



IP 01

Agenda Item: 2.1

Person Responsible: G Hosie, M Sparrow

COs and Cross Linkages Meeting

Science Museum CosmoCaixa, Carrer d'Isaac Newton 26, 08022 Barcelona.
Spain 20th July 2013

Agenda

DRAFT 10/5/13

Purpose

For the first time the Chief Officers (COs) and Cross Linkages meeting will be held jointly – this is to improve efficiency (normally this involves two separate meetings, which have many identical agenda items) and to reduce cost and travel.

The meeting will be jointly chaired by Graham Hosie (SSG-LS Chief Officer) and Mike Sparrow (SCAR Executive Director). Renuka Badhe (SCAR Executive Officer) will be Rapporteur.

The cross linkage is a forum to discuss ongoing and future interactions between the SSGs, new SRPs etc. The focus this year will be on interactions between/ with the new SRPs and on any new joint groups formed over the last year.

The COs meeting is intended to allow the COs to discuss items of interest/concern in advance of the EXCOM meeting, not to repeat the entire EXCOM agenda (which can be downloaded from <http://www.scar.org/members/scarmeetingreports/barcelona13/>). It is really an opportunity for the COs to discuss matters on the agenda (or off it!) that they wish to highlight to EXCOM. Note that in order to encourage open and frank discussion the only member of EXCOM to attend this meeting is the Executive Director.

1. Cross-Linkages (9:00am – 3:00pm)

9:00-9:10: Introductions/welcome/amendments to the agenda

9:10 SRPs: Update on current and future SRP cross cutting activities (15 minutes each plus some time for discussion). Do not give a full report on activities – a 1 page summary on a ppt presentation will be sufficient followed by a summary of current/future cross cutting activities.

- *Astronomy and Astrophysics from Antarctica (AAA)*
- *State of the Antarctic Ecosystem (AntEco)*
- *Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA)*

(coffee 10:50-11:15)

- *Antarctic Climate Change in the 21st Century (AntClim21)*
- *Past Antarctic Ice Sheet Dynamics (PAIS)*

- *Solid Earth Responses and influences on Cryospheric Evolution (SERCE)*
- *SRP linkages with other SCAR groups, in particular SCATS and SCADM*

(lunch 12:15-1:30)

1:30-3:00 Other Cross Cutting activities, including New Groups

- *SSG Physical Sciences*
- *SSG Life Sciences*
- *SSG Geosciences*
- *Interactions with the Treaty and SCATS*
- *Other Standing and Advisory Committees (SCADM, SCAGI, ACCE, CBET)*
- *Interactions with other organisations (IASC, WCRP, SCOR etc.)*

(coffee 3:00-3:30)

2. COs Meeting (3:30 pm – 5:30pm)

Efficient Functioning of the SSGs, including reporting, handling of joint groups, finances etc.

Open Discussion:

- Utility of the CO meetings/ Cross linkages meetings before the Ex Com Meeting?
- Timing of SSG business meetings during the biennial meetings and reporting requirements
- SSG activities that would benefit from directed fund raising by the SCAR Development Council?
- Role of SSGs in the OSC? Session proposers, session chairs, ISOC members, etc.?
- How can SSGs improve communications/interactions with their associated communities inter-sessionally? Newsletters, updates from COs, meetings opportunities at major scientific meetings, etc.?
- Interactions with the Treaty
- Any other business

Close

Joint Dinner to be arranged