



Programme Planning Group Meeting



Modena, Italy
16-17^h Jan 2012





Meeting Aims

“To explore linkages between the PPG proposals and develop a strategic portfolio of potential new SRPs”

Day 1 (to 1600): The state of play with regards to each proposal. To consider...

- Will each proposal be ready for 2012?
- Does the concept rise to the level of an SRP?
- Could or should the proposals be merged in some way?





Meeting Aims

Day 2 (to 15:30): Strategy Discussions. Need to consider that:

- An integrated, high quality, package of new SRPs should be developed so the Delegates are not put in the position of picking and choosing. The proponents can do this by a united, integrated plan and submitting realistic budgets.
- Total funds available (if membership fee increases are approved) are likely to be a maximum of \$120,000 INCLUDING the current SRP AAA. Does each proposed SRP need the full \$25k for a full 8 years?
- If the proposed membership fee increase is not approved this budget could be significantly less. In this case realistically one of more programmes will have to be delayed or all will need to work with reduced budgets.

Consideration will also need to be given as to how and by whom the package should be presented to the SSG plenary and in particular to the Delegates.





SCAR PPGs - Timeline

- Submission of 'letter of intent' to submit a SRP proposal to 2012 Delegates Meeting plus identification of possible external reviewers by proponents. (14th Feb. 2012)
- SRP proposals to Secretariat April 16th 2012 (T-14 weeks)
- The Secretariat will obtain external assessments of the Plan from two or more reviewers recommended by the proponents and agreed by the SCAR Executive Committee. SRP proposals also forwarded to the SCAR Delegates
- External Reviews and Delegate Comments to be returned to Secretariat May 28th (T-8 weeks)





SCAR PPGs - Timeline

- These reviews will be made available to the *Delegates/SSGs/SCs/SRP proponents*
- Proponents present to SSG plenary and provide oral responses to reviews* **16th July (T- 1 week)**
- SSGs to provide a recommendation to the Delegates on the SRP proposals in their report to the Delegates
- Final presentations to Delegates **23rd July (T-0 weeks)**



* Proponents may provide a written response if they wish

