

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

Provisional Timetable

Monday July 9

0900

1. Adoption of the Agenda

0930

2. Science

2.1 Report of the Cross Linkages Workshop

2.2 Report of the Chief Officers' Meeting

1030 Coffee Break

1045

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*

1145

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)*

1245

2.5 Plans for Reviews of SRP Performance for 2008

1315 Lunch

1415

2.6 IPY: Progress and Plans:

1445

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

1545 Tea/Coffee

1600

3. Data & Information

3.1 Highlights, Progress and Plans: JCADM

3.2 Progress and Plans: SC-AGI

1700 Close

Evening – COMNAP Icebreaker reception

Tuesday July 10

0900

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 Others (ACAP etc)

1000

5. Capacity Building, Education and Training: Progress and Plans:

5.1 Strategy

5.2 Fellowship programme

5.3 Young scientists

1100 Coffee

1145

6. Outreach and Communication: Progress and Plans

6.1 History Group

6.2 Web Site, Publications etc

1245

7. Organisation and Management

7.1 XXX SCAR, St Petersburg and Moscow

1345 Lunch

1445

7.1 continued

1545 Coffee/Tea

1600

7.2 50th Anniversary Celebrations

7.3 SCAR Medals for 2008

1700 Close (following review of tomorrow's discussions with COMNAP Executive Committee)

Evening – Italian COMNAP Reception

Wednesday July 11

0900

7.4 Revised Election Procedures

7.5 Revised Rules of Procedure for Expert and Action Groups

1045 Coffee

1100

7.6 Revised Memorandum and Articles of Association

1300 Lunch and Meeting with COMNAP Executive Committee

1400

7.7 SCAR's Legal and Charity Status

7.8 Improving SSG Business Meetings

1445

8. Finance

8.1 Financial statements for 2006

1515 Coffee/Tea

1530

8.2 Budgets for 2007 and 2008

1600

8.3 Membership of SCAR

8.4 Implementing SCAR's Financial Strategy

9. [MOVED TO LUNCHTIME] Interactions with COMNAP (prior to evening meeting with COMNAP Executive Tuesday July 10)

1630

10. Review of Progress Against Actions

11. Any other Business

1700 Closure of the Meeting