

XXXIII SCAR Delegates Meeting

WP 04

Auckland, NZ, 1-3rd September 2014

Agenda Item: 1.2

THIRTY THIRD MEETING OF SCAR DELEGATES
AUCKLAND 1/2 ROOM, SKY CITY CONVENTION CENTRE
AUCKLAND, NEW ZEALAND, 1-3RD SEPTEMBER 2014

MEETING TIMETABLE

DRAFT 20.8.2014

Note that all sessions of the meeting will be held in plenary

Sunday 31st August

1700-1800

SCAR EXCOM Meeting (University of Auckland, Room TBC)
(Note SCAR-COMNAP EXCOM meeting will take place at 5pm on August 24th
in SkyCity, SCAR Secretariat Room, Parnell Room

1800–1930

Ice Breaker Reception (Old Government House, University of Auckland)

Monday 1st September

0845-0900	1. Opening Business (chair J López-Martínez)	
	1.1 Welcome (J López-Martínez and P Gluckman)	
	1.2 Adoption of the Agenda and Timetable (M Sparrow)	WPs 1,2,3,4
0900-1010	2. Membership (chair J López-Martínez)	CLOSED TO ASSOCIATE MEMBERS AND OBSERVERS
	2.1a Application from Czech Republic for Associate Membership of SCAR (Czech representative)	WP 5a
	2.1b Application from Islamic Republic of Iran for Associate Membership of SCAR (Iranian representative)	WP 5b
	2.2 Possible future applications for SCAR Membership (M Sparrow)	
1010-1030	3. Elections (chair J López-Martínez)	CLOSED TO OBSERVERS
	3.1 Notification of elections of two Vice-Presidents (M Sparrow)	
	3.2 Appointment of Standing Finance Committee (B Storey)	
1030-1100	Coffee/Tea	(OBSERVERS AND ASSOCIATE MEMBERS TO REJOIN MEETING)

1100-1230	4. Science (chair Y-D Kim)	
	4.1 The SCAR Horizon Scan (M C Kennicutt II)	WP 6
	4.2 SCAR SSGs: Highlights, Progress and Plans	
	4.2.1 Report of SSG Physical Sciences (D H Bromwich)	WP 7
	4.2.2 Report of SSG Life Sciences (G Hosie)	WP 8
	4.2.3 Report of SSG Geosciences (J Galindo Zaldivar)	WP 9
1230–1400	Lunch	
1400-1530	4.3 SCAR Scientific Research Programmes	
	4.3.1 Astronomy and Astrophysics from Antarctica (AAA), including external review (J Storey)	WP 10
	4.3.2 State of the Antarctic Ecosystem (AntEco) (A Terauds)	WP 11
	4.3.3 Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) (J Xavier)	WP 12
	4.3.4 Antarctic Climate Change in the 21 st Century (AntClim21) (D H Bromwich)	WP 13
1530–1600	Break	
1600-1640	4.3 SCAR Scientific Research Programmes (cont.)	
	4.3.5 Past Antarctic Ice Sheet Dynamics (PAIS) (C Escutia)	WP 14

	4.3.6 Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) (T Wilson)	WP 15
1640-1730	4.4 Other Science Topics	
	4.4.1 The Social Sciences Action Group (Y-D Kim)	WP 16
	4.4.2 The History Expert Group (Y-D Kim)	WP 17
	4.4.3 The Southern Ocean Observing System (L Newman)	WP 18
	4.4.4 The Southern Ocean Acidification report (M Sparrow)	WP 19
2000-	<i>Joint SCAR EXCOM – ICSU EXCOM Dinner (Vivace Restaurant)</i>	

Tuesday 2 September

0845-1030	4.4 Other Science Topics (cont.) (Chair Y-D Kim)	
	4.4.5 Review of SCAR co-sponsored groups and activities (Y-D Kim)	WP 20
	4.4.6 The International Polar Partnership Initiative (V Rachold)	WP 21
	4.4.7 The Year of Polar Prediction 2017-2019 (P Reid)	
	4.4.8 Other WMO Activities (S Pendlebury)	IP 13
	4.4.9 The ICSU Unions and SCAR (J López-Martínez)	

1030-1100	Coffee/Tea	
1100-1200	5. Data and Information: Highlights, Progress and Plans (chair Y-D Kim)	
	5.1 The Standing Committee on Antarctic Data Management (SCADM) (M Sparrow)	WP 22
	5.2 The Standing Committee on Antarctic Geographic Information (SCAGI) (M Sparrow)	WP 23
	5.3 SCAR Products (M Sparrow)	IP 1
1200-1230	6. Partnerships: Highlights, Progress and Plans	
	6.1 SCAR Partnerships (COMNAP, IASC, APECS, WCRP etc.) (M Sparrow & V Rachold)	IP 2
	6.2 SCAR MoUs and other agreements (M Sparrow)	IP 3
1230–1400	Lunch	
1400-1500	7. SCAR and Policy Advice (chair J López-Martínez)	
	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 (S Chown)	WP 24
	7.2 Advice to other bodies, such as the IPCC (M Sparrow)	
1500-1530	8. Capacity Building, Education and Training: Progress and Plans (chair K Lochte)	
	8.1 The SCAR Fellowship Programme (R Badhe)	IP 4

	8.2 The Visiting Professor Scheme (R Badhe)	IP 5
1530–1600	<i>Break</i>	
1600-1645	8. Capacity Building, Education and Training: Progress and Plans (chair K Lochte) cont.	
	8.3 The Martha T Muse Prize (R Badhe)	IP 6
	8.4 Capacity Building, Education and Training including future plans (K Lochte)	WP 25
1645-1730	9. Communications: Progress and Plans (chair K Lochte)	
	9.1 The SCAR Website (M Sparrow)	
	9.2 Other Communications activities (Climate Communications, Social Networking, publications, SCAR Newsletter etc.) (M Sparrow)	IP 7
	9.3 The role of SCAR National Committees (J López-Martínez)	
1900	<i>Delegates Dinner at the “Top of the Town” Pullman Hotel, Auckland</i>	

Wednesday 3 September

0900-0945	10. Major Meetings (chair J López-Martínez)	
	10.1 Plans for SCAR 2016 Meetings in Malaysia (A Abu Samaha)	IP 8
	10.2 The SCAR 2018 Meetings (J López-Martínez)	IP 9

	10.3 Other major Meetings, including ISAES 2015 (M Sparrow)	IP 10
0945-1030	11. SCAR Business (chair J López-Martínez)	CLOSED TO OBSERVERS
	11.1 SCAR Organisation: A possible review of the structure of SCAR (J López-Martínez)	WP 26
1030-1100	Coffee/Tea	
1100-1230	11. SCAR Business cont. (chair J López-Martínez)	CLOSED TO OBSERVERS
	11.2 The next SCAR Strategic Plan 2017-2022 (J López-Martínez)	WP 27
	11.3 Secretariat and EXCOM Reports (J López-Martínez)	IPs 11,12
1230–1400	Lunch	
1400-1530	Elections	CLOSED TO OBSERVERS
1530–1600	Break	
1600-1730	12. Finance (chair B Storey)	CLOSED TO OBSERVERS
	Introduction (B Storey)	WP 28
	12.1 Financial Statements for 2012, 2013 (B Storey)	WPs 29,30
	12.2 Revised Budget for 2014 (B Storey)	WP 31
	12.3 Revised Budget for 2015 (B Storey)	WP 32
	12.4 Budget for 2016 (B Storey)	WP 33

	12.5 The SCAR Development Council (M Sparrow)	IP 13
	12.6 Allocation of funds from Prince Albert Foundation's Prix Biodiversité (M Sparrow)	WP 34
	12.7 Any other Finance Matters (B Storey)	
1730-1745	13. Other Business (chair J López-Martínez)	
	13.1 Any other business (J López-Martínez)	
1745	14. Closure of the Meeting (J López-Martínez)	
1745-1800	Brief meeting of the new EXCOM (J López-Martínez)	