

SCAR Standing Scientific Group – GeoSciences (SSG-GS) Business Meeting, Wednesday, August 24, 2016 (As of mid-July, 2016)

## OPEN SESSION

1430-1440 Welcome and Apologies

Berry Lyons, Jesus Galindo-Zaldivar and Naresh Pant, officers of SCAR Standing Group – GeoSciences will open the meeting and welcome all members, alternate members, and observers.

1440-1500 Adoption of Agenda and timetable – (Members will be asked to propose other agenda items and adapt the draft annotated agenda and list of documents, suggesting additions and modifications where appropriate.)

1500-1705 Progress Reports from the various funded and co-funded Expert and Action Groups

1505-1515 EG-ADMAP – D. Damaske  
1515-1525 AG-ANTOS – C. Cary  
1525-1535 EG-ANTPAS – G. Vieira / M. Guglielmin  
1535-1545 EG-ANTVOLC – M. Pompilio  
1545-1555 AG-CGG – J. Jacobs  
1555-1605 AG-Geoconservation/Heritage – C. Carson  
1605-1615 AG-GeoMap – S. Cox  
1615-1625 EG-GIANT – A. Capra  
1625-1635 EG-GRAPE – G. De Franceschi  
1635-1645 EG-IBCSO – B. Dorschel / J.E. Arndt

1645 – 1705 Break

1705-1725 Highlights of National Research Programs

Members are respectively requested to only present pressing matters that would be of interest to the group as a whole. Written reports by national delegates to SSG-GS may be posted on the SCAR website

1725-1740 New Action and Expert Group

Members will consider the establishment of new groups. Written proposals for new groups should be provided to GS prior to the SSG-GS meeting on 24 August. New groups accepted by GS will then be presented to The Delegates for approval.

1740-1800 SCAR ISAES

Proposals for the XIII International Symposium on Antarctic Earth Sciences will be presented and voted upon. ISAES XIII will be held in 2019.

## CLOSED BUSINESS MEETING

1800-1820 Financial Requests

Lyons will present the budget requests for the SSG-GS AGs and EGs. National reps will be asked to approve these requests that will then be presented to The Delegates.

1820-1830 New Recommendations

Lyons will present any new recommendations, and they will be voted on.

1830-1855 Election of Officers

The Chief Officer, Deputy Chief Officer, and Secretary are up for election for 2016-2010. Nominations are requested. We will also elect a SSG-GS representative to SCATS during this time.

1855-1900 Approval of Report and Closure

Members will be asked to briefly review and approve the SSG-GS minutes and close the meeting.