

SCAR Executive Committee Meeting

Washington DC, USA, 9–11 July 2007

List of papers for the Meeting: WP = Working Paper; IP = Information Paper

WORKING PAPERS

| <i>Paper No</i> | <i>Agenda Item</i> | <i>Title</i> | <i>Author / Compiler</i> | <i>Deadline for receipt</i> |
|-----------------|--------------------|---|--------------------------|-----------------------------|
| WP 01a | 1 | Agenda | Summerhayes | 26 Jan |
| WP 01b | 1 | Annotated Agenda | Summerhayes | 8 April |
| WP 02 | 1 | Timetable | Summerhayes | 30 April |
| WP 03 | 1 | List of documents (this document) | Summerhayes | 20 June |
| WP 04 | 1 | Implementation Plan | Summerhayes | 8 April |
| WP 05 | 2.1 | Report of Cross-Linkages Meeting, Rome, Nov 06 | Summerhayes | 8 April |
| WP 06 | 2.2 | Agenda for Chief Officers' Meeting, Washington, 7-8 July 07 | Summerhayes | 8 April |
| WP 07 | 2.2 | Report of Chief Officers' Meeting, Washington | Chief Officers | 9 July |
| WP 08 | 2.3 | SCAR Annual Report for 2006 | Summerhayes | 8 April |
| WP 09 | 2.5 | Proposal for a new Expert Group on Higher Predators | Huiskes | 1 June |
| WP 10 | 2.5 | Plans for the Review of SRP Performance | Summerhayes | 1 May |
| WP 11 | 2.7.3 | Report on ASSW and links with IASC (Annex I) | Summerhayes | 8 April |
| WP 12 | 2.7.8 | Proposal to create an International Union of Polar Sciences | Thiede | 30 April |
| WP 13 | 3.1 | Report on JCADM | de Bruin | 30 April |
| WP 14 | 3.2 | Report on SC-AGI | Brolsma | 30 April |
| WP 15 | 4 | Report on SCAR and the ATCM and CEP | Chown | 1 June |

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| WP 15b | 4 | Final text of ATCM Resolution on Petrels | Chown | 30 May |
| WP 15c | 4 | Final text of ATCM Resolution on monitoring | Chown | 30 May |
| WP 16 | 4 | Report on SCAR and CCAMLR | Summerhayes | 8 April |
| WP 17 | 6.2.3 | Draft SCAR brochure | Clarkson | 30 April |
| WP 18 | 7.1 | Local Arrangements for XXX SCAR | Kotlyakov | 1 June |
| WP 19 | 7.1 | Arrangements for SCAR/IASC Open Science Conference | Kennicutt | 1 June |
| WP 20 | 7.3 | Revised Election procedure | Kaczmarska | 8 April |
| WP 21a | 7.5 | Revised Rules of Procedure | Summerhayes | 30 April |
| WP 21b | 7.5 | Revised Rules of Procedure for Subsidiary Groups | Summerhayes | 30 April |
| WP 22 | 7.6 | Revised Memorandum of Association | Summerhayes/Davey | 30 April |
| WP 23 | 7.6 | Revised Articles of Association | Summerhayes/Davey | 30 April |
| WP 24 | 8.1 | Statement of Income and Expenditure for 2006 | Clarkson | 1 June |
| WP 25 | 8.1 | Bank accounts at 31 December 2006 | Clarkson | 1 June |
| WP 26 | 8.1 | National contributions for 2006 and 2007 | Clarkson | 1 June |
| WP 27 | 8.2 | Budget for 2007 | Clarkson | 1 June |
| WP 28 | 8.2 | Budget for 2008 | Clarkson | 1 June |
| WP 29 | 8.4 | SCAR Financial Strategy 2006-2010 (WP 42 from XXIX SCAR) | Summerhayes | 8 April |
| WP 30 | 9 | Report of Last SCAR/COMNAP Execs Mtg | Summerhayes | 8 April |
| WP 31 | 9 | Draft Agenda for SCAR/COMNAP Execs Mtg | Summerhayes/Guichard | 1 June |
| WP 32 | 10 | Combined List of Actions | Summerhayes | 1 July |
| WP 33 | 10 | Review of Progress against Recommendations | Summerhayes | 30 April |
| WP 34 | 2.7.3 | Notes of SCAR/IASC meeting, Stockholm, 6 June 07 | Summerhayes | 10 June |
| WP 35 | 2.3.1 | SSG-GS Report | Capra | 1 July |
| WP 36 | 2.3.2 | SSG-LS Report | Huiskes | 1 July |
| WP 37 | 2.3.2 | SSG-PS Report | Candidi | 1 July |
| WP 38 | 2.7.3 | Bipolar SCAR/IASC IPY Action Group proposal | Summerhayes | 20 June |

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| WP 39 | 2.7.3 | Ice Sheet Mass Balance and Sea Level Workshop proposal | Summerhayes | 20 June |
| WP40 | 5.2 | SCAR Fellowship Report | Summerhayes | 1 July |
| WP 41 | 7.8 | Improving SCAR business meetings | Kennicutt | 1 July |
| WP 42 | 8.4 | Finance Plan Action Plan with timelines | Summerhayes | 1 July |

INFORMATION PAPERS

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|-----------------|--------------------|--|--------------------------|-----------------------------|
| IP 01 | 2.3 | Plan for Pan Antarctic Observing System (PAntOS) | Papitashvilli | 8 April |
| IP 02 | 2.6 | The Scope of Science in the International Polar Year 01_(http://www.ipy.org/index.php?/ipy/detail/the_scope_of_science_for_the_international_polar_year/) | Allison | 8 April |
| IP 03 | 2.6 | Minutes of the March 07 meeting of the IPY Joint Committee | Carlson | 15 April |
| IP 04a | 2.7.1 | Letter on Earth System Science Partnership | Summerhayes | 15 April |
| IP 04b | 2.7.1 | SCAR Response to Letter on Earth System Science Partnership | Summerhayes | 15 April |
| IP 05 | 2.7.2 | Programme for SCAR/SCOR Southern Ocean mtg (Bremen, Oct 07) | Summerhayes | 8 April |
| IP 06 | 2.7.3 | Hansen sea-level paper | (Summerhayes) | 8 April |
| IP 07 | 2.7.5 | IGOS Cryosphere Theme (http://cryos.ssec.wisc.edu/cryos/documents.html) | Summerhayes | 8 April |
| IP 08 | 8.4 | Statement of SCAR Achievements | Summerhayes | 30 April |
| IP 09 | 8.4 | Polar Funding Frameworks (ESF) | Summerhayes | 8 April |
| IP 10a | 2.3.2 | Code of Conduct Workshop report | Huiskes | 30 May |
| IP 10b | 2.3.2 | Environmental Code of Conduct for fieldwork | Huiskes | 30 May |
| IP 11 | 7.2 | SCAR 50 th Anniversary Commemorative Book | Clarkson | 20 June |