# Twenty-ninth Meeting of SCAR Delegates Hobart, Tasmania, 17–19 July 2006

## **Agenda**

# Formal Opening of XXIXSCAR Delegates Meeting

# 1. Opening Business

- 1.1 Adoption of the Agenda
- 1.2 Application of Bulgaria for Full Membership
- 1.3 Application of Ukraine for Full Membership
- 1.4 Application of Denmark for Associate Membership
- 1.5 Application of Portugal for Associate Membership
- 1.6 Application of International Union for Quaternary Research (INQUA)

# 2. Reports of SCAR Meetings

- 2.1 Report of XXVIII SCAR Meeting
- 2.2 Reports of Executive Committee Meetings
- 2.3 Report of XXIX SCAR Science Week, Hobart

#### 3. SCAR Positions

- 3.1 Election of President (replacing Thiede)
- 3.2 Election of three Vice-Presidents (replacing Shimamura, Lopez-Martinez, Howard-Williams)
- 3.3 Appointment of Standing Finance Committee
- 3.4 Appointment of XXIX SCAR Finance Committee

#### 4. Reports, Recommendations and Reviews of SCAR Science Groups

- 4.1 Report of SSG Geosciences
- 4.2 Report of SSG Life Sciences
- 4.3 Report of SSG Physical Sciences
- 4.4 Report on JCADM
- 4.5 Interdisciplinary Linkages Between SSGs
- 4.6 Progress Against XXVIII SCAR Recommendations

## 5. Reports on and Reviews of SCAR Scientific Research Programmes

- 5.1 Report on ACE
- 5.2 Report on AGCS
- 5.3 Report on EBA
- 5.4 Report on ICESTAR
- 5.5 Report on SALE

## 6. SCAR Functions

- 6.1 Internal Business
  - 6.1.1 Draft of New SCAR Legal Arrangements
  - 6.1.2 Progress in Implementing the SCAR Strategic Plan
    - 6.1.2.1 Communications
    - 6.1.2.2 Capacity Building and Education
    - 6.1.2.3 Fellowship Programme
  - 6.1.3 Action Group on the History of Antarctic Research
  - 6.1.4 National Reporting to SCAR
    - 6.1.4.1 Reports and Relevant News from the National Committees
    - 6.1.4.2 Status of National Reporting to SCAR
    - 6.1.4.3 New Template for Reporting
  - 6.1.5 Activities of the Executive Committee, including Joint Meetings with COMNAP Executive
  - 6.1.6 Activities of the SCAR Secretariat
  - 6.1.7 Awards
  - 6.1.8 Document Repository

## 6.2 External

- 6.2.1 Report and Recommendations of Standing Committee on ATS
- 6.2.2 Report of Interactions with CCAMLR, ACAP and IWC
- 6.2.3 Partnerships with Other Organizations
  - 6.2.3.1 ICSU, including ICSU Unions, SCOR, SCOSTEP, IGBP and WCRP
  - 6.2.3.2 IGOS Partners and GEOSS
  - 6.2.3.3 IASC
  - 6.2.3.4 IPICS
- 6.2.4 IPY

#### 6.3 Finance

- 6.3.1 Report of the XXIX SCAR Committee on Finance
- 6.3.2 Financial Statements for 2004 and 2005
- 6.3.3 Revised Budget for 2006
- 6.3.4 Budgets for 2007 and 2008
- 6.3.5 Financial Strategy

## 7. Future Meetings

- 7.1 SCAR Executive Meeting (Washington DC, USA, 2007)
- 7.2 XXX SCAR (Russia, 2008)
- 7.3 XXXI SCAR

#### 8. Actions Arising

- 8.1 Progress against actions from XXVIII SCAR
- 8.2 Other Business

## 9. Closure of the meeting

# **Acronyms and Abbreviations**

ACAP Advisory Committee on Albatrosses and Petrels

ACE Antarctic Climate Evolution

ACGS Antarctica and the Global Climate System ATCM Antarctic Treaty Consultative Meeting

ATS Antarctic Treaty System

CCAMLR Commission for the Conservation of Antarctic Marine Living

Resources

COMNAP Council of Managers of National Antarctic Programmes

EBA Evolution and Biodiversity in the Antarctic
GEOSS Global Earth Observing System of Systems
IASC International Arctic Science Committee

ICESTAR Inter-hemispheric Conjugacy Effects in Solar-Terrestrial and

Aeronomy Research

ICSU International Council for Science

IGBP International Geosphere–Biosphere ProgrammeIGOS Integrated Global Observing Strategy PartnershipIPICS International Partenrship in ice Core Science

IPY International Polar Year

IWC International Whaling Commission

JCADM SCAR-COMNAP Joint Committee on Antarctic Data Management

SALE Subglacial Antarctic Lake Exploration

SCAR Scientific Committee on Antarctic Research
SCOR Scientific Committee on Oceanic Research
SCOSTEP Scientific Committee on Solar Terrestrial Physics

SSG Standing Scientific Group

WCRP World Climate Research Programme