



**Paper No:** 03  
**Agenda Item:** 1.2  
**Person Responsible:** Directors / Secretariat

## XXXVII SCAR Delegates Meeting

India, 5-7 September 2022

# List of Papers

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<b>Meeting Organisational Papers</b>			
01	all	Meeting Agenda	Directors / Secretariat
02	all	Annotated Agenda and Timetable	Directors / Secretariat
03	all	List of papers	Directors / Secretariat
<b>2. Membership</b>			
04	2.1.1	Luxembourg – application for Associate Membership	Luxembourg representative
05		No paper 5	
06	2.3	SCAR Membership, current and potential members, and status of membership arrears	VP for Finances / Secretariat
07		No paper 7	
<b>4. Science</b>			
<i>Scientific Research Programmes</i>			
08	4.1.1	Near-term Variability and Prediction of the Antarctic Climate System (AntClim <sup>Now</sup> )	AntClim <sup>Now</sup> COs
09	4.1.2	Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON)	Ant-ICON COs
10	4.1.3	INStabilities and Thresholds in ANTarctica (INSTANT)	INSTANT COs
<i>Science Groups</i>			
11	4.2.1	Geosciences Group (SG-GS)	Geosciences COs
12	4.2.2	Life Sciences Group (SG-LS)	Life Sciences COs
13	4.2.3	Physical Sciences Group (SG-PS)	Physical Sciences COs
<i>Other Science Programmes and Topics</i>			
14	4.3.1	Astronomy and Astrophysics from Antarctica Expert Group (AAA)	AAA EG COs

15	4.3.2	Bedmap3 Action Group	BEDMAP3 Leaders
16	4.3.3	Southern Ocean Observing System (SOOS)	SOOS Executive Officer
17	4.3.4	UN Decade of Ocean Science	VP for Science / Executive Officer
18	4.3.5	Integrating Climate and Ecosystem Dynamics in the Southern Ocean (ICED)	ICED Chair
<b>5. Standing Committees</b>			
19	5.1	Standing Committee on the Humanities and Social Sciences (SC-HASS)	SC-HASS COs
20	5.2	Standing Committee on Antarctic Data Management (SC-ADM)	SCADM COs
21	5.3	Standing Committee on Antarctic Geographic Information (SC-AGI)	SCAGI COs
<b>6. Scientific Advice to Policy Makers</b>			
22	6.1	Antarctic Treaty Secretariat Report	ATS Executive Secretary
23	6.2	Standing Committee on the Antarctic Treaty System (SC-ATS)	SCATS CO
24	6.3	The Antarctic Environments Portal	AEP Editor
25	6.4	Advice to other bodies	SCATS CO / Secretariat
26	4.2.3	Proposal for a Scientific Research Programme Planning Group - Antarctic Geospace and ATmosphere reseArch (AGATA)	Physical Sciences COs
<b>7. Partnerships</b>			
27	7.1	SCAR partnerships, MOUs and agreements	Secretariat (summary of partner reports)
28	7.2	Prince Albert II of Monaco Foundation	VP for Finances / Secretariat
29	7.3	International Polar Year 2032-2033	VP for Science / Secretariat
<b>8. Capacity Building, Education and Training</b>			
30	8.1	SCAR Fellowship Programme	VP for CBET / Secretariat
31	8.2	SCAR Visiting Scholars Programme	VP for CBET / Secretariat

32	8.3 and 8.4	Capacity Building, Education and Training, including proposed internship programme	VP for CBET / Secretariat
33	8.5	Action Group on Equality, Diversity, and Inclusion (EDI)	VP for CBET / Secretariat
<b>9. Communications</b>			
34	9.1	SCAR Communication Activities	Secretariat
<b>10. Meetings</b>			
35	10.1	Major meetings coordination	President
36	10.2	SCAR 2022 online Open Science Conference	Secretariat
<i>10.3 Future Biennial Meetings</i>			
37		No paper 37	
38	10.3.2	Update on 2026 Meetings in Norway	Norwegian Delegate
39	10.3.3	Bid from Bulgaria to host SCAR 2028 Meetings	Bulgarian Delegate
<i>10.4 Future Symposia</i>			
40	10.4.1	Plans for XIII Biology Symposium 2023	Life Sciences CO
41		No paper 41	
<b>11. The SCAR Strategic Plan 2023-28</b>			
42	11	SCAR Strategic Plan 2023-28	President / Secretariat
<b>12. Business</b>			
43	12.1	SC-HASS Rules of Procedure	President / SC-HASS COs
44	12.2	Executive Committee (Directors) Report 2021-22	President / Secretariat
45	12.3	Secretariat Report 2021-22	Secretariat
<b>13. Finance</b>			
46	13.1	National Contributions – options for a balanced budget	VP for Finance / Executive Officer
47	13.2	Finance Report	VP for Finance / Executive Officer
48	13.3.1	Financial statement for 2020	VP for Finance / Executive Officer
49	13.3.2	Financial statement for 2021	VP for Finance / Executive Officer
50	13.4	Revised Budget for 2022	VP for Finance / Executive Officer

51	13.5	Revised Budget for 2023	VP for Finance / Executive Officer
52	13.6	Draft budget for 2024	VP for Finance / Executive Officer