



WP 04 Agenda Item: 1.2

MEETING TIMETABLE – **DRAFT 25-AUG-2015**

Location:

- Fram Centre, Ny Ålesund room, 2nd floor.
(Hjalmar Johansensgate 14 - www.framsenteret.no/english.150370.no.html)

Notes:

- This meeting will include planning of the Strategic Plan process.
- All participants must use **Powerpoint or PDFs for presentations** of reports and provide them 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. **Presenters are also asked to include plans for the next year and thoughts on strategic plan ideas.**
- 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 the report without repeating the report's content.
- All aspects of the meeting are open to invited participants, except for the first half of the morning session on Friday 28th, which is restricted to members of EXCOM and the SCAR Secretariat only. COs are asked to meet in parallel.

Tuesday 25th August

- 1300-1500 SCAR EXCOM pre-meeting in Møterom Akvariet, 5th floor, Fram Centre, Hjalmar Johansensgate 14
- 1500-1700 Joint COMNAP-SCAR EXCOM Meeting in Tre Kroner, 5th floor, Fram Centre, Hjalmar Johansensgate 14
- 1830–2000 COMNAP AGM Ice Breaker Reception at the Polaria Visitors Centre, Hjalmar Johansensgate 12

Wednesday 26th August

0820-0830	Arrival and coffee	
0830-0845	1. Opening Business (Lead: SCAR President, J López-Martínez)	
	1.1 Welcome (J López-Martínez / J Baeseman)	
	1.2 Adoption of the Agenda and Timetable (J Baeseman)	WPs 1,2,3,4
0845-	2. Science (Lead: VP for Science, A Samah)	
	2.2 SCAR Scientific Research Programmes	
0845-0900	2.2.1 Astronomy and Astrophysics from Antarctica (AAA) (J Storey)	WP 10
0900-0915	2.2.2 State of the Antarctic Ecosystem (AntEco) (H Griffiths)	WP 11
0915-0930	2.2.3 Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA) (J Gutt)	WP 12
0930-0945	2.2.5 Past Antarctic Ice Sheet Dynamics (PAIS) (C Escutia)	WP 14
0945-1000	2.2.6 Solid Earth Responses and influences on Cryospheric Evolution (SERCE) (T Wilson)	WP 15
1000-1015	2.2.7 Future SRP Review Process (J Baeseman)	WP 16
1015-1040	Coffee/Tea	
1040-1045	A few words from our meeting host (J. Gunnar-Winther)	

1045-1115	1.4 Overview of Structural Review Outcomes (T Wilson)	WP 6
1115-1135	2.2.4 Antarctic Climate Change in the 21st Century (AntClim21) (N Bertler, online)	WP 13
1135-1145	2.2.8 Structural Review Recommendations for SPRs (T Wilson)	WP 6
1145-1215	1.3 Strategic Plan Framework (J López-Martínez)	WP 5
1215 -	3. Data & Information (Lead: VP for Science, A Samah)	
1215-1225	3.1 Standing Committee on Antarctic Data Management (SCADM) (A Van de Putte)	WP 20
1225-1230	3.2 Standing Committee on Antarctic Geographic Information (SCAGI) (J López-Martínez)	WP 21
1230-1235	3.3 SCAR Products (E Griffin)	IP 2
1235–1315	<i>Lunch</i>	
1315-	5. SCAR and Policy Advice (Lead: SCAR President)	
1315-1330	5.1 Report of Standing Committee on ATS (SCATS) (A Terauds)	WPs 23, 24; IPs 3, 4
1330-1340	5.2 Advice to other bodies such as IPCC, UNFCCC (J López-Martínez)	WP 27
1340-	4. Science Partnerships (Lead: VP for Science, A Samah)	
1340-1350	4.1 Arctic Linkages and ICARP III (IASC) (J Baeseman)	WP 25; IP 18
1350-1405	4.2 Other SCAR Science Partnerships (J Baeseman)	WP 22; IPs 13, 14, 15, 16, 17
1405-	7. SCAR Internal Communications (Lead: VP for Administration, T Wilson)	

1405-1415	7.1 SCAR Communications activities (J Baeseman)	WP 27
1415-1420	7.2 SCAR Development Council (J López-Martínez)	WP 35
1420 -	2.1 SCAR SSGs: Highlights, Progress and Plans	
1420-1435	2.1.2 Report of SSG Life Sciences (Y Ropert-Coudert)	WP 8
1435-1450	2.1.3 Report of SSG Geosciences (J Galindo)	WPs 9, 36
1450-1505	2.1.1 Report of SSG Physical Sciences (D Bromwich, via Skype)	WP 7
1505-1525	2.1.4 Structural Review Recommendations (T Wilson)	WP 6
	2.3 Other Science Topics	
1525-1535	2.3.2 The Southern Ocean Acidification Report (D Bromwich)	IP 12
1535–1545	<i>Break</i>	
1545-1550	2.3.1 The Southern Ocean Observing System (SOOS) (J Baeseman)	WP 17
1550-1605	2.3.3 The Social Sciences and History Expert Groups (D Liggett)	WPs 18, 19
1605-1615	2.3.4 COMNAP Antarctic Roadmap Challenges (J López-Martínez)	IP 1
1615-1625	2.3.5 Other Science Topics (J López-Martínez)	oral
1625-1630	2.3.6 Structural Review Recommendations (T Wilson)	WP 6
1630-	6. Capacity Building, Education and Training: Progress and Plans (Lead: VP for Outreach and CBET, K Lochte)	

1630-1635	6.1 The Martha T Muse Prize (E Griffin)	IP 5
1635-1640	6.2 The SCAR/COMNAP Fellowship Programme including Prince Albert II Fellowship (E Griffin)	IP 6 (oral report)
1640-1645	6.3 The Visiting Professor Scheme (E Griffin)	IP 7 (oral report)
1645-1650	6.4 SCAR Communications Prize (K Lochte)	oral
1650-1700	6.5 The CBET Committee and future plans (K Lochte)	WP 26
1700-1710	6.6 Structural Review Recommendations (T Wilson)	WP 6
1845-	<i>CliC-sponsored informal dinner at the home of Jenny Baeseman (Einevegen 58 Kvaløysletta). Shuttles will collect guests from the Comfort Hotel Xpress at 1845.</i>	

Thursday 27th August

0900-1700	10. Strategic Plan Process (Lead: SCAR President, J López-Martínez)	
	10.1 Potential ways forward	
	10.2 Condensed consultation process	
	10.3 Timeline, actions and potential people responsible	
tbc	<i>COMNAP AGM Dinner - Clarion Hotel The Edge, Kaigata 6</i>	

Friday 28th August

CLOSED MEETING – THE BELOW IS FOR EXCOM AND SECRETARIAT ONLY

***COs and other participants are asked to have an informal discussion
about further collaboration and new ideas during this time.***

Room: Pyramiden, 2nd floor Fram Centre.

After coffee break the two groups join again for the remainder of the meeting.

0830-	9. Finance (Lead: VP for Finance, B Storey)	
0830-0850	9.1 Financial Statement for 2014 (E Griffin)	WP 28a/b
0850-0910	9.2 (i) Revised Budget for 2015 (B Storey)	WP 29
0910-0930	9.2 (ii) Revised Budget for 2016 (B Storey)	WP 30
0930-0950	9.3 Draft Budget for 2017 (B Storey)	WP 31
0950-1010	11.1 Budgetary Amendments (B Storey)	WPs 28a/b, 29, 30, 31
1010-1030	11.2 Other Finance items (B Storey)	WP 32
1030-1045	11.3 Potential new membership (J Baeseman)	WP 33
1045-1100	11.4 Secretariat Report (J Baeseman)	WP 34
1100-1115	Coffee/Tea	

1115-1130	Strategic Plan Actions (Lead: SCAR President, J López-Martínez)	
1130-	8. Major Meetings (Lead: SCAR President, J López-Martínez)	
1130-1140	8.1 Update for OSC 2016 (A Samah)	IP 8
1140-1150	8.2 Update for XII SCAR Biology Symposium 2017 (Y Ropert-Coudert / A Van de Putte)	IP 9
1150-1155	8.3 Update for OSC 2018 – POLAR2018 (J Baeseman)	IP 10
1155-	12. Actions Arising (Lead: SCAR President, J López-Martínez)	
1155-1205	12.1 Actions from EXCOM 2015 (J Baeseman)	
1205-1220	12.2 Other Business	
1220-1230	13. Closure of the meeting	
1230–1315	<i>Lunch</i>	