



SDM 01
Agenda Item: 1.3
Person Responsible: SL Chown
& EXCOM

**XXXV SCAR Delegates Meeting
Davos, Switzerland, 25-26 June 2018**

Agenda

[SDM # - SCAR DELEGATES MEETING PAPER #]

1. Opening Business

- 1.1. Welcome, including introduction of New Executive Director and Special Consultants
- 1.2. Acknowledgment of SCAR's 60th Anniversary
- 1.3. Adoption of the Agenda and Timetable – **SDM 01 to SDM 03**

2. Membership (CLOSED)

- 2.1. Applications for Associate Membership of SCAR
 - Belarus – **SDM 04**
 - Luxembourg – application postponed (no **SDM 05**)
- 2.2. Honorary Membership - Professor Jerónimo López-Martínez – **SDM 06**
- 2.3. SCAR Membership, current and potential, and status of membership arrears – **SDM 07**

3. SCAR Officers (CLOSED)

- 3.1. Notification of elections of Vice-Presidents
- 3.2. Nomination of Finance Committee Ad Hoc members

4. Science

- 4.1. SCAR Scientific Research Programmes
 - 4.1.1. Antarctic Climate Change in the 21st Century (AntClim21) – **SDM 08**
 - 4.1.2. Past Antarctic Ice Sheet Dynamics (PAIS) – **SDM 09**
 - 4.1.3. Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) – **SDM 10**
 - 4.1.4. State of the Antarctic Ecosystem (AntEco) – **SDM 11**
 - 4.1.5. Astronomy and Astrophysics from Antarctica (AAA) – **SDM 12**
 - 4.1.6. Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) – **SDM 13**
- 4.2. New Scientific Research Programmes – **SDM 14**



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- 4.2.1. Proposed Scientific Research Programme Planning Group: Integrated Conservation Planning for Antarctica and the Southern Ocean (Ant-ICON) – **SDM 14a**
- 4.2.2. Proposed Scientific Research Programme Planning Group: Near-term Variability and Prediction of the Antarctic Climate System (AntClim^{now}) – **SDM 14b**
- 4.3. SCAR Scientific Groups: Highlights, Progress and Plans
 - 4.3.1. Geosciences Group – **SDM 15**
 - 4.3.2. Life Sciences Group – **SDM 16**
 - 4.3.3. Physical Sciences Group – **SDM 17**
 - 4.3.4. Proposal for a Scientific Group – Humanities and Social Sciences – **SDM 18**
- 4.4. Other Science Topics
 - 4.4.1. Humanities and Social Sciences Expert Group – **SDM 19**
 - 4.4.2. History Expert Group – **SDM 20**
 - 4.4.3. Southern Ocean Observing System (SOOS) – **SDM 21**
 - 4.4.4. Year of Polar Prediction (YOPP) – **SDM 22**
 - 4.4.5. Southern Ocean Acidification Report – **SDM 23**
 - 4.4.6. ICSU-ISSC Merger – **SDM 24**
 - 4.4.7. ICED Programme (Integrating Climate and Ecosystem Dynamics in the Southern Ocean) – **SDM 25**
 - 4.4.8. The Future of ISMASS (Ice Sheet Mass Balance and Sea Level) – **SDM 26**
- 5. Data and Information: Highlights, Progress and Plans**
 - 5.1. Standing Committee on Antarctic Data Management (SCADM) – **SDM 27**
 - 5.2. Standing Committee on Antarctic Geographic Information (SCAGI) – **SDM 28**
 - 5.3. SCAR Products over 60 years – **SDM 29**
- 6. Partnerships: Highlights, Progress and Plans**
 - 6.1. SCAR Partnerships, MoUs and other agreements – **SDM 30**
 - 6.2. WMO-SCAR Fellowship – **SDM 31**
 - 6.3. Horizon Scan and ARC – proposed way forward (impact assessment)



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7. SCAR and Policy Advice

- 7.1. Antarctic Treaty Secretariat Report – SDM 32
- 7.2. Standing Committee on the Antarctic Treaty System – SDM 33
- 7.3. The Antarctic Environments Portal: Update – SDM 34
- 7.4. Advice to other bodies – SDM 35

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

- 8.1. SCAR Fellowship Programme – SDM 36
- 8.2. Visiting Professor Scheme – SDM 37
- 8.3. The Tinker-Muse Prize – SDM 38
- 8.4. Capacity Building, Education and Training – SDM 39

9. Communications: Progress and Plans

- 9.1. SCAR Communication Activities – SDM 40
- 9.2. SCAR Member Reports and their future – SDM 41
- 9.3. Highlighting the role and activities of SCAR Groups, Union Members and National Committees – SDM 42

10. Major Meetings

- 10.1. Overview of OSC in Davos – oral report (no SDM 43)
- 10.2. Plans for SCAR XXXVI Meeting in Hobart
- 10.3. Proposals for SCAR OSC 2022 Meetings
- 10.4. SCAR Biology Meeting, Belgium 2017 Summary
- 10.5. Plans for 2019 ISAES, Korea
- 10.6. Other Major Meetings

11. SCAR Business (CLOSED)

- 11.1. Executive Committee Report – SDM 44
- 11.2. Secretariat Report – SDM 45
- 11.3. Amendments to election procedure for President (Rules of Procedure) – SDM 46 / 46a
- 11.4. International Council for Science and changes to SCAR Documentation – SDM 47



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11.5. SCAR Logo Change – **SDM 48**

12. SCAR Officers (CLOSED)

12.1. Election of Vice-Presidents

13. Finance (CLOSED)

13.1. Finance Report – **SDM 49**

13.2. Financial Statements for 2016, 2017 – **SDM 50** and **SDM 51**

13.3. Revised Budget for 2018 – **SDM 52**

13.4. Revised Budget for 2019 – **SDM 53**

13.5. Draft Budget for 2020, including applications for major meeting funds – **SDM 54**

13.6. The SCAR Development Council – **SDM 55**

13.7. Any other Finance Matters

14. Other Business

14.1. Any other business

15. Actions Arising

15.1. Summary of Action Items from 2018 Delegates Meeting – **SDM 56**

16. Closure of the meeting