



WP

01

**XXXII SCAR Delegates' Meeting**  
**Portland, USA, 23-25 July 2012**

Agenda Item: 1.2  
Person Responsible: Mike Sparrow

# AGENDA



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**Draft 16.7.12**

## AGENDA

### 1. Opening Business

- 1.1 Welcome
- 1.2 Adoption of the Agenda and Timetable (WPs 1,2,3,4)

### 2. Membership (CLOSED)

- 2.1 Application of Venezuela for Associate Membership (WP 5)
- 2.2 Possible future applications for SCAR Membership (IP 1)

### 3. SCAR Officers (CLOSED)

- 3.1 Notification of elections of President and two Vice-Presidents (IPs 2, 3)
- 3.2 Appointment of Standing Finance Committee

### 4. Finance – session 1 (CLOSED)

- 4.1 Discussion of Membership fee increase (WP 6, IPs 4, 5)

### 5. Science

#### 5.1 The Next Generation of SCAR Research Programmes:

- 5.1.1 *Introduction*
- 5.1.2 *State of the Antarctic Ecosystem (AntEco) (WP 7)*
- 5.1.3 *Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) (WP 8)*
- 5.1.4 *Antarctic Climate Change in the 21<sup>st</sup> Century (AntClim21) (WP 9)*
- 5.1.5 *Past Antarctic Ice Sheet Dynamics (PAIS) (WP 10)*
- 5.1.6 *Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) (WP 11)*
- 5.1.7 *General Discussion on proposed SRPs*

#### 5.2 SCAR SSGs: Highlights, Progress and Plans:

- 5.2.1 *Report of SSG Geosciences (WP 14)*
- 5.2.2 *Report of SSG Life Sciences (WP 13)*
- 5.2.3 *Report of SSG Physical Sciences (WP 12)*

#### 5.2.4 *Interdisciplinary Linkages Between SSGs (IP 7)*

### **5.3 SCAR Scientific Research Programmes:**

5.3.1 *Final Report of ACE (WP 15)*

5.3.2 *Final Report of AGCS (WP 16)*

5.3.3 *Report of EBA, including plans for finalising programme (WP 17)*

5.3.4 *Report on AAA, including internal review (WP 18)*

### **5.4 Other Science Topics:**

5.4.1 *The Southern Ocean Observing System (SOOS) (WP 19)*

5.4.2 *The Ice Sheet Mass Balance and Sea Level Group (ISMASS) (IP 8)*

5.4.3 *The Social Sciences Action Group (WP 20)*

5.4.4 *The History Expert Group (WP 21)*

5.4.5 *The ICSU Unions and SCAR*

## **6. Data and Information: Highlights, Progress and Plans**

6.1 Report on Standing Committee on Antarctic Data Management (SCADM) (WP 22)

6.2 Report on Standing Committee on Antarctic Geographic Information (SCAGI) (WP 23)

6.3 SCAR Products (IP 9)

## **7. Partnerships: Highlights, Progress and Plans**

7.1 The Bipolar Action Group (BiPAG) and relationship with IASC (WP 24)

7.2 Other SCAR Partnerships (COMNAP, WCRP, WMO etc.) (IP 10)

7.3 The International Polar Initiative (IPI) (IP 11)

## **8. SCAR and Policy Advice**

8.1 Report of the Standing Committee on the ATS, including the Antarctic Conservation in the 21<sup>st</sup> Century Initiative and CCAMLR (WP 25, IP25)

8.2 Advice to other bodies, such as the IPCC (IP 12)

## **9. Capacity Building, Education and Training: Progress and Plans**

9.1 The SCAR Fellowship Programme (IP 13)

9.2 The Martha T Muse Prize (IP 14)

9.3 The Visiting Professor Scheme (IP 15)

9.4 Relationship with APECS (IP 16)

9.5 Capacity Building, Education and Training including Future Plans (WP 26)

## **10. Communications: Progress and Plans**

- 10.1 The SCAR Website (IP 17)
- 10.2 SCAR Communications and Climate Change (IP 18)
- 10.3 Other Communications activities (Social Networking, publications, SCAR Newsletter etc.) (IP 19)
- 10.4 SCAR Communications including Future Plans

## **11. Major Meetings**

- 11.1 Report from Action Group on SCAR Meetings and Related Activities (WP 28)
- 11.2 The SCAR 2016 Meetings (IP 27)
- 11.3 Plans for a Horizon Scanning Workshop (WP 28b)
- 11.4 Plans for New Zealand 2014

## **12. SCAR Business**

- 12.1 Secretariat and EXCOM Reports (IP 21, 22, 23)
- 12.2 Progress against previous Actions (IP 24)
- 12.3 SCAR Organisation: Advisory Groups (WP 29)

## **13. Finance – session 2 (CLOSED)**

- 13.1 The SCAR Development Council (WP 30)
- 13.2 Financial Statements for 2010, 2011 and 6 month statement for 2012 (WPs 31, 32, 33)
- 13.3 Revised Budget for 2012 (WP 34)
- 13.4 Budget for 2013 (WP 35)
- 13.5 Budget for 2014 (WP 36)
- 13.6 Other Finance Matters (e.g. applications for major meeting funds) (IP 26)

## **14. Actions Arising**

- 14.1 Summary of Actions from 2012 Delegates' Meeting
- 14.2 Other Business

## **15. Closure of the meeting**