



## 2017 SCAR Executive Committee In-Person Meeting Brno, Czech Republic, 31 July – 2 August 2017

### List of Documents

Draft 19/07/2017 v4.1

Paper No.	Agenda Item	Document Title	Person(s) Responsible
1	1.2	Summary Agenda and Schedule	J Baeseman
		<i>Timetable and Annotated Agenda – not required for this meeting</i>	
3	1.2	List of Documents	J Baeseman
4	2.1	Report of Physical Sciences Group Activities and Plans	D Bromwich
5	2.1	Report of Life Sciences Group Activities and Plans	Y Ropert-Coudert
6	2.1	Report of Geosciences Group Activities and Plans	J Galindo-Zaldivar
7	2.2	Report on AAA Activities and Plans	A Moore / J Storey
8	2.2	Report on AntEco Activities and Plans	J Strugnell / H Griffiths
9	2.2	Report on AnT-ERA Activities and Plans	J Gutt
10	2.2	Report on AntClim21 Activities and Plans	T Bracegirdle
11	2.2	Report on PAIS Activities and Plans	L De Santis / T Naish
12	2.2	Report on SERCE Activities and Plans	P Whitehouse / M King
13	2.2	Report from SOOS	L Newman
14	2.1.1	Report from the SCAR Humanities and Social Sciences Expert Group	D Liggett / E Leane
15	2.1.1	Report from the SCAR History Group	C Lüdecke
16	3.1	Report on SCADM Activities and Plans	A Van de Putte/ B Arko
17	3.2	Report on SCAGI Activities and Plans	A Fox / JY Pirlot
18	3.3	SCAR Products	J Baeseman
19	4.1	Report from SCATS	A Terauds
20	4.1	Report of SCAR Delegation to XL ATCM and CEP XX	A Terauds
21	4	Antarctic Environments Portal and SCAR	S Chown
22	5	The CBET Committee and future plans	E Griffin / K Lochte
23	6	SCAR Development Council Report	P Convey
24	8	SCAR 60 <sup>th</sup> Anniversary	J Baeseman
25	8	Progress on SCAR Archives	J Baeseman
26	9	Progress toward 2017-2022 Strategic Plan	J Baeseman
27	12.4	SCAR Communication Activities	J Baeseman
28	10.2	SCAR Conferences and Symposia: Archiving, Branding, etc.	J Baeseman
29	11	Proposed Amendments to SCAR Rules of Procedure from the Structural Review	T Wilson / E Griffin
30	11	Proposed Amendments to Rules of Procedure for Subsidiary Bodies from the Structural Review	T Wilson / E Griffin
31	11	Proposed Amendments to the SCAR Articles of Association	T Wilson /

			E Griffin
32	12.1	Finance Update	E Griffin / J Simões
33	12.2	Finance Statement for 2016	E Griffin
34	12.2	Revised Budget for 2017	E Griffin
35	12.2	Revised Budget for 2018	E Griffin
36	12.2	Draft Budget for 2019	E Griffin
37	12.4	Secretariat Report	J Baeseman
38		Combined Actions List	J Baeseman
39		Conflict of Interest Registry	J Baeseman

**Please note – there is no paper 2**