

DRAFT AGENDA

CHIEF OFFICERS' MEETING

PUNTA ARENAS

09h00-1700, 4th AUGUST 4 2009

Attendees: S. Chown (SC-ATS and Chairing), P. Convey (for SSG-LS), A Capra (SSG-GS), M. Candidi (SSG-PS), H. Campbell (SC-ADM), M. Sparrow (Secretariat, for SC-AGI), C. Summerhayes (Secretariat)

Opening, and Adoption of the Agenda

1. Key Issues for SSGs
 - 1.1. Terms of Reference for SSGs and related groups
 - 1.2. Job descriptions for SSG Officers
 - 1.3. SSG's Strategic Position Papers (**Exec., see Exec. request**)
 - 1.4. Renewal of SRPs and the SCAR Scientific Portfolio
 - 1.5. What is the future of SSGs? Science and advisory roles
2. SCAR Plans
 - 2.1. Advances since Cross Linkages Workshop
 - 2.2. SSG Inputs to Strategic Plan 2010-2016 (**Exec.**)
3. Interactions with Treaty
 - 3.1. Actions from CEP/ATCM
 - 3.1.1. Predators group status and interaction with CCAMLR (SSG-LS)
 - 3.1.2. Persistent Organic Pollutants (SC-ATS)
 - 3.1.3. Biodiversity and Environmental Domains (SC-ATS)
 - 3.1.4. Alien risk assessment and non-native ICG (SC-ATS)
 - 3.1.5. Conservation science for Antarctica (SC-ATS/EBA/SSG-LS)
 - 3.1.6. Aliens in Antarctica report (SSG-LS)
 - 3.1.7. Marine protected areas (SC-ATS)
 - 3.1.8. Climate indicators review (SC-ATS)
 - 3.1.9. Climate change update (SSG-PS)
 - 3.2. Improvements/Enhancements in interactions with other Treaty bodies (CCAMLR, COMNAP, ACAP), and the role of SSGs
 - 3.2.1. SC-ATS and the SSGs: science and advice
4. Links with other groups (**Exec.**)
 - 4.1. SC-AGI
 - 4.2. IASC
 - 4.3. Others (e.g. IPCC)
5. SSG Administrative Issues (**Exec.**)
 - 5.1. SCAR Recommendations
 - 5.2. Reporting Template
6. Any Other Business
7. Closure of the Meeting