

MEETING TIMETABLE – DRAFT 4/7/2013

Location:

- *Institute of Marine Sciences (ICM), Passeig Maritim de la Baceloneta 37-49, 08003 Barcelona, Spain.*

(Directions: <http://www.icm.csic.es/en/content/location-icm>)

Notes:

- *This meeting will be preceded by the SCAR Chief Officers' Meeting on the 20th of July.*
- *All participants must use Powerpoint/Keynote presentations for their reports (unless otherwise stated) and provide them to the Secretariat well in advance of the agenda item. Reports should only include highlights and specific Actions for EXCOM and strictly follow the template provided for papers and page limits.*
- *To conserve time, extended reports on completed meetings and reports on reports are excluded from discussion unless specific items are essential for EXCOM consideration. When reports are available, the presenter should refer to those reports for further information without repeating the report's content.*
- *The meeting is open until 1425 on Tuesday 23rd, after which attendance is for EXCOM and the SCAR Secretariat only.*

Monday 22nd July

0900-0915	1. Opening Business (Lead: SCAR President, J López Martínez)	
	1.1 Welcome (J López Martínez)	
	1.2 Adoption of the Agenda and Timetable (M Sparrow)	WPs 1,2,3,4
0915-	2. Science (Lead: VP for Science Y-D Kim)	
0915-0930	2.1 Report of the Chief Officers' and Cross-Linkages Meeting (G Hosie)	IP 1,2
	2.2 SCAR SSGs: Highlights, Progress and Plans	
0930-1000	2.2.1 Report of SSG Physical Sciences (M Candidi)	WP5
1000-1030	2.2.1 Report of SSG Life Sciences (G Hosie)	WP6
1030-1045	Coffee/Tea	
1045-1115	2.2.1 Report of SSG Geosciences (B Lyons)	WP7
	2.3 SCAR Scientific Research Programmes	
1115-1145	2.3.1 Evolution and Biodiversity in the Antarctic (EBA) (G Hosie)	WP8
1145-1215	2.3.2 Astronomy and Astrophysics from Antarctica (AAA) (J Storey)	WP9
1215-1245	2.3.3 State of the Antarctic Ecosystem (AntEco) (D Cowen)	WP10
1245-1400	Lunch	

1400-1430	2.3.4 Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA) (J Gutt)	WP11
1430-1500	2.3.5 Antarctic Climate Change in the 21st Century (AntClim21) (M Candidi)	WP12
1500-1530	2.3.6 Past Antarctic Ice Sheet Dynamics (PAIS) (C Escutia)	WP13
1530-1600	2.3.7 Solid Earth Responses and influences on Cryospheric Evolution (SERCE) (T Wilson)	WP14
1600–1615	Break	
1615-1635	2.4 The SCAR Science Horizon Scan (M C Kennicutt)	WP15
	2.5 Other Science Topics (all M Sparrow)	
1635-1645	2.5.1 The International Polar Initiative (IPI)	IP3
1645-1700	2.5.2 The Southern Ocean Observing System (SOOS)	IP4
1700-1720	2.5.3 SCAR/IASC Ice Sheet Mass Balance and Sea Level group (ISMASS)	WP16
1720-1745	2.5.4 The Social Sciences and History Groups	WP17,18
1745-	2.5.5 Other	

Tuesday 23rd July 2013

0900-0915	3. Data and Information: Highlights, Progress and Plans (Lead: VP for Science, Y-D Kim)	
0900-0920	3.1 Standing Committee on Antarctic Data Management (SCADM) (B Danis)	WP19
0920-0930	3.2 Standing Committee on Antarctic Geographic Information (SCAGI) (M Sparrow)	WP20
0930-0935	3.3 SCAR Products (M Sparrow)	IP5
	4. Science Partnerships: Highlights, Progress and Plans (Lead: VP for Science Y-D Kim)	
0935-0945	4.1 The Bipolar Advisory Group and relationship with IASC (M Sparrow)	WP21
0945-0955	4.2 Other SCAR Science Partnerships (e.g. APECS, COMNAP, WCRP) (M Sparrow)	IP6
0955-1000	4.3 Update on MoUs with other organisations (M Sparrow)	WP22
	5. SCAR and Policy Advice (Lead: SCAR President, J López Martínez)	
1000-1030	5.1 Report of Standing Committee on ATS (S Chown)	WP23
1030-1045	Coffee/Tea	
1045-1110	5.2 The Antarctic Conservation Strategy and Environments Portal (S Chown)	IP7, 8
1110-1125	5.3 Interactions with CCAMLR (R Badhe)	WP24
1125-1135	5.4 Advice to other bodies such as IPCC (M Sparrow)	

	6. Capacity Building, Education and Training: Progress and Plans (Lead: VP for CBET, K Lochte)	
1135-1150	6.1 The Martha T Muse Prize (R Badhe)	IP9
1150-1205	6.2 The SCAR/COMNAP Fellowship Programme (R Badhe)	IP10
1205-1215	6.3 The Visiting Professor Scheme (R Badhe)	IP11
1215-1240	6.4 The CBET Committee and future plans (K Lochte)	IP12
1240–1400	Lunch	
	7. Communications: Progress and Plans (Lead: VP for Admin and Outreach, S Marensi)	
1400-1415	7.1 The SCAR Website (M Sparrow)	IP13
1415-1425	7.2 Other Communications activities (R Badhe)	IP14
END OF OPEN MEETING – THE BELOW IS FOR EXCOM AND SECRETARIAT ONLY		
	8. Major Meetings (Lead: VP for Admin and Outreach, S Marensi)	
1425-1440	8.1 Plans for OSC 2014, including abstract submissions (B Storey)	IP15
1440-1450	8.2 Updates for ISAES 2015 and OSC 2016 (S Marensi)	IP16
	9. SCAR Business (Lead: VP for Admin and Outreach S Marensi)	
1450-1510	9.1 Secretariat Report (M Sparrow)	WP25

1510-1540	<i>Discussion Session: President, Past- and Vice- Presidents only (J López Martínez)</i>	
1540-1600	9.2 Potential new membership (S Marensi)	IP17
1600–1615	<i>Break</i>	
	10. Finance (Lead: VP for Finance B Storey)	
1615-1635	10.1 Financial Statement for 2012 (R Badhe)	WP26a,b
1635-1655	10.2 (i) Revised Budget for 2013 (B Storey)	WP27
1655-1715	10.2 (ii) Revised Budgets for 2014 (B Storey)	WP28
1715-1735	10.3 Draft Budget for 2015 (B Storey)	WP29
1735-1755	10.4 Progress with SCAR Development Council (J López Martínez)	WP30
1755-1815	10.5 Finance Strategy update (B Storey)	WP31
	11. Actions Arising (Lead: SCAR President)	
1815-1830	11.1 Actions from EXCOM 2013 (M Sparrow)	
1830-	11.2 Other Business	
1845	Closure of the meeting	