



International  
Science Council

Paper No: 02  
Agenda Item: 1.2  
Person Responsible: Directors / Secretariat

## XXXVII SCAR Delegates Meeting

India, 5-7 September 2022

# Annotated Agenda and Timetable

DAY 1: Monday 5 <sup>th</sup> September Session 1 – 10.30-13.30 IST (05.00-08.00 UTC)			
Time	Agenda Item	Speaker / Chair	Papers
10.30-11.10	<b>1. Opening of the Meeting</b>	<b>Chair: President</b>	
30 mins	<b>1.1 Welcome and roll call</b> <i>The President will open the meeting, greet the Delegates, and hold a roll call of online voting members to establish a quorum. A representative from India may want to officially welcome the meeting participants. The President will thank India for hosting the biennial meetings, and provide a brief overview of his vision for the meeting.</i>	Yeadong Kim	
10 mins	<b>1.2 Adoption of the Agenda and Timetable</b> <i>Delegates will be referred to the “Delegates Guide to the Meeting” which includes the meeting agenda, the annotated meeting agenda and timetable (which describes how the meeting will be managed), and the master list of papers. Delegates will be directed to the online location of supporting documents.</i> <i>Delegates will be asked to review the agenda and propose revisions and / or additions. Subject to revision, Delegates will be asked to approve the meeting agenda and timetable.</i> <i>The Executive Director will announce an extension to the deadline for nomination of candidates for the Vice-Presidential elections</i>	Yeadong Kim	01 - 03
11.10-13.25	<b>4. Science</b>	<b>Chair: VP for Science</b>	
5 mins	<b>4.1 Scientific Research Programmes (SRPs)</b> <i>The Vice President for Science will briefly introduce the agenda item.</i> <i>Reports will be taken as read, and the speakers will not be repeating the content of their papers in their presentations.</i>	Deneb Karentz	

15 mins	<b>4.1.1 Near-term Variability and Prediction of the Antarctic Climate System (AntClimNow)</b> <i>The AntClimNow Chief Officer(s) will give a brief update on progress and highlight achievements. Any recommendations the SRP would like the Delegates to consider will be outlined.</i>	Tom Bracegirdle	08
15 mins	<b>4.1.2 Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON)</b> <i>The Ant-ICON Chief Officer will give a brief update on progress and highlight achievements. Any recommendations the SRP would like the Delegates to consider will be outlined.</i>	Mercedes Santos	09
15 mins	<b>4.1.3 INSTabilities and Thresholds in ANTArctica (INSTANT)</b> <i>The INSTANT Chief Officer(s) will give a brief update on progress and highlight achievements. Any recommendations the SRP would like the Delegates to consider will be outlined.</i>	Tim Naish	10
15 mins	Delegates will discuss the progress of the SRPs and decide if changes need to be made to future plans. The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of SRP financial requests.		
12.15	<b>4.2 Science Groups (SGs)</b>		
5 mins	<i>The Vice President for Science will briefly introduce the agenda item.</i>	Deneb Karentz	
15 mins	<b>4.2.1 Geosciences Group</b> <i>The GSG Deputy Chief Officer will report briefly on the GS Business Meeting and present recommendations, including changes in leadership, the ending and forming of Action and Expert Groups, and any proposed Programme Planning Groups.</i> <i>Delegates' will be asked to note recommendations and to approve the GSG report and the elected officers.</i> <b>DECISION REQUIRED</b>	Naresh Pant	11
15 mins	<b>4.2.2 Life Sciences Group</b> <i>The LSG Secretary will report briefly on the LS Business Meeting and present recommendations, including changes in leadership, the ending and forming of Action and Expert Groups, and any proposed Programme Planning Groups.</i> <i>Delegates' will be asked to note recommendations and to approve the LSG report and the elected officers.</i> <b>DECISION REQUIRED</b>	Ian McDonald	12

15 mins	<b>4.2.3 Physical Sciences Group</b> <i>The PSG Chief Officer will report briefly on the PS Business Meeting and present recommendations, including changes in leadership, the ending and forming of Action and Expert Groups, and the proposed Programme Planning Group, Antarctic Geospace and ATmosphere reseArch (AGATA).</i> <i>Delegates' will be asked to note recommendations and to approve the PSG report and the elected officers.</i> <b>DECISION REQUIRED</b>	David Bromwich	13 and 26
5 mins	<i>The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of Science Group financial requests.</i>		
<b>13:10</b>	<b>4.3 Other Science Programmes and Topics</b>		
5 mins	<i>The Vice President for Science will briefly introduce the agenda item.</i>	Deneb Karentz	
10 mins	<b>4.3.1 Astronomy &amp; Astrophysics from Antarctica (AAA) Expert Group</b> <i>The AAA group leader will give a brief update on progress and highlight achievements. Any recommendations the group would like the Delegates to consider will be outlined.</i>	Tony Travouillon	14
<b>End of Session 1</b>			

<b>DAY 1: Monday 5<sup>th</sup> September</b> <b>Session 2 – 15.30-18.30 IST (10.00-13.00 UTC)</b>			
10 mins	Roll call of online voting members to establish a quorum	President	
10 mins	<i>In accordance with the SCAR Rules of Procedure, Observers will be asked to leave during CLOSED Agenda Items 2 and 3. The Executive Officer will announce in the meeting room. A breakout session will be established for delegates attending online.</i>		
<b>15.50-17.10</b>	<b>2. Members (CLOSED)</b>	<b>Chair: President</b>	
	<b>2.2 Honorary Membership – Steven L. Chown, past President</b>  <i>Past President Steven L. Chown will be asked to leave the meeting for agenda item 2.2.</i>		
15 mins	<i>The President will propose that the immediate past President, Steven L Chown, be awarded Honorary SCAR membership in recognition of his many years of service to SCAR. President to present a brief bio sketch.</i>  <i>Delegates will be asked to consider the proposal.</i>  <b>DECISION REQUIRED</b>	Yeadong Kim	
10 mins	<i>Past President Steven L. Chown will be asked to re-join the meeting and the decision announced. The Executive Officer will announce in the meeting room.</i>		
<b>16:15</b>	<b>2.3 Current members, potential new members, and the status of membership fee arrears</b>		
15 mins	<i>The Vice President for Finance will present a paper on the current membership of SCAR, including potential new countries to approach. Delegates will be asked to note the rules about membership arrears in the SCAR Articles of Association. The delegate from Venezuela will make a statement.</i>	Jefferson Simões	06
5 mins	<i>Associate members will be asked to leave for agenda item 2.1. The Executive Officer will announce in the meeting room.</i>		
<b>16:35</b>	<b>2.1 Applications for Membership</b>	Yeadong Kim	
5 mins	<i>The President will note the membership applications that have been received.</i>  <i>Applicants will be asked to leave the meeting after their presentation and before discussion of the applications.</i>	Yeadong Kim	
20 mins	<b>2.1.1 Luxembourg - application for Associate Membership</b>  <i>The representative from Luxembourg will present the application for Associate Membership of SCAR, after which they will leave the meeting room.</i>	Representative from Luxembourg, Carlo Krieger	04

	<p><i>Delegates will consider the application of Luxembourg to become an Associate Member of SCAR.</i></p> <p><b>DECISION REQUIRED</b></p>		
10 mins	<p><i>Associate members and the representative from Luxembourg will be invited to rejoin the meeting and the Executive Officer will announce this in the meeting room. The decision will be announced by the President.</i></p>		
<b>17.10-17.30</b>	<b>3. Officers (CLOSED)</b>	<b>Chair: Executive Director</b>	
10 mins	<p><b>3.2 Election of Finance Committee ad hoc members</b></p> <p><i>The Executive Officer will describe the responsibility and make-up of the Standing Committee on Finance.</i></p> <p><i>Delegates will be asked to nominate two ad hoc members to the committee for the term of the meeting, plus any replacements that may be necessary to the committee.</i></p>	Eoghan Griffin	
10 mins	<p><i>Observers will be invited to re-join the meeting after completion of agenda item 3. The Executive Officer will announce in the meeting room.</i></p>		
<b>17.30-18.00</b>	<b>6. SCAR and Policy Advice</b>	<b>Chair: President</b>	
5 mins	<i>The President will introduce the agenda item</i>	Yeadong Kim	
10 mins	<p><b>6.1 Antarctic Treaty Secretariat Report</b></p> <p><i>The ATS Executive Secretary will provide a report on the XLIV ATCM in Berlin and other activities. Delegates to note and comment as required.</i></p>	Albert Lluberas	22
15 mins	<p><b>6.2 Standing Committee on the Antarctic Treaty System (SC-ATS)</b></p> <p><i>The SC-ATS Chief Officer will report on SCAR's participation in the 2021 and 2022 ATCM/CEP, the 2021 CCAMLR Meeting, plans for future meetings, and other actions and activities of SC-ATS.</i></p> <p><i>Delegates will be asked to note any recommendations, and comment as required.</i></p>	Susie Grant	23
<b>End of Session 2</b>			

<b>DAY 2: Tuesday 6<sup>th</sup> September</b> <b>Session 3 – 10.30-13.30 IST (05.00-08.00 UTC)</b>			
10 mins	Roll call of online voting members to establish a quorum	President	
<b>10.40-11.20</b>	<b>4. Science (continued)</b>	<b>Chair: VP for Science</b>	
10 mins	<b>4.3.2 Bedmap3 Action Group</b> <i>The Bedmap3 group leader will give a brief update on progress and highlight achievements. Any recommendations the group would like the Delegates to consider will be outlined.</i>	Peter Fretwell	15
10 mins	<b>4.3.3 Southern Ocean Observing System (SOOS)</b> <i>The SOOS Executive Officer will give a brief update on progress and highlight achievements. Any recommendations the group would like the Delegates to consider will be outlined.</i>  <i>Delegates will be asked to approve SCAR's continued support for SOOS.</i>	Alyce Hancock	16
10 mins	<b>4.3.4 UN Decade of Ocean Science</b> <i>The convener of the Southern Ocean Task Force will give a brief update on SCAR's involvement in the UN Decade of Ocean Science for Sustainable Development. Any recommendations the Delegates should consider will be outlined.</i>	Anton Van de Putte	17
10 mins	<b>4.3.5 Integrating Climate and Ecosystem Dynamics in the Southern Ocean (ICED)</b> <i>The ICED Chair will give a brief update on progress and highlight achievements. Any recommendations the group would like the Delegates to consider will be outlined.</i>  <i>Delegates will be asked to approve SCAR's continued support for ICED.</i>	Nadine Johnston	18
<b>11.20-12.05</b>	<b>5. Standing Committees</b>	<b>Chair: President</b>	
5 mins	<i>The President will briefly introduce the agenda item.</i>	Yeadong Kim	
15 mins	<b>5.1 Standing Committee on the Humanities and Social Sciences (SC-HASS)</b> <i>The SC-HASS Chief Officer will report on actions, activities and meetings, including any changes in leadership, and the progress, ending and forming of any subsidiary groups.</i>  <i>Delegates will be asked to note recommendations and approve the SC-HASS report.</i>  <b>DECISION REQUIRED</b>	Peder Roberts	19

10 mins	<b>5.2 Standing Committee on Antarctic Data Management (SC-ADM)</b> <i>The SC-ADM Chief Officer will report on actions, activities and meetings, including any changes in leadership.</i> <i>Delegates will be asked to note recommendations and approve the SC-ADM report.</i> <b>DECISION REQUIRED</b>	Johnathan Kool	20
10 mins	<b>5.3 Standing Committee on Antarctic Geographic Information (SC-AGI)</b> <i>The SC-AGI Chief Officer will report on actions, activities and meetings, including any changes in leadership.</i> <i>Delegates will be asked to note recommendations and approve the SC-AGI report.</i> <b>DECISION REQUIRED</b>	Li Fei	21
5 mins	<i>The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of Standing Committee financial requests.</i>		
<b>12.05-12.25</b>	<b>6. SCAR and Policy Advice (continued)</b>	<b>Chair: President</b>	
10 mins	<b>6.3 The Antarctic Environments Portal (AEP)</b> <i>The Antarctic Environments Portal Editor will report on the structure and function of the AEP.</i> <i>Delegates will be asked to note the report and approve any recommendations.</i> <b>DECISION REQUIRED</b>	Chandrika Nath / Keith Reid	24
10 mins	<b>6.4 Advice to other bodies</b> <i>The Executive Officer will report on SCAR's provision of scientific advice to bodies other than the ATS, including UNFCCC, COP meetings and others.</i> <i>Delegates will be asked to note any recommendations, and comment as required.</i>	Eoghan Griffin	25
<b>12.25-13.05</b>	<b>7. Partnerships</b>	<b>Chair: President</b>	
10 mins	<b>7.1 SCAR Partnerships, MoUs and other agreements</b> <i>The Executive Director will report on partnerships, MOUs / LOAs, and other agreements, and any future plans for SCAR partnerships.</i> <i>Delegates will be asked to note the report, including items submitted by partner organisations.</i>	Chandrika Nath	27

10 mins	<b>7.2 Prince Albert II of Monaco Foundation (FPA2)</b> <i>The Vice President for Finance will report on the FPA2 Symposium he attended in February, and on consultations with the foundation's leadership on future collaborations.</i>  <i>Delegates will be asked to note the report and any recommendations.</i>	Jefferson Simões	28
20 mins	<b>7.3 International Polar Year 2032-33</b> <i>The Secretariat conducted a survey of the SCAR community to judge interest in the formulation of an International Polar Year 2032-2033. The Secretariat will report the results of this survey and propose actions informed by the community input.</i>  <i>A representative of IASC will be invited to comment on the progress of discussions to date within the Arctic community regarding the proposed IPY.</i>  <i>Delegates will be asked to note the report and consider the recommendations.</i>  <i>Recommendation: The report be approved and a small group of people chosen to join the IPY Steering Committee to represent SCAR's interest in the formulation and planning for the IPY 2032-33, reporting to the President.</i>  <b>DECISION REQUIRED</b>	Chandrika Nath	29
<b>13.05-13.15</b>	<b>9. Communications</b>	<b>Chair: President</b>	
10 mins	<b>9.1 SCAR Communication Activities</b> <i>The Executive Director will report on communication activities and discuss progress and plans to improve SCAR communications.</i>  <i>Delegates will be asked to note the report and consider any recommendations.</i>	Secretariat	34
<b>13.15-13.30</b>	<b>3. SCAR Officers – Vice-Presidential Election (CLOSED)</b>	<b>Chair: President</b>	
5 mins	<i>In accordance with the SCAR Rules of Procedure, Observers will be asked to leave during CLOSED Agenda Item 4.</i>		
10 mins	<b>3.1 Notification of election of two Vice-Presidents</b> <i>Two Vice-Presidents will complete their terms of office at the end of the meeting. The Executive Director will briefly review SCAR election procedures and will present the list of names of candidates for the offices of Vice-President. Voting will take place over 12 hours on Day 2 from 18:30 IST (13:00 UTC). Only Full Members and Union Members are eligible to vote, with only a single vote per Member. Voting will be run in accordance with the SCAR Rules of Procedure.</i>	Chandrika Nath	
<b>End of Session 3</b>			



<b>DAY 2: Tuesday 6<sup>th</sup> September</b> <b>Session 4 – 15.30-18.30 IST (10.00-13.00 UTC)</b>			
10 mins	Roll call of online voting members to establish a quorum	President	
<b>15.40-16.20</b>	<b>8. Capacity Building, Education and Training (CBET)</b>	<b>Chair: VP for CBET</b>	
5 mins	<i>The Vice President for CBET will briefly introduce the agenda item.</i>	M. Ravichandran	
5 mins	<b>8.1 Fellowship Programme</b> <i>The Executive Officer will report on the 2021 and 2022 Fellowship programmes.</i>	Eoghan Griffin	30
5 mins	<b>8.2 Visiting Scholars Programme</b> <i>The Executive Officer will report on the 2021 and 2022 Visiting Scholar programmes.</i>	Eoghan Griffin	31
5 mins	<b>8.3 Other CBET programmes and topics</b> <i>The Vice President for CBET will report on progress and plans. Members will be asked to provide supplemental, voluntary funds to enhance various CBET activities.</i>	M. Ravichandran	32
10 mins	<b>8.4 Proposed Internship Programme</b> <i>The Vice President for CBET will report on plans for the proposed internship programme to support the work of the Science Groups and SC-ATS.</i> <i>Delegates will be asked to consider the recommendation.</i>	M. Ravichandran	32
10 mins	<b>8.5 Action Group on Equality, Diversity, and Inclusion (EDI)</b> <i>The Executive Officer will report on the EDI Action Group, including the leadership, organisational structure, progress, and future plans.</i> <i>Delegates will be asked to note the report and consider any recommendations.</i>	Eoghan Griffin	33
<i>Recommendation: Delegates approve the CBET and EDI reports and any recommendations made in them.</i>			

<b>16.20-17.45</b>	<b>10. Meetings</b>	<b>Chair: President</b>	
15 mins	<b>10.1 Major Meetings Coordination</b> <i>The President will present a plan for coordination of SCAR's portfolio of meetings and enhanced utilisation of e-meetings. The intent is also to return the scheduling of meetings to the past sequencing that was interrupted by the global pandemic.</i> <i>Delegates will be asked to consider the proposed plan for coordinating SCAR's portfolio of meetings and returning to past sequencing of activities.</i>	Yeadong Kim	35
5 mins	<b>10.2 Report on SCAR 2022 Online Open Science Conference</b> <i>The SCAR Project Officer will report on the 2022 OSC, held online from 1-10 August.</i> <i>Delegates will be asked to consider the report and note any suggestions for improvements in future OSCs.</i>	Johanna Grabow	36
<b>16:40</b>	<b>10.3 Plans for future biennial meetings</b>		
10 mins	<b>10.3.1 Plans for 2024 OSC and XXXVIII SCAR Meetings in Pucón, Chile</b> <i>The Chilean delegate will present plans for the 2024 SCAR meetings. Delegates will be asked to note the report.</i>	Marcelo Leppe	37
5 mins	<b>10.3.2 Plans for 2026 OSC and XXXIX SCAR Meetings in Oslo, Norway</b> <i>The Norwegian delegate will present plans for the 2026 meetings. Delegates will be asked to note the report.</i>	Ole Arve Misund	38
10 mins	<b>10.3.3 Bid from Bulgaria to host 2028 SCAR Meetings</b> <i>The Bulgarian delegate will present their bid to host the 2028 OSC and XL SCAR meetings in the city of Sofia. Delegates will be asked to consider the proposal.</i>	Lyubomir Kenderov	39
10 mins	<b>10.3.4 Plans for Future Open Science Conferences</b> <i>The President will introduce the suggestion to hold a joint polar meeting in 2030.</i> <b>DECISION REQUIRED</b>	President	
<b>17:15</b>	<b>10.4 Plans for future symposia</b>		
10 mins	<b>10.4.1 Plans for XIII Biology Symposium 2023</b> <i>A representative from Life Sciences in New Zealand will present plans for the XIII Biology Symposium 2023. Delegates will be asked to note the report.</i>	Craig Cary	40

10 mins	<b>10.4.2 Plans for XIV International Symposium on Antarctic Earth Sciences (ISAES) 2025</b> <i>A representative from Geosciences will present plans for the XIV International Symposium on Antarctic Earth Sciences (ISAES), including a proposal from Chile to host the meeting. Delegates will be asked to note the report.</i>	Geosciences	
5 mins	<b>10.4.3 FPA2 Polar Science and Policy Symposium</b> <i>The Executive Officer will report on plans for the second Polar Science and Policy Symposium organised by the Prince Albert II of Monaco Foundation. Delegates will be asked to note the report.</i>	Eoghan Griffin	
5 mins	<b>10.4.4 SOOS Symposium 2023</b> <i>The SOOS Executive Officer will report on plans for the SOOS Symposium in 2023.</i>	Alyce Hancock	
<b>17.45-18.30</b>	<b>11. SCAR Strategic Plan 2023-28</b>	<b>Chair: President</b>	
45 mins	<i>The President will introduce the draft Strategic Plan 2023-2028 and describe the process undertaken to develop the document. Vice Presidents will be asked to present those portions of the Strategic Plan that are included in their portfolios.</i> <i>Delegates will be asked to note the Plan and direct questions to the presenters. Delegates will be asked to consider adoption of the Strategic Plan, subject to revisions that arise during the Delegates Meeting.</i> <b>DECISION REQUIRED</b>	President and Vice Presidents	42
<b>End of Session 4</b>			
18.30 IST (13.00 UTC) – A voting window of 12 hours opens for Vice-Presidential election			

<b>DAY 3: Wednesday 7<sup>th</sup> September</b> <b>Session 5 – 10.30-13.30 IST (05.00-08.00 UTC)</b>			
06.30 IST (01.00 UTC) – The voting window of 12 hours closes for the Vice-Presidential election.			
10 mins	Roll call of online voting members to establish a quorum	President	
<i>In accordance with the SCAR Rules of Procedure, Observers will be asked to leave during CLOSED Agenda Items 4, 12 and 13.</i>			
<b>10.40-10.50</b>	<b>3. SCAR Officers – Vice-Presidential Election (CLOSED)</b>	<b>Chair: President</b>	
10 mins	3.1 Results of election for Vice Presidents <i>The Executive Director will announce the results of the election for the offices of Vice President.</i>	Chandrika Nath	
<b>10.50-11.25</b>	<b>12. Business (CLOSED)</b>	<b>Chair: President</b>	
15 mins	<b>12.1 Amendment to SCAR Rules of Procedure for Subsidiary Bodies</b> The Executive Director will introduce the draft amendment to SCAR Rules of Procedure for Subsidiary Bodies, incorporating the SC-HASS Rules of Procedure. <i>Delegates will be asked to consider adoption of the SC-HASS RoP.</i> <b>DECISION REQUIRED</b>	Chandrika Nath	43
10 mins	<b>12.2 Executive Committee (Directors) Report</b> <i>The President will introduce a report of the activities of the Board of Directors from 2021-2022.</i> <i>Delegates will be asked to note the report and consider any recommendations.</i>	Yeadong Kim	44
10 mins	<b>12.3 Secretariat Report</b> <i>The Executive Director will introduce the report on the activities of the Secretariat from 2021-2022.</i> <i>Delegates will be asked to note the report and consider any recommendations.</i>	Chandrika Nath / Eoghan Griffin	45

11.25-13.00	13. Finance (CLOSED)	Chair: VP for Finance	
30 mins	<p>13.1 National Contribution Levels</p> <p><i>The Vice President for Finance will introduce the paper on current contribution levels, projected costs and future need. Delegates to note financial statements and future budgets and comment / make suggestions as appropriate.</i></p> <p><i>Delegates to note the report and consider future membership fees.</i></p> <p><b>DECISION REQUIRED</b></p>	Jefferson Simões	46
10 mins	<p>13.2 Finance Report</p> <p><i>Delegates to note financial statements and future budgets and comment / make suggestions as appropriate.</i></p>	Jefferson Simões and Eoghan Griffin	47
10 mins	<p>13.3 Financial Statements for 2020 and 2021</p> <p><i>Delegates will be asked to acknowledge financial statements for 2020 and 2021.</i></p>	Jefferson Simões and Eoghan Griffin	48,49
10 mins	<p>13.4 Revised Budget for 2022</p> <p><i>Delegates will be asked to consider the revised budget for 2022, suggest any amendments, and accept the budget subject to any agreed changes.</i></p> <p><b>DECISION REQUIRED</b></p>	Jefferson Simões and Eoghan Griffin	50
15 mins	<p>13.5 Revised Budget for 2023</p> <p><i>Delegates will be asked to consider the revised budget for 2023, suggest any amendments, and accept the budget subject to any agreed changes.</i></p> <p><b>DECISION REQUIRED</b></p>	Jefferson Simões and Eoghan Griffin	51
15 mins	<p>13.6 Draft Budget for 2024</p> <p><i>Delegates will be asked to consider the draft budget for 2024, including any applications for major meeting funds, to suggest any amendments, and accept the budget subject to any agreed changes.</i></p> <p><b>DECISION REQUIRED</b></p>	Jefferson Simões and Eoghan Griffin	52
5 mins	<i>Observers will be invited to re-join the meeting after completion of agenda item 13.</i>		

<b>13:00-13.10</b>	<b>15. Other Business</b>	<b>Chair: President</b>	
10 mins	15.1 Any Other Business Including awarding of Certificates of Appreciation.		
<b>13.10-13.20</b>	<b>16. Actions Arising</b>	<b>Chair: President</b>	
10 mins	<b>16.1 Summary of Action Items from the meeting</b> <i>The Executive Director will briefly summarise the actions arising from the 2022 meeting.</i>	Chandrika Nath	
<b>13.20-13.25</b>	<b>17. Closure of the Meeting</b>	<b>Chair: President</b>	
5 mins	<i>The President will close the meeting with remarks and call for an immediate meeting of the new Executive Committee.</i>		

<b>DAY 3: Wednesday 7<sup>th</sup> September</b> <b>Session 6 – 15.30-18.30 IST (10.00-13.00 UTC)</b>			
	Overflow session, available in case business is not concluded in session 5.		