jul
WP 8a	4.1.3	Report of SSG Geosciences	B Lyons	1-Jul
WP 8b	4.1.3	Reports from Geosciences Action and Expert Groups	B Lyons	1-Jul
WP 9a	4.2.2	SRP Review Process	J Baeseman	1-Jul
WP9b	4.2.2	SRP External Reviews – Delegate scores and comments	J Baeseman / Delegates	1-Aug
WP 10	4.2.1	Report on AAA (Astronomy and Astrophysics from Antarctica)	J Storey	1-Jul
WP 11a	4.2.3	Report on AntEco (State of the Antarctic Ecosystem)	J Strugnell / H Griffiths	1-Jul

WP 11b	4.2.3	AntEco External Review Report	J Strugnell / H Griffiths	1-Jul
WP 12a	4.2.4	Report on AnT-ERA (Antarctic Thresholds – Ecosystem Resilience and Adaptation)	J Gutt	1-Jul
WP 12b	4.2.4	AnT-ERA External Review Report	J Gutt	1-Jul
WP 13a	4.2.5	Report on AntClim21 (Antarctic Climate Change in the 21 st Century)	N Bertler	1-Jul
WP 13b	4.2.5	AntClim21 External Review Report	N Bertler	1-Jul
WP 14a	4.2.6	Report on PAIS (Past Antarctic Ice Sheet Dynamics)	L De Santis / T Naish	1-Jul
WP 14b	4.2.6	PAIS External Review Report	L De Santis / T Naish	1-Jul
WP 15a	4.2.7	Report on SERCE (Solid Earth Response and influence on Cryosphere Evolution)	T Wilson	1-Jul
WP 15b	4.2.7	SERCE External Review Report	T Wilson	1-Jul
WP 16	4.3.1	Report from the Humanities and Social Sciences Expert Group (HASSEG)	D Liggett	1-Jul
WP 17	4.3.2	Report from the History Group	C Lüdecke	1-Jul
WP 18a	4.3.3	The Southern Ocean Observing System	L Newman	1-Jul
WP 18b	4.3.3	SOOS External Review Report	L Newman	1-Jul
WP 19	4.3.6	The ICSU Unions and SCAR	J Baeseman	1-Jul
WP 20	5.1	Report on SCADM (Standing Committee on Antarctic Data Management)	A Van de Putte	1-Jul
WP 21	5.2	Report on SCAGI (Standing Committee on Antarctic Geographic Information)	A Fox / J-Y Pirlot	1-Jul
WP 22	6.1	Report on Partnerships, MoUs and other agreements	J Baeseman	1-Jul
WP 23a	7.2	Report from SCATS (Standing Committee on the Antarctic Treaty System) on general activities	A Terauds	1-Jul
WP 23b	7.2	Antarctic Environments Portal	A Terauds	1-Jul
WP 24	7.2	Report of SCAR Delegation to XXXIX ATCM and CEP XIX	A Terauds	21-Jul
WP 25	7.3	Climate Change Communications	E Griffin	1-Jul
WP 26	8.4	Capacity Building, Education and Training, including future plans	K Lochte / E Griffin	1-Jul
WP 27	9.1	SCAR Communication Activities	J Baeseman / R Nash	1-Jul
WP 28	9.2	Highlighting the Role of SCAR Groups, Union Members and National Committees	J Baeseman / R Nash	1-Jul
WP 29	10.5	Bids to host SCAR 2020	J Baeseman	1-Jul

WP 30a	11.1	Proposed Amendments to SCAR Rules of Procedure from the Structural Review	T Wilson / E Griffin	29-Feb
WP 30b	11.1	Proposed Amendments to Rules of Procedure for Subsidiary Bodies from the Structural Review	T Wilson / E Griffin	29-Feb
WP 30c	11.1	Proposed Amendments to the SCAR Articles of Association	T Wilson / E Griffin	
WP 31	11.2	The SCAR Strategic Plan 2017-2022	J Baeseman	1-Jul
WP 32	11.3	ICSU Review of SCAR	J Baeseman	1-Jul
WP 33	11.4	Secretariat Report	J Baeseman / E Griffin	21-Jul
WP 34	13	Finance Update	B Storey / E Griffin	1-Jul
WP 35	13.1	Simplification of Membership Levels	B Storey / E Griffin / J Lopez-Martinez	1-Jul
WP 36	13.2	Review of Secretariat Remuneration	B Storey / E Griffin	1-Jul
WP 37	13.3	Financial Statement for 2014	B Storey / E Griffin	1-Jul
WP 38	13.3	Financial Statement for 2015	B Storey / E Griffin	1-Jul
WP 39	13.4	Revised Budget for 2016	B Storey / E Griffin	1-Jul
WP 40	13.5	Revised Budget for 2017	B Storey / E Griffin	1-Jul
WP 41	13.6	Draft Budget for 2018, including applications for major meeting funds	B Storey / E Griffin	1-Jul
WP 42	13.7	The SCAR Development Council	P Convey	1-Jul

INFORMATION PAPERS

Paper No.	Agenda Item	Document Title	Responsible for Paper Submission	Deadline
IP 1	4.3.4	Southern Ocean Acidification Report	R Bellerby	1-Jul
IP 2	4.3.5	Partnerships between the WMO (including WCRP) and SCAR	E Charpentier / M Sparrow	1-Jul
IP 3	5.3	The SCAR Products	J Baeseman	1-Jul
IP 4	6.2	SCAR/IASC Think Tank Report	J Baeseman	1-Jul
IP 5	6.3	Antarctic Roadmap Challenges (ARC) and Horizon Scan Follow-up	J Baeseman	1-Jul
IP 6	8.1	The SCAR/COMNAP Fellowship Scheme	E Griffin	1-Jul
IP 7	8.2	The SCAR Visiting Professor Scheme	E Griffin	1-Aug
IP 8	8.3	The Tinker-Muse Prize	E Griffin	1-Jul
IP 9	10.1	Summary of XII ISAES in India	N Pant	1-Jul
IP 10	10.2	Plans for Biology Symposium 2017	A Van de Putte	1-Jul

IP 11	10.3	Plans for POLAR 2018	M Schneebeili	1-Jul
IP 12	11.1	Structural Review Report	T Wilson / E Griffin	1-Jul
IP 13	11.4	EXCOM 2015 Report	J Baeseman	29-Feb
IP 14	10.6	Expression of interest from India in hosting 2022 Biennial Meetings	M Rajeevan	
IP 15	4.3.7	ICED (Integrating Climate and Ecosystem Dynamics in the Southern Ocean) Report	R Cavanagh / E Murphy	1-Jul
IP 16	4.3.8	Future multi-national initiatives from ICED and SOOS	A Constable	1-Jul
IP 17	7.2	Report on joint CEP/SC-CAMLR Workshop, May 2016	A Terauds	1-Jul
IP 18	7.1	Antarctic Treaty Secretariat Report	M Reinke	
IP 19	3.1	SCAR Executive Committee Election Procedure	J Baeseman	