



**Paper No:** 02  
**Agenda Item:** 1.2  
**Person Responsible:** Chandrika Nath and ExCom

**SCAR Delegates Meeting 2021**  
**Online**

## Annotated Agenda and Timetable

### *Mandatory Matters for SCAR Continuation*

<b>DAY 1: Monday 22<sup>nd</sup> March – 19:00-21:00 UTC</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Speaker / Chair</b>	<b>Papers</b>
<b>0.00-0.10</b>	<b>1. Opening Business</b>	<b>Chair: Steven Chown</b>	
10 mins	1.1 Welcome <i>The President will welcome attendees to the meeting. He will draw attention to the COVID-19 project report received from SC-HASS.</i>	Steven Chown	35
5 mins	1.2 Adoption of the Agenda and Timetable	Steven Chown	01 - 03
<b>0.10-1.05</b>	<b>2. SCAR Officers – Notification of Elections (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
10 mins	2.1 Notification of elections of President and two Vice-Presidents. <i>The President and two Vice-Presidents will complete their terms of office at the end of the meeting. The Executive Officer will briefly review SCAR election procedures. Voting for President will take place over 12 hours on Day 1 from 20:55 UTC. Only Full Members and Union Members are eligible to vote, with only a single vote per Member. Voting will be run in accordance with the SCAR Rules of Procedure.</i>	Eoghan Griffin	
5 mins	2.2 Presentation of candidates for President <i>The Executive Officer will present the list of names of candidates for the office of President.</i>	Eoghan Griffin	
35 mins	2.3 Short presentations by candidates for President <i>Each candidate (alphabetical order by surname) for the office of President will make a short presentation</i>	Candidates for President	

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	<i>(preferably 5 minutes, and no more than 10) and there will be no questions.</i>		
<b>1.05-2.00</b>	<b>3. Finance (CLOSED)</b>	<b>Chair: Jefferson Simões</b>	
10 mins	3.1 Finance Report <i>Delegates to note financial statements and future budgets and comment / make suggestions as appropriate.</i>	Jefferson Simões and Eoghan Griffin	04
5 mins	3.2 Financial Statements for 2018 and 2019 <i>Delegates will be asked to acknowledge financial statements for 2018 and 2019.</i>	Jefferson Simões and Eoghan Griffin	05, 06
10 mins	3.3 Draft Financial Statement for 2020 <i>Delegates will be asked to acknowledge the financial statement for 2020.</i>	Jefferson Simões and Eoghan Griffin	07
15 mins	3.4 Revised Budget for 2021 <i>Delegates will be asked to consider the revised budget for 2021, suggest any amendments, and accept the budget subject to any agreed changes.</i> <b>DECISION REQUIRED</b>	Jefferson Simões and Eoghan Griffin	08
15 mins	3.5 Revised Draft Budget for 2022 <i>Delegates will be asked to consider the revised draft budget for 2022, suggest any amendments, and accept the budget subject to any agreed changes.</i> <b>DECISION REQUIRED</b>	Jefferson Simões and Eoghan Griffin	09
20:55 UTC – Voting window of 12 hours opens for Presidential election			

<b>DAY 2: Tuesday 23<sup>rd</sup> March – 09:00-11:00 UTC</b>			
08:55 UTC – Voting window of 12 hours closes for Presidential election			
	Welcome and roll call	Steven Chown	
<b>0.00-0.05</b>	<b>4. SCAR Officers – Presidential Election (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
5 mins	4.1 Result of election for President <i>The Executive Officer will inform the President, who will announce the election result or whether another round of voting is required. If appropriate, the President-Elect will have the opportunity for a brief response.  If the election is undecided, the vote will be rerun at the end of the session.</i>	Steven Chown	
<b>0.05-0.15</b>	<b>5. SCAR Officers – Vice-Presidential Elections (CLOSED) delayed until Day 3 if Presidential election is tied</b>	<b>Chair: Eoghan Griffin</b>	
10 mins	5.1 Notification of candidates for Vice President <i>The Executive Officer will briefly review SCAR election procedures and will present the list of names of candidates for the offices of Vice-President. Voting will take place over 12 hours on Day 2 from 11:00 UTC. Only Full Members and Union Members are eligible to vote, with only a single vote per Member. Voting will be run in accordance with the SCAR Rules of Procedure.</i>	Eoghan Griffin	
<b>0.15-1.00</b>	<b>6. Membership (CLOSED)</b>	<b>Chair: Steven Chown</b>	
<i>A breakout session on applications for SCAR membership will begin and Delegates of Full Members and Unions will automatically be moved to the breakout room. In accordance with the SCAR Rules of Procedure, Delegates of Associate Members and Observers will not join the breakout but will remain in the main meeting session.</i>			
15 mins	6.1 Application of Turkey for Full Membership <i>The Delegate from Turkey will present the application for Full Membership of SCAR, after which they will leave the breakout room before the discussion.  Delegates will consider the application of Turkey to become a Full Member of SCAR.  <b>DECISION REQUIRED</b></i>	Burcu Özsoy	10

15 mins	<p>6.2 Application of the Czech Republic for Full Membership</p> <p><i>The Delegate from the Czech Republic will present the application for Full Membership of SCAR, after which they will leave the breakout room before the discussion.</i></p> <p><i>Delegates will consider the application of the Czech Republic to become a Full Member of SCAR.</i></p> <p><b>DECISION REQUIRED</b></p>	Daniel Nývlt	11
15 mins	<p>6.3 Application of Mexico for Associate Membership</p> <p><i>The Delegate from Mexico will present the application for Associate Membership of SCAR, after which they will leave the breakout room before the discussion.</i></p> <p><i>Delegates will consider the application of the Mexico to become an Associate Member of SCAR.</i></p> <p><b>DECISION REQUIRED</b></p>	Pablo Lepe	12
<p><i>The breakout session will end and all Delegates will automatically rejoin the main meeting. The decisions will be announced.</i></p>			
<b>1.00-1.20</b>	<b>7. Proposals for hosting future OSC and SCAR Meetings</b>	<b>Chair: Steven Chown</b>	
10 mins	<p>7.1 Bid from Chile to host SCAR 2024</p> <p><i>Chile will present their bid to host the 2024 OSC and XXXVIII SCAR meetings in the city of Pucón. Delegates will be asked to consider the proposal.</i></p> <p><b>DECISION REQUIRED</b></p>	Marcelo Leppe	18
10 mins	<p>7.2 Bid from Norway to host SCAR 2026</p> <p><i>Norway will present their bid to host the 2026 OSC and XXXIX SCAR meetings in the city of Oslo. Delegates will be asked to consider the proposal.</i></p> <p><b>DECISION REQUIRED</b></p>	Ole Arve Misund	34
<b>1.20-1.50</b>	<b>8. SCAR Science Groups</b>	<b>Chair: Catherine Ritz</b>	
10 mins	<p>8.1 Report of SG Geosciences</p> <p><i>The SG-GS Chief Officer will introduce this item and report briefly on key challenges. Delegates' will be asked to note recommendations in and approve the SG-GS report.</i></p> <p><b>DECISION REQUIRED</b></p>	Jesús Galindo	13

10 mins	<p>8.2 Report of SG Life Sciences</p> <p><i>The SG-LS Secretary will introduce this item and report briefly on key challenges. Delegates will be asked to note recommendations in and approve the SG-LS report.</i></p> <p><b>DECISION REQUIRED</b></p>	Ian McDonald	14
10 mins	<p>8.3 Report of SG Physical Sciences</p> <p><i>The SG-PS Chief Officer will introduce this item and report briefly on key challenges. Delegates will be asked to note recommendations in and approve the SG-PS report.</i></p> <p><b>DECISION REQUIRED</b></p>	David Bromwich	15
<b>1.50-2.00</b>	<b>9. Humanities and Social Sciences</b>	<b>Chair: Steven Chown</b>	
10 mins	<p>9.1 Standing Committee on the Humanities and Social Sciences (SC-HASS)</p> <p><i>The SC-HASS Chief Officer will report on actions and activities. Delegates will be asked to note recommendations in and approve the SC-HASS report. Delegates will also be asked to note the findings of the COVID-19 project, as detailed in the project report</i></p>	Daniela Liggett	16, 35
11:00 UTC – Voting window of 12 hours opens for Vice-Presidential election or for Presidential rerun			

23:00 UTC – Voting window of 12 hours closes for Vice-Presidential election or for Presidential rerun
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<b>DAY 3: Wednesday 24<sup>th</sup> March – 19:00-21:00 UTC</b>			
	Welcome and roll call	Steven Chown	
<b><i>Agenda items 4 and 5 will take place here only in the case of a tie in the first round of the Presidential election.</i></b>			
<b>0.00-0.05</b>	<b>4. SCAR Officers – Presidential Election (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
5 mins	4.1 Result of election for President <i>The Executive Officer will inform the President, who will announce the result of the election for the office of President. The President-Elect will have the opportunity for a brief response.</i>	Steven Chown	
<b>0.05-0.15</b>	<b>5. SCAR Officers – Vice-Presidential Elections (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
10 mins	5.1 Notification of candidates for Vice President <i>The Executive Officer will briefly review SCAR election procedures and will present the list of names of candidates for the offices of Vice-President. Voting will take place over 12 hours on Day 3 from 21:00 UTC. Only Full Members and Union Members are eligible to vote, with only a single vote per Member. Voting will be run in accordance with the SCAR Rules of Procedure.</i>	Eoghan Griffin	
<b><i>Agenda item 12 will take place here if there was no tie in the first round of the Presidential election, and the Vice-Presidential election is complete.</i></b>			
<b>0.00-0.10</b>	<b>12. SCAR Officers – Vice-Presidential Elections (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
10 mins	12.1 Results of election for Vice Presidents <i>The Executive Officer will inform the President, who will announce the results of the election for the offices of Vice President.</i>	Steven Chown	
<b>0.15-0.35</b>	<b>10. SCAR and Policy Advice</b>	<b>Chair: Steven Chown</b>	
20 mins	10.1 Standing Committee on the ATS (SCATS), including interactions with the Treaty, CCAMLR, and other Treaty Parties <i>The SCATS Chief Officer and former Chief Officer will report on the actions and activities of SCATS. Delegates to note and comment as required.</i>	Susie Grant / Aleks Terauds	17
<b>0.35-0.55</b>	<b>11. SCAR Business (CLOSED)</b>	<b>Chair: Gary Wilson</b>	
10 mins	11.1 Executive Director's Report <i>Delegates to note and comment as required.</i>	Chandrika Nath / Eoghan Griffin	19

10 mins	11.2 Secretariat Report <i>Delegates to note and comment as required.</i>	Chandrika Nath / Eoghan Griffin	20
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### *Non-Mandatory, but Important Matters*

<b>0.55-1.05</b>	<b>11. SCAR Business, continued (CLOSED)</b>	<b>Chair: Gary Wilson</b>	
10 mins	11.3 Executive Committee Report <i>Delegates to note activities undertaken or delayed and decisions made in order for SCAR to continue operating during the global pandemic.</i>	Steven Chown	21
<b>1.05-1.25</b>	<b>13. Capacity Building, Education and Training: Progress and Plans</b>	<b>Chair: M. Ravichandran</b>	
20 mins	13.1 Capacity Building, Education and Training including future plans <i>Delegates will be asked to note progress, consider recommendations and any budget requests under the CBET agenda item.</i>	M. Ravichandran and Eoghan Griffin	22
<b>1.25-1.55</b>	<b>14. New SCAR Research Programmes</b>	<b>Chair: Catherine Ritz</b>	
15 mins	14.1 INSTabilities & Thresholds in ANTarctica (INSTANT) <i>The INSTANT Chief Officer will answer questions, including on the kick-off meeting and next steps.</i>	Tim Naish	23
15 mins	14.2 Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON) <i>The Ant-ICON Chief Officer will answer questions, including on the kick-off meeting and next steps.</i>	Aleks Terauds	24
20:55 UTC – If needed, voting window of 12 hours opens for Vice-Presidential election			

<b>DAY 4: Thursday 25<sup>th</sup> March – 09:00-11:00 UTC</b>			
08:55 UTC – If needed, voting window of 12 hours closes for Vice-Presidential election			
	Welcome and roll call	Steven Chown	
<b>0.00-0.10</b>	<b>12. SCAR Officers – Vice-Presidential Elections (CLOSED)</b>	<b>Chair: Eoghan Griffin</b>	
10 mins	12.1 Results of election for Vice Presidents <i>(if not previously announced)</i>  <i>The Executive Officer will inform the President, who will announce the results of the election for the offices of Vice President.</i>	Steven Chown	
<b>0.10-0.25</b>	<b>14. New SCAR Research Programmes, continued</b>	<b>Chair: Catherine Ritz</b>	
15 mins	14.3 Near-term Variability and Prediction of the Antarctic Climate System (AntClimNow)  <i>The AntClimNow Chief Officer will answer questions, including on the kick-off meeting and next steps.</i>	Tom Bracegirdle	25
<b>0.25-0.45</b>	<b>15. Data and Information</b>	<b>Chair: Gary Wilson</b>	
10 mins	15.1 Standing Committee on Antarctic Data Management (SCADM)  <i>The SCADM Chief Officer will report on actions and activities.</i>	Johnathan Kool	26
10 mins	15.2 Standing Committee on Antarctic Geographic Information (SCAGI)  <i>The SCAGI Chief Officer will report on actions and activities.</i>	Paul Morin	27
<b>0.45-1.15</b>	<b>16. SCAR 2012-2020 Scientific Research Programme Final Reports</b>	<b>Chair: Catherine Ritz</b>	
5 mins	16.1 Antarctic Climate Change in the 21 <sup>st</sup> Century (AntClim21)  <i>The AntClim21 Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Tom Bracegirdle	28
5 mins	16.2 State of the Antarctic Ecosystem (AntEco)  <i>The AntEco Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Huw Griffiths	29



5 mins	16.3 Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) <i>The AnT-ERA Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Julian Gutt	30
5 mins	16.4 Past Antarctic Ice Sheet Dynamics (PAIS) <i>The PAIS Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Laura De Santis	31
5 mins	16.5 Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) <i>The SERCE Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Pippa Whitehouse	32
5 mins	16.6 Astronomy and Astrophysics in Antarctica (AAA), 2010-2018 <i>The AAA Chief Officer will answer questions on the major achievements and legacies of the programme.</i>	Tony Travouillon	33
<b>1.15-1.35</b>	<b>17. Major Meetings</b>	<b>Chair: Steven Chown</b>	
10 mins	17.1 Plans for 2022 OSC and XXXVII SCAR Meetings in India	M. Ravichandran	
<b>1.35-1.45</b>	<b>18. Other Business</b>	<b>Chair: Steven Chown</b>	
10 mins	18.1 Any Other Business		
<b>1.45-1.55</b>	<b>19. Actions Arising</b>	<b>Chair: Steven Chown</b>	
10 mins	19.1 Summary of Action Items from the meeting <i>The Executive Director will briefly summarise the actions arising from the 2021 meeting.</i>	Eoghan Griffin	
<b>1.55-2.00</b>	<b>20. Closure of the Meeting</b>	<b>Chair: Steven Chown</b>	