



**COMNAP/SCAR  
Joint EXCOM Meeting 2017  
Agenda**

(version rev 3: 20 June 2017)



Best Western International Hotel Brno, Brno, Czech Republic, Matal Meeting Room  
Sunday 30 July, 4pm/1600hrs

1. Welcome/Introduction (Kazuyuki and Steven)
2. Joint activities
  - Joint Expert Group Human Biology and Medicine (Anne Hicks)
  - Fellowships (Michelle/Karin)
  - Ideas for new joint activities (All)
3. Review of other activities/items of mutual interest
  - SOOS (Rob/Jenny)
  - YOPP Southern Hemisphere Observational Period (Michelle/Jenny/Helge Goessling)
  - Threats, Response Management & Biodiversity Conservation Workshop Outcomes and Next Steps (Yves/Steven)
  - Arctic/Antarctic operational issues (Rob)
  - Keeping under review best available technologies for science support (e.g. crevasse detection capabilities) (Steven/All)
4. ATCM/CEP
  - Outcomes from ATCM/CEP 2017, including ICGs established (Michelle/Steven)
  - Plans for papers/joint papers and presentation topics for ATCM/CEP 2018 (Michelle/Steven)
  - Working together on Antarctic Future Science Challenges
  - Future joint papers/joint topics-refer to CEP and ATCM Workplans and requests for information
5. Potential new/continuing joint projects or other strategic issues (all)
  - Identification of 2 or 3 major projects the community wishes to undertake in the next 5 years and how we can support them
  - Opportunities for jointly showcasing SCAR and COMNAP capabilities in Hobart 2020 & required support for such showcasing
6. Joint meetings

*Discussion on specifics and on strategic value of joint EXCOM-level interactions*

  - 2017: Brno, Czech Republic
  - 2018: SCAR OSC & COMNAP Symposium in Davos, Switzerland / COMNAP AGM in Garmisch, Germany
  - 2019: [COMNAP expression of interest from INACH, but likely to be withdrawn/delayed]
  - 2020: Hobart, Australia
  - 2021: [COMNAP expressions of interest from NIPR & BAE]
  - 2022: Potential interest from India for SCAR Meetings
7. Any other business