



International
Science Council

Paper No:	01
Agenda Item:	1.2
Person Responsible:	Directors / Secretariat

XXXVII SCAR Delegates Meeting

India, 5-7 September 2022

Meeting Agenda

1. Opening of the meeting

- 1.1. Welcome
- 1.2. Adoption of the agenda and timetable

2. Members (CLOSED)

- 2.1. Applications for membership
 - 2.1.1. *Luxembourg – application for Associate Membership*
- 2.2. Honorary membership
- 2.3. Current members, potential new members, and the status of membership fee arrears

3. Officers (CLOSED)

- 3.1. Notification of election of two Vice-Presidents
- 3.2. Election of Finance Committee ad hoc members

4. Science

- 4.1. Scientific Research Programmes
 - 4.1.1. *Near-term Variability and Prediction of the Antarctic Climate System (AntClimNow)*
 - 4.1.2. *Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON)*
 - 4.1.3. *INStabilities and Thresholds in ANTArctica (INSTANT)*
- 4.2. Science Groups
 - 4.2.1. *Geosciences Group*
 - 4.2.2. *Life Sciences Group*
 - 4.2.3. *Physical Sciences Group*
- 4.3. Other Science Programmes and Topics
 - 4.3.1. *Astronomy and Astrophysics from Antarctica Expert Group*
 - 4.3.2. *Bedmap3*
 - 4.3.3. *Southern Ocean Observing System (SOOS)*
 - 4.3.4. *UN Decade of Ocean Science*
 - 4.3.5. *Integrating Climate and Ecosystem Dynamics in the Southern Ocean (ICED)*

5. Standing Committees

- 5.1. Standing Committee on the Humanities and Social Sciences (SC-HASS)
- 5.2. Standing Committee on Antarctic Data Management (SC-ADM)
- 5.3. Standing Committee on Antarctic Geographic Information (SC-AGI)

6. Scientific Advice to Policy Makers

- 6.1. Antarctic Treaty Secretariat Report
- 6.2. Standing Committee on the Antarctic Treaty System (SC-ATS)
- 6.3. The Antarctic Environments Portal
- 6.4. Advice to other bodies
- 6.5. Improved coordination of SCATS, AEP and policy-oriented SRPs

7. Partnerships

- 7.1. SCAR Partnerships, MoUs and other agreements
- 7.2. Prince Albert II Foundation
- 7.3. International Polar Year 2032-33

8. Capacity Building, Education and Training

- 8.1. Fellowship Programme
- 8.2. Visiting Scholars Programme
- 8.3. Other CBET Programmes and Topics
- 8.4. Proposed Internship Programme
- 8.5. Action Group on Equality, Diversity, and Inclusion (EDI)

9. Communications

- 9.1. SCAR Communication Activities

10. Meetings

- 10.1. Proposal for strategic coordination of meetings and enhanced use of online meetings
- 10.2. Report on SCAR 2022 online Open Science Conference
- 10.3. Plans for future biennial meetings
- 10.4. Plans for future symposia
- 10.5. Other major meetings

11. The SCAR Strategic Plan 2023-28

12. Business (CLOSED)

- 12.1. Amendments to SCAR Rules of Procedure for Subsidiary Bodies
- 12.2. Executive Committee (Directors) report 2021-22
- 12.3. Secretariat report 2021-22

13. Finance (CLOSED)

- 13.1. National contribution levels
- 13.2. Finance report
- 13.3. Financial statements for 2020 and 2021
- 13.4. Revised budget for 2022
- 13.5. Revised budget for 2023
- 13.6. Draft budget for 2024, including applications for major meeting funds

14. Officers

- 14.1. Result of elections for Vice Presidents

15. Other business

- 15.1. Any other business

16. Actions arising

- 16.1. Summary of action items from the 2022 Delegates Meeting

17. Closure of the meeting