



WP 01

Agenda Item: 1.2

Person Responsible: J Baeseman

EXCOM 2015

Tromsø, Norway 26-28 August 2015

Agenda

DRAFT 12-Aug-15

Meeting Overview

Day 1 – 26 August 2015: Introduction and Reporting

Introduction and Overviews (Agenda item 1)

Reporting (Agenda items 2-10)

- SSGs
- SRPs
- Other Science Topics
- Data and Information
- Partnerships
- Policy advice
- Capacity Building
- Communications
- Meetings
- Finances

Day 2 – 27 August 2015: Strategic Plan (Agenda item 10)

Day 3 – 28 August 2015: Final Discussions and Actions

EXCOM Internal Business (Agenda items 11-12) (Closed session)

Chief Officers Meeting (in parallel with above)

Short reports from SSGs, SRPs, and other topics should be formatted in this way:

- Past Activities
- 2015-2016 Plans
- Finances
- Strategic Planning items
- Other comments/Issues

On Friday morning, the Chief Officers and Observers are encouraged to meet to discuss continued collaboration and future directions.

1. Opening Business

- 1.1 Welcome
- 1.2 Adoption of the Agenda and Timetable
- 1.3 Overview of Strategic Plan Framework
- 1.4 Overview of Structural Review Outcomes

2. Science

2.1 SCAR SSGs: Highlights, Progress and Plans:

- 2.1.1 Report of SSG Physical Sciences*
- 2.1.2 Report of SSG Life Sciences*
- 2.1.3 Report of SSG Geosciences*
- 2.1.4 Structural Review Recommendations*

2.2 SCAR Scientific Research Programmes

- 2.2.1 Astronomy and Astrophysics from Antarctica (AAA)*
- 2.2.2 State of the Antarctic Ecosystem (AntEco)*
- 2.2.3 Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA)*
- 2.2.4 Antarctic Climate Change in the 21st Century (AntClim21)*
- 2.2.5 Past Antarctic Ice Sheet Dynamics (PAIS)*
- 2.2.6 Solid Earth Responses and influences on Cryospheric Evolution (SERCE)*
- 2.2.7 Future SRP Review Process*
- 2.2.8 Structural Review Recommendations*

2.3 Other Science Topics

- 2.3.1 The Southern Ocean Observing System (SOOS)*

2.3.2 The Southern Ocean Acidification Report

2.3.3 The Social Sciences and History Expert Groups

2.3.4 SCAR Horizon Scan and COMNAP Antarctic Roadmap Challenges

2.3.5 Other Science Topics (oral)

2.3.6 Structural Review Recommendations

3. Data and Information: Highlights, Progress and Plans

3.1 Standing Committee on Antarctic Data Management (SCADM)

3.2 Standing Committee on Antarctic Geographic Information (SCAGI)

3.3 SCAR Products

4. Science Partnerships: Highlights, Progress and Plans

4.1 Arctic Linkages and ICARP III (IASC)

4.2 Other SCAR Science Partnerships (e.g. APECS, COMNAP, WCRP) and Update on MoUs

5. SCAR and Policy Advice

5.1 Report of Standing Committee on ATS (SCATS)

5.2 Advice to other bodies such as IPCC, UNFCCC

6. Capacity Building, Education and Training: Progress and Plans

6.1 The Martha T Muse Prize

6.2 The SCAR/COMNAP Fellowship Programme including Prince Albert II Fellowship

6.3 The Visiting Professor Scheme

6.4 SCAR Communications Prize (oral)

6.5 The CBET Committee and future plans

6.6 Structural Review Recommendations

7. SCAR/Internal Communications: Progress and Plans

7.1 SCAR Communications activities (e.g. website, Climate Communications, Social Networking, publications including the SCAR Newsletter, videos, possible review)

7.2 SCAR Development Committee update

8. Major Meetings

8.1 Update for OSC 2016

8.2 Update for XIIth SCAR Biology Symposium, Brussels in 2017

8.3 Updates for OSC2018 – POLAR2018

9. Finance

9.1 Financial Statement for 2014

9.2 Revised Budgets for 2015 and 2016

9.3 Draft Budget for 2017

9.4 Progress with SCAR Development Council

10. Strategic Plan Process

10.1 Potential ways forward

10.2 Condensed consultation process

10.3 Timeline, actions and potential people responsible

11. SCAR Internal Business (EXCOM only)

11.1 Budgetary Amendments

11.2 Other Finance items (eg. SCAR reserve, interest earning accounts, secretariat salary scales)

11.3 Potential new membership

11.4 Secretariat Report

11.5 Structural Review Recommendations

11.6 Strategic Plan Discussion for Business and Membership

12. Actions Arising

12.1 Other Business

13. Closure of the meeting