



WP 01

Agenda Item: 1.2

Person Responsible: M Sparrow

XXXIII SCAR Delegates Meeting
Auckland, New Zealand, 1-3rd September 2014

Agenda

DRAFT 13/6/2014

1. Opening Business

- 1.1 Welcome
- 1.2 Adoption of the Agenda and Timetable

2. Membership (CLOSED)

- 2.1 Applications of Czech Republic and Islamic Republic of Iran for Associate Membership of SCAR
- 2.2 Possible future applications for SCAR Membership

3. SCAR Officers (CLOSED)

- 3.1 Notification of elections of two Vice-Presidents
- 3.2 Appointment of Standing Finance Committee

4. Science

- 4.1 The SCAR Horizon Scan
- 4.2 SCAR SSGs: Highlights, Progress and Plans:
 - 4.2.1 *Report of SSG Physical Sciences*
 - 4.2.2 *Report of SSG Life Sciences*
 - 4.2.3 *Report of SSG Geosciences*
- 4.3 SCAR Scientific Research Programmes:
 - 4.3.1 *Astronomy and Astrophysics from Antarctica (AAA), including external review*
 - 4.3.2 *State of the Antarctic Ecosystem (AntEco)*

4.3.3 Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA)

4.3.4 Antarctic Climate Change in the 21st Century (AntClim21)

4.3.5 Past Antarctic Ice Sheet Dynamics (PAIS)

4.3.6 Solid Earth Responses and Influences on Cryospheric Evolution (SERCE)

4.4 Other Science Topics:

4.4.1 The Social Sciences Action Group

4.4.2 The History Expert Group

4.4.3 The Southern Ocean Observing System (SOOS)

4.4.4 The Southern Ocean Acidification report

4.4.5 Review of SCAR co-sponsored groups and activities

4.4.6 The International Polar Partnership Initiative

4.4.7 The Year of Polar Prediction

4.4.8 Other WMO Activities

4.4.9 The ICSU Unions and SCAR

5. Data and Information: Highlights, Progress and Plans

5.1 The Standing Committee on Antarctic Data Management (SCADM)

5.2 The Standing Committee on Antarctic Geographic Information (SCAGI)

5.3 SCAR Products

6. Partnerships: Highlights, Progress and Plans

6.1 SCAR Partnerships (IASC, COMNAP, APECS, WCRP etc.)

6.2 SCAR MoUs and other agreements

7. SCAR and Policy Advice

7.1 Report of the Standing Committee on the ATS, including interactions with the Treaty, the Antarctic Conservation in the 21st Century Initiative and CCAMLR

7.2 Advice to other bodies, such as the IPCC

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

8.1 The SCAR Fellowship Programme

8.2 The Visiting Professor Scheme

8.3 The Martha T Muse Prize

8.4 Capacity Building, Education and Training including future plans

9. Communications: Progress and Plans

9.1 The SCAR Website

9.2 Other Communications activities (Climate Communications, Social Networking, publications, SCAR Newsletter etc.)

9.3 The role of SCAR National Committees

10. Major Meetings

10.1 Plans for SCAR 2016 Meetings in Malaysia

10.2 The SCAR 2018 Meetings

10.3 Other major Meetings

11. SCAR Business (CLOSED)

11.1 SCAR Organisation: A possible review of the structure of SCAR

11.2 The next SCAR Strategic Plan 2017-2022

11.3 Secretariat and EXCOM Reports

12. Finance (CLOSED)

12.1 Financial Statements for 2012, 2013

12.2 Revised Budget for 2014

12.3 Revised Budget for 2015

12.4 Budget for 2016, including applications for major meeting funds

12.5 The SCAR Development Council

12.6 Allocation of funds from Prince Albert Foundation's Prix Biodiversité

12.7 Any other Finance Matters

13. Other Business

13.1 Any other business

14. Closure of the meeting