



## SCAR Executive Committee Meeting

**31 July – 2 August 2017**

Klinger Meeting Room  
Best Western International Hotel Brno  
**Brno, Czech Republic**

### Meeting Preparation

We are proposing some changes to the ExCom meeting structure this year, where the focus would be more on discussion and plans than reporting. However, reports are needed to help show accomplishments as well as layout future activities for planning purposes. There will be **no Powerpoint presentations**, so please use reports to provide background information necessary, but please also keep reports brief.

**Reports need not be long** and exhaustive. They are meant to provide a bit of background as well as **a record of recent activity and future plans** to help the Secretariat coordinate group activities.

We would like the **SRPs** to use the report template we produced last year. Please keep the text just to the important information, bullet points are fine when appropriate. Please make sure to include the main aims for the next year and any constraints you see on the horizon.

For **SCADM** and **SCAGI**, we ask for a 1-2 page report on the main achievements from the last year, as well as main aims for the next year(s) as well as constraints you envision. Including information on updates to **SCAR products** as well as thoughts on updating and promoting products would be appreciated.

For **CBET and the Development Council**, a report on your accomplishments from the past year, as well as plans for the next year(s) and constraints would also be helpful. Limit ~4 pages.

**Science Groups**, we would like to know the major accomplishments from the groups for the past year, as well as plans for the upcoming year - including capacity building efforts, future meetings, plans and constraints. Groups can use the SRP template if they wish, or send a ~1-2 page update with the various topics covered. If there have been any changes to leadership, this should also be included in the report. Updated plans for use of funds would also be appreciated. Science Groups may also want to think about future research directions in your 'discipline' as well as interdisciplinary questions that should/could be addressed and having information on achievements and plans from national representatives could also be useful.

**Humanities and Social Sciences** should also submit a short report on achievements as well as future plans, including progress toward the request to become a 'Science Group'.

**Vice Presidents**, please produce a ~1-page statement on the main aims for your area (Finance, Admin, Science, CBET) as well as SCAR as a whole, and include what you see as the main constraints.

**Suggestions for additional 'papers' and agenda topics are welcome.**

## Schedule

### 30 July

- 16:00-18:00**            **COMNAP/SCAR Joint Executive Committee Meeting**  
Best Western International Hotel Brno, Matal Meeting Room  
*Participants: SCAR ExCom and Staff*
- 18:30 – 20:00**            **COMNAP Annual General Meeting (AGM) Icebreaker Reception**  
Venue: Špilberk Castle  
*All SCAR meeting participants welcome.*

### 31 July

- 08:30 – 10:00**            **COMNAP AGM Plenary Session**  
Best Western International Hotel Brno  
*All SCAR meeting participants are encouraged to attend.*
- 11:00 – 17:00**            **SCAR Executive Committee Meeting**  
Klinger Meeting Room

**Breaks with COMNAP:** coffee at 10:00, lunch at 12:30, coffee at 15:30

- 18:00 – 20:00**            **Masaryk University Welcome Reception**  
depart by bus from outside International Hotel Brno  
*Together with COMNAP. All SCAR meeting participants welcome.*

### 1 August

- 09:00 – 16:30**            **SCAR Executive Committee Meeting**
- 16:30 – 18:00**            **SCAR President, Vice-Presidents and Past-President Meeting (Closed)**

**Breaks with COMNAP:** coffee at 10:30, lunch at 12:30, coffee at 15:30

- 19:00 – 22:30**            **COMNAP AGM Dinner**  
Venue: Augustinian Abbey  
*All SCAR meeting participants are encouraged to attend.*

### 2 August

- 08:30 – 17:00**            **SCAR Executive Committee Meeting**

**Breaks with COMNAP:** coffee 10:30, lunch at 12:30, coffee tbc

## Participants

### Participant

Steven Chown – President  
Karin Lochte – Vice-President  
Azizan Samah – Vice-President  
Jefferson Simões – Vice-President  
Terry Wilson – Vice-President  
Jerónimo López-Martínez – Past President

### Email

[steven.chown@monash.edu](mailto:steven.chown@monash.edu)  
[Karin.Lochte@awi.de](mailto:Karin.Lochte@awi.de)  
[azizans@um.edu.my](mailto:azizans@um.edu.my)  
[jefferson.simoes@ufrgs.br](mailto:jefferson.simoes@ufrgs.br)  
[wilson.43osu@gmail.com](mailto:wilson.43osu@gmail.com)  
[jeronimo.lopez@uam.es](mailto:jeronimo.lopez@uam.es)

Jesus Galindo – Geosciences  
Yan Ropert-Coudert – Life Sciences  
Dave Bromwich – Physical Sciences  
John Storey – AAA  
Julian Gutt – Ant-ERA  
Tom Bracegirdle – AntClim21  
Laura De Santis – PAIS  
Pete Convey – Development Council

[jgalindo@ugr.es](mailto:jgalindo@ugr.es)  
[docyaounde@gmail.com](mailto:docyaounde@gmail.com)  
[bromwich.1@osu.edu](mailto:bromwich.1@osu.edu)  
[j.storey@unsw.edu.au](mailto:j.storey@unsw.edu.au)  
[Julian.Gutt@awi.de](mailto:Julian.Gutt@awi.de)  
[tjbra@bas.ac.uk](mailto:tjbra@bas.ac.uk)  
[ldesantis@ogs.trieste.it](mailto:ldesantis@ogs.trieste.it)  
[pcon@bas.ac.uk](mailto:pcon@bas.ac.uk)

### Secretariat

Jenny Baeseman – Executive Director  
Eoghan Griffin – Executive Officer

[jenny@scar.org](mailto:jenny@scar.org)  
[eoghan@scar.org](mailto:eoghan@scar.org)

## Connecting to the meeting remotely

Please let Jenny know asap if you are planning to join the meeting remotely. The links below will not be activated unless we know there will be participants joining online. Instructions will be sent upon request.

### Mon, 31 Jul 2017

<https://global.gotomeeting.com/join/363463173>  
Access Code: 363-463-173

### Tue, 1 Aug 2017

<https://global.gotomeeting.com/join/341464581>  
Access Code: 341-464-581

### Wed, 2 Aug 2017

<https://global.gotomeeting.com/join/185727933>  
Access Code: 185-727-933

# Draft Agenda

## 1. Opening Business

- 1.1. Welcome
- 1.2. Adoption of Agenda and Timetable

## 2. Science

- 2.1. Progress and Plans for Science Groups, including Expert and Action Groups
  - 2.1.1. Humanities and Social Sciences: Progress toward Science Group Proposal
  - 2.1.2. Discussion on Reviewing group progress, budgets, what can be funded and group sunsets
  - 2.1.3. Requests from SOOS
- 2.2. Progress and Plans for Scientific Research Programmes
  - 2.2.1. Discussion to clarify desired outcomes from SRPs
  - 2.2.2. Future of SRPs and planned end dates
  - 2.2.3. New SRPs being planning – information from SGs and others
  - 2.2.4. Discussion on new SRPs needed to address Horizon Scan and Treaty processes
- 2.3. What should SCAR's three key science facilitation priorities be over next four years?
- 2.4. What are three key interdisciplinary areas in science we should be looking at over next four years?
- 2.5. What are three major barriers to activity and its financial support (i.e. why are funds sometimes retained) over next four years?

## 3. Data and Information: Highlights, Progress and Plans

- 3.1. Standing Committee on Antarctic Data Management (SCADM)
- 3.2. Standing Committee on Antarctic Geographic Information (SCAGI)
- 3.3. SCAR Products

## 4. SCAR and Policy Advice

- 4.1. Update from SCATS on 2017 ATCM outcome and workload for 2018 ATCM.
- 4.2. Update on committee membership and plans.
- 4.3. Discussion of marine noise modus operandi.
- 4.4. Discussion of membership of ACCE group.
- 4.5. SCAR and CCAMLR – future modes of work?
- 4.6. Antarctic Environments Portal and SCAR
- 4.7. Climate Change Subsidiary Group of CEP and SCAR
- 4.8. What should SCAR's three key advice priorities be over next four years?

## **5. Capacity Building, Education and Training: Progress and Plans**

- 5.1. Increasing quality and diversity of applications for all CBET related activities

## **6. Development Council: Progress and Plans**

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

- 7.1. New partnership with IAATO on Peninsula Conservation Planning
- 7.2. New partnership with Oceanites in the context of their ongoing work
- 7.3. MAPPPD and SCAR
- 7.4. Strengthening SCAR's connection to ICSU
  - 7.4.1. International Union on Biological Sciences (IUBS) and SCAR Workshop at Polar2018
  - 7.4.2. Invitation from the International Union of Geological Sciences (IUGS) for participation in the International Geological Congress

## **8. SCAR's 60<sup>th</sup> Anniversary**

- 8.1. General Plans
- 8.2. Plans for Davos

## **9. SCAR Strategic Plan: Progress and Plans**

- 9.1. Key items to address in 2018 and 2019
- 9.2. SCAR and the Sustainable Development Goals

## **10. SCAR Meetings**

- 10.1. Brief Update on recent and upcoming meetings
- 10.2. Discussion on Archiving and Branding

## **11. SCAR Rules of Procedure: Decisions needed post Delegates 2016**

## **12. SCAR Internal Business**

- 12.1. Finance
  - 12.1.1. 2016 Statement and Audit
  - 12.1.2. Revised Budgets
- 12.2. New Potential Membership
- 12.3. Office Reorganization
- 12.4. Secretariat Report
  - 12.4.1. Progress
  - 12.4.2. Key Strategic Priorities

12.4.3. Constraints

**13. Other Business**

**14. Actions Arising**

**15. Closure of Meeting**