

**SCAR Executive Committee Meeting  
Washington, USA, 9-11 July 2007**

**Provisional Agenda**

**Opening formalities 0900**

**1. Adoption of the Agenda**

**2. Science**

2.1 Report of the Cross Linkages Workshop

2.2 Report of the Chief Officers' Meeting

2.3 Highlights, Progress and Plans: SCAR Standing Scientific Groups

2.3.1 *SSG on Geosciences*

2.3.2 *SSG on Life Sciences*

2.3.3 *SSG on Physical Sciences*

2.4 Highlights, Progress and Plans: SCAR Scientific Research Programmes

2.4.1 *Antarctic Climate Evolution (ACE)*

2.4.2 *Antarctica and the Global Climate System (AGCS)*

2.4.3 *Evolution and Biodiversity in the Antarctic (EBA)*

2.4.4 *Interhemispheric Conjugacy Effects in Solar-Terrestrial and Aeronomy Research (ICESTAR)*

2.4.5 *Subglacial Antarctic Lake Environments (SALE)*

2.5 Plans for Reviews of SRP Performance for 2008

2.6 IPY: Progress and Plans

2.7 Relations with Scientific Organizations: ICSU, SCOR, IASC, WCRP, IGOS-P, IPICS, SCOSTEP, Others (including a possible Union of Polar Sciences)

2.7.1 *ICSU*

2.7.2 *SCOR*

2.7.3 *IASC*

2.7.4 *WCRP*

2.7.5 *IGOS-P*

2.7.6 *IPICS*

2.7.7 *SCOSTEP*

**3. Data & Information**

3.1 Highlights, Progress and Plans: JCADM

3.2 Progress and Plans: SC-AGI

**4. Antarctic Treaty Organisations**

4.1 XXX ATCM, Delhi, May 2007

4.2 XXXI ATCM Kiev, June 2008

4.3 XXV CCAMLR October 2006

4.4 Other interactions

**5. Capacity Building, Education and Training: Progress and Plan**

5.1 Strategy

5.2 Fellowship Programme

5.3 Young Scientists

**6. Outreach and Communication: Progress and Plans**

6.1 History Group

6.2 Website, Publications etc

6.2.1 *Website*

6.2.2 *Publications*

6.2.3 *Brochure*

6.2.4 *National Interactions*

**7. Organisation and Management**

7.1 XXX SCAR, St Petersburg and Moscow

7.2 50<sup>th</sup> Anniversary Celebrations

7.3 SCAR Medals for 2008

7.4 Revised Election Procedures

7.5 Revised Rules of Procedure for Expert and Action Groups

7.6 Revised Memorandum and Articles of Association

7.7 SCAR's Legal and Charity Status

**8. Finance**

8.1 *Financial statements for 2006*

8.2 *Budgets for 2007 and 2008*

8.3 *Membership of SCAR*

8.4 *Implementing SCAR's Financial Strategy*

**9. Interactions with COMNAP (prior to evening meeting with COMNAP Executive Tuesday July 10)**

**10. Review of Progress Against Actions**

**11. Any other Business**

**Closure of the Meeting 1700**