

## **SCAR Executive Committee Meeting Punta Arenas, Chile, 5-7 August 2009**

### **Agenda**

#### **Opening formalities 0900**

#### **1. Adoption of the Agenda**

#### **2. The SCAR Performance Review 2009**

#### **3. Science**

3.1 Report of the Cross Linkages Workshop, Modena, Feb 5-6, 2009

3.2 Report of the Chief Officers' Meeting, Punta Arenas, August 4, 2009

3.3 SCAR Standing Scientific Groups: Highlights, Progress and Plans:

*3.3.1 SSG on Geosciences*

*3.3.2 SSG on Life Sciences*

*3.3.3 SSG on Physical Sciences*

*3.3.4 IPY legacy – observing systems (SOOS, CryOS, PAntOS)*

*3.3.5 SSG Strategic Vision*

*3.3.6 Functioning and Leadership of SSGs*

*3.3.7 Job Descriptions of Chief Officers*

*3.3.9 The Future of SSGs*

3.4 SCAR Scientific Research Programmes and Programme Planning Groups:  
Highlights, Progress and Plans:

*3.4.1 Antarctic Climate Evolution (ACE)*

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

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

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

*3.4.5 Subglacial Antarctic Lake Environments (SALE)*

*3.4.6 Astronomy and Astrophysics from Antarctica (AAA)*

*3.4.7 Solid Earth Responses and influences on Cryospheric Evolution (SERCE)*

*3.4.8 Strategic Thinking on SRPs*

#### **4. Data & Information: Highlights, Progress and Plans**

4.1 SC-ADM: Highlights, Strategic Plan, and IPY legacy

4.2 SC-AGI: Highlights

4.3 SCAR Products and Services

4.4 IPY legacy for data and information management and exchange

4.5 Next Steps in strategic thinking on data and information management

**5. Science and Data Partnerships: Highlights, Progress and Plans**

- 5.1 ICSU
- 5.2 SCOR
- 5.3 IASC (including BipAG)
- 5.4 WCRP
- 5.5 IPICS
- 5.6 SCOSTEP
- 5.7 IPCC
- 5.8 Others (if any – e.g. CODATA)
- 5.9 Engaging Union Members

**6. Antarctic Treaty Organisations: Progress and Plans**

- 6.1 CCAMLR
- 6.2 ATCM/CEP
- 6.3 COMNAP
- 6.4 Other interactions (e.g. ACAP)
- 6.5 Putting the S back into SC-ATS

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

- 7.1 Fellowship Programme
- 7.2 The CBET Committee, and Future Plans for CBET (APECS etc)
- 7.3 Martha Muse Award
- 7.4 Strategic discussion on IPY Education Legacy

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

- 8.1 History Group
- 8.2 Website, Routine Publications, Brochure, Poster, National Interactions etc
- 8.3 SCAR popular publications
- 8.4 Strategic discussion on outreach and communication
- 8.5 Communication with Delegates and National Committees

**9. Organisation and Management: Progress and Plans**

- 9.1 SCAR Medals procedure for 2009
- 9.2 Revised Rules of Procedure for Subsidiary Groups
- 9.3 SCAR's Legal and Charity Status – further developments (includes staff conditions, etc)
- 9.4 Response to Concerns expressed by Delegates
- 9.5 Recruitment of Executive Director
- 9.6 Plans for Strategic Plan 2010-2016
- 9.7 Secretariat Activity Report and Plans
- 9.8 Efficiency of Administrative Structures

## **10. Major Meetings**

- 10.1 Lessons from XXX SCAR, St Petersburg and Moscow (2008)
- 10.2 Guidelines for future Delegates meetings
- 10.3 Guidelines for SCAR Meetings
- 10.4 Progress with XXXI SCAR, Buenos Aires (2010)
- 10.5 Plans for Portland, 2012
- 10.5 A system for in house management of major meetings

## **11. Finance**

- 11.1 Financial statements for 2007/2008
- 11.2 Secretariat compensation scheme
- 11.3 SCAR reserve policy
- 11.4 Budgets for 2009 and 2010
- 11.5 Underspending by SSGs
- 11.6 Membership of SCAR
- 11.7 Implementing SCAR's Financial Strategy
- 11.8 SCAR Ethics Policy
- 11.9 Improving reporting of finances for Delegates

## **12. Review of Progress Against Actions**

## **13. Any other Business**

## **14. Closure of the Meeting 1700**