

XXXI SCAR Delegates Meeting

Buenos Aires, Argentina, 9-11 August 2010

WP 04

Agenda Item: 1.4

THIRTY FIRST MEETING OF SCAR DELEGATES

BUENOS AIRES, 9-11 AUGUST 2010

MEETING TIMETABLE – DRAFT 23/7/10

Sunday 8 August 2010

1400–1800

Registration

1600-1800

Joint SCAR/COMNAP EXCOM Meeting

1830–2030

Ice Breaker Party

(Note there is a COMNAP/SCAR workshop on Non Native Species from 0900 to 1700)

Monday 9 August 2010

Plenary

0830–0850	Formal Opening of XXXI SCAR Delegates Meeting	
	1.1 Brief Welcoming Remarks (M.C. Kennicutt)	
0850-0900	1.2 SCAR Delegates move to join COMNAP Delegates	
0900-0910	Opening of COMNAP AGM	
0910-0950	COMNAP/ATS Presentations	
0950-1010	SCAR lecture – The Southern Ocean Observing System (S. Rintoul)	
1010-1030	SCAR lecture – A Strategy for Data and Information Management in the 21 st Century (K. Finney)	
10.30-10.50	Joint Coffee with COMNAP	
1050-1100	SCAR Delegates return to SCAR Meeting	
1100-1115	1.3 Opening Remarks (M C Kennicutt)	[IP 1]
1115-1130	1.4 Adoption of the Agenda (M.Sparrow)	[WPs 1, 2, 3, 4]
1130-1200	2.1 Application of Monaco for Associate Membership (Monaco)	WP 5
	2.2 Possible Future Applications for SCAR Membership (M.Sparrow)	
12.00-1230	3.1 Notification of Elections (M.Sparrow)	

	3.2 Appointment of Standing Committee on Finance (A. Huiskes)	
	Brief introduction to SCAR Strategic Plan (M.C.Kennicutt)	
1230–1400	Lunch, , including Science talk by John Storey, CO of the new Astronomy and Astrophysics from Antarctica Scientific Research Programme	

Reorganise for Delegates Committees Parallel Sessions

	Delegate Committee: Scientific Affairs	Delegate Committee: Outreach & Administration
1400–1445	5.1 Report of SSG Geosciences (A.Capra) [WP 7; 7b; 19a; IP 1]	7.0 SCAR, IASC and IPY (M.C.Kennicutt and M. Sparrow) [WP21,22; IP 8]
1445-1530	5.2 Report of SSG Life Sciences (K.Conlan) [WP 8, 19b; 19c; IP 1, 3]	9.1 Book on SCAR's 50th Birthday Celebration (M.Sparrow) [IP 10] 9.2 SCAR Awards (R.Ravindra) [IP 11] 9.3 SCAR Fellowships (R. Ravindra) [IP 12]
1530–1600	Break	
1600–1645	5.3 Report of SSG Physical Sciences (M.Candidi) [WP 9; IP 1, 26,27]	9.4 New SCAR Legal Status (M.Sparrow) [WP 26]
1645-1730	5.4 Report of SCADM (K.Finney) [WP 10; IP 1, IP4a, IP4b, IP4c] 10.1 Report on SC-AGI (M.Sparrow) [WP 27]	9.5 Rules of Procedure of Subsidiary Bodies (A.Meloni) [IP 13] 9.6 Partnerships (A.Meloni) [IP 14]
1800	Possible screening of film "365 days under Antarctic Ice"	

Tuesday 10 August 2010

	<i>Delegate Committee: Scientific Affairs</i>	<i>Delegate Committee: Outreach & Administration</i>
0900-0930	5.5 Interdisciplinary Linkages Between SSGs (A. Capra) [IP 05 and 06]	10.1 History of Antarctic Research Group (A. Meloni) [WP 28] 10.2 New Social Science Action Group (A. Meloni) [IP 15]
0930-1000	5.6 King George Island Science (S. Marensi) [WP 11]	10.3 Reports of (2) Executive Committee Meetings (IP only) [IPs: 16, 17] 10.4 Report of XXX SCAR Delegates Meeting (IP only) [IP 18]
1030–1100	<i>Break</i>	
1100–1145	6.1 Report on ACE (C Escutia and R DeConto) [WP13; IP 1]	10.5 Report of XXX SCAR Science Week, St Petersburg (M. Sparrow) [WP 29] 10.6 Draft Report on XXXI SCAR Meeting, Buenos Aires (S Marensi) [IP 19]
1145–1230	6.2 Report on AGCS (J. Turner) [WP14; IPs 1 and 7]	10.7 Proposal for Managing OSCs (M.Sparrow) [WP 30]
1230–1400	<i>Lunch, including Science talk by Martha Muse prize winner Steven Chown on biodiversity and conservation</i>	
1400-1445	6.3 Report on EBA (K.Conlan) [WP15; IP 1]	10.8 Communications and Publications (A. Meloni) [IP20] 10.9 Report on Capacity Building and Education (R. Ravindra) [WP 31]

		10.10 SCAR Products (K. Finney) [IP 21]
1445-1530	6.4 Report on ICESTAR (M. Candidi) [WP16; IP 1]	10.11 Status of National Reporting to SCAR (IP only) [IP 22] 10.12 Activities of the Executive Committee (M. C. Kennicutt) [oral] 10.13 Activities of the SCAR Secretariat (A. Meloni) [IP 23]
1530–1600	Break	
1600–1645	6.5 Report on SALE (M.C.Kennicutt) [WP 17; IP 1]	8.1 Report of Standing Committee on ATS (S. Chown) [WPs 23 and 24] 8.2 Presentation on the CEP (R. Ravindra) [oral] 8.3 Report on interactions with CCAMLR (S. Chown) [IP 9]
1645–1730	6.6 Report on AAA (J. Storey) [WP 18]	8.4 Report on Interactions with COMNAP (M. Sparrow) [WP 25] 11. Finance (A. Huiskes) [WPs 32-40, IP 24]
End at 1730-		
2000–2300	SCAR/COMNAP Banquet	

Wednesday 11 August 2010

	<i>Delegate Committee: Scientific Affairs</i>	<i>Delegate Committee: Outreach & Administration</i>
0900–1030	4.0 Review of the Scientific aspects of the SCAR Strategic Plan (M.C.Kennicutt/M.Sparrow)	11. Finance (continued)
<i>1030–1100</i>	<i>Break</i>	
1100–1145	4.0 SCAR Strategic Plan cont.	4.0 Review of the Outreach and Administration aspects of the SCAR Strategic Plan
1145- 1230		4.0 Review of the Outreach and Administration aspects of the SCAR Strategic Plan (cont.)
<i>1300–1400</i>	<i>Lunch</i>	

Plenary

1400–1445	Report of Delegate Committee: Science Highlight Outcomes of Discussion of the Strategic Plan	
1445–1530	Report of Delegate Committee: Administration Highlight Outcomes of Discussion of the Strategic Plan	
<i>1530–1600</i>	<i>Break</i>	
1600–1730	<i>4.0 SCAR Strategic Plan – General Discussion</i>	

	Elections	
1730–1800	12. Future Meetings (M. Sparrow) [WP 41] 13. Actions Arising (M. Sparrow) 14. Closure of Meeting	
1815-1900	<i>Meeting of New Executive Committee</i>	