



WP 03

Agenda Item: 1.2

Person Responsible: M Sparrow

**EXCOM 2013****Barcelona, Spain 22/23<sup>rd</sup> July 2013****List of Papers**

*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).*

**Draft 22/5/13****WORKING PAPERS**

<b>Paper No.</b>	<b>Agenda Item</b>	<b>Document Title</b>	<b>Responsible</b>	<b>Deadline</b>
WP 1	1.2	Agenda	Mike S	April 1
WP 2	1.2	Annotated Agenda	Mike S	April 1
WP 3	1.2	List of Documents	Mike S	April 1
WP 4	1.2	Timetable	Mike S	May 1
WP 5	2.2.1	Report of SSG Physical Sciences	David B	May 22
WP 6	2.2.2	Report of SSG Life Sciences	Graham H	May 22
WP 7	2.2.3	Report of SSG Geosciences	Berry L	May 22
WP 8	2.3.1	Final Report of EBA	Pete C	May 22
WP 9	2.3.2	Report on AAA	John S	May 22
WP 10	2.3.3	Report on AntEco	Don C	May 22
WP 11	2.3.4	Report on AnT-ERA	Julian G	May 22
WP 12	2.3.5	Report on AntClim21	Nancy B	May 22
WP 13	2.3.6	Report on PAIS	Carlota E	May 22
WP 14	2.3.7	Report on SERCE	Terry W	May 22
WP 15	2.4	The SCAR Science Horizon Scan	Chuck K	May 22
WP 16	2.5.3	ISMSS update	Paco N, Ed H, Frank P	May 22
WP 17	2.5.4	Report from the SCAR Social Sciences Group	Daniela L	May 22
WP 18	2.5.4	Report from the SCAR History Group	Conny L	May 22
WP 19	3.1	Report on SCADM	Taco d	May 22
WP 20	3.2	Report on SCAGI	Adrian F	May 22
WP 21	4.1	Bipolar Issues	Mike S	May 22
WP 22	4.3	SCAR MoUs and other agreements	Mike S	May 22
WP 23	5.1	Report from SC-ATS	Steven C, Mike S	June 22
WP 24	5.3	Interactions with CCAMLR	Renuka B, Mike S	June 22
WP 25	9.1	Secretariat Report	Mike S	June 22
WP 26 a,b	10.1	Finance Statement for 2012 (Summary and Full)	Renuka B	April 22

WP 27	10.2	Revised Budget for 2013	Renuka B, Bryan S	June 22
WP 28	10.2	Revised Budget for 2014	Renuka B, Bryan S	June 22
WP 29	10.3	Draft Budget for 2015	Renuka B	June 22
WP 30	10.4	The SCAR Development Council	Pete C, Jeronimo L- M, Mike S	May 22
WP 31	10.5	Finance Strategy Update	Mike S, Bryan S, Renuka B, Jeronimo L	June 1

### **INFORMATION PAPERS**

<b>Paper No.</b>	<b>Agenda Item</b>	<b>Document Title</b>	<b>Responsible</b>	<b>Dead-line</b>
IP 1	2.1	Agenda of the COs/Cross linkages Meeting	Graham H /Mike S	May 1
IP 2	2.1	Draft report of the COs/Cross linkages Meeting	Renuka B	July 21
IP 3	2.5.1	Update on the IPI	Mike S	May 22
IP 4	2.5.2	Update on the SOOS	Mike S/ Louise N	May 22
IP 5	3.3	The SCAR Products	Mike S	May 22
IP 6	4.2	Report on Partnerships	Mike S	May 22
IP 7	5.2	The Antarctic Conservation Strategy	Steven C	June 22
IP 8	5.2	The Environments Portal	Steven C	June 1
IP 9	6.1	The Martha T. Muse Prize	Renuka B	May 22
IP 10	6.2	The SCAR/COMNAP Fellowship Scheme	Renuka B	June 22
IP 11	6.3	The SCAR Visiting Professor Scheme	Renuka B	May 22
IP 12	6.4	The CBET Committee	Renuka B/ Karin L	May 22
IP 13	7.1	The SCAR Website	Mike S/ Renuka B	May 22
IP 14	7.2	Other Communication Activities	Renuka B/ Eoghan G.	May 22
IP 15	8.1	Plans for OSC 2014	B Storey, Mike S	May 22
IP 16	8.2	Plans for ISAES 2015 and OSC 2016	Azizan S, N C Pant, Mike S	May 22
IP 17	9.2	Membership	Mike S, Renuka B	May 22