

XXXII SCAR Delegates Meeting

Portland, USA, 23-25 July 2012

WP 04

Agenda Item: 1.2

THIRTY SECOND MEETING OF SCAR DELEGATES

PORTLAND, USA, 23-25 JULY 2012

MEETING TIMETABLE – DRAFT 16/7/2012

Sunday 22rd July 2012

1100-1300

SCAR EXCOM Meeting (IASC in first 30-60 minutes)

1730-1830

Registration

1830-1930

Ice Breaker Reception

Monday 23rd July**Plenary (Chair M C Kennicutt II)**

0900-0915	1. Opening Business	
	1.1 Welcome (M C Kennicutt II)	
	1.2 Adoption of the Agenda and Timetable (M Sparrow)	WPs 1,2,3,4
0915-0945	2. Membership (CLOSED)	
	2.1 Application of Venezuela for Associate Membership (Venezuelan representative)	WP 5
	2.2 Possible future applications for SCAR Membership (M Sparrow)	IP 1
0945-1000	3. Elections (CLOSED)	
	3.1 Notification of elections of President and two Vice-Presidents (M Sparrow)	IPs 2,3
	3.2 Appointment of Standing Finance Committee (A Huiskes)	
1000-1230	4. Finance – session 1 (CLOSED)	
	4.1 Discussion of Membership fee increase (M C Kennicutt II; A Huiskes)	WP 6, IPs 4,5
1030-1100	Coffee/Tea	
	4.1 Discussion of Membership fee increase (M C Kennicutt II; A Huiskes) cont.	
1230–1400	Lunch (OBSERVERS TO RETURN TO MEETING)	

1400-1600	5.1 The Next Generation of SCAR Research Programmes	
	5.1.1 Introduction (M C Kennicutt II)	
	5.1.2 State of the Antarctic Ecosystem (AntEco) (K Conlan)	WP 7
	5.1.3 Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) (K Conlan)	WP 8
	5.1.4 Antarctic Climate Change in the 21 st Century (AntClim21) (N Bertler)	WP 9
	5.1.5 Past Antarctic Ice Sheet Dynamics (PAIS) (C Escutia)	WP 10
	5.1.6 Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) (T Wilson)	WP 11
1600–1630	Break	
1630-1700	5.1.7 General Discussion on proposed SRPs (M C Kennicutt II)	
1700-1715	11.4 Plans for New Zealand 2014 (B Storey)	

Tuesday 24 July 2012

	Delegate Committee: Scientific Affairs Chair: Y-D Kim	Delegate Committee: Outreach & Administration Chair: S Marensi
0900-1030	5.2 SCAR SSGs: Highlights, Progress and Plans	7. Partnerships: Highlights, Progress and Plans

	<p>5.2.3 Report of SSG Geosciences (A Capra) [WP14]</p>	<p>7.1 The Bipolar Action Group (BiPAG II) and relationship with IASC (M Sparrow) [WP 24]</p>
	<p>5.2.2 Report of SSG Life Sciences (K Conlan) [WP 13]</p>	<p>7.2 Other SCAR Partnerships (COMNAP, WCRP, WMO etc.) (S Marensi) [IP 10]</p>
	<p>5.2.1 Report of SSG Physical Sciences (M Candidi) [WP 12]</p>	<p>7.3 The International Polar Initiative (IPI) (M Sparrow) [IP 11]</p>
<p>8. SCAR and Policy Advice</p>		
		<p>8.1 Report of the Standing Committee on the ATS, including the Antarctic Conservation in the 21st Century Initiative and CCAMLR (S Chown) [WP 25, IP 25]</p>
		<p>8.2 Advice to other bodies, such as the IPCC (M Sparrow) [IP 12]</p>

1030–1100	Break	
1100–1215	5.2 SCAR SSGs: Highlights, Progress and Plans (cont.)	9. Capacity Building, Education and Training: Progress and Plans
	5.2.4 Interdisciplinary Linkages Between SSGs (M Sparrow) [IP 7]	9.1 The SCAR Fellowship Programme (R Ravindra) [IP 13] 9.2 The Martha T Muse Prize (R Badhe) [IP 14] 9.3 The Visiting Professor Scheme (R Ravindra) [IP 15] 9.4 Relationship with APECS (R Badhe) [P 16] 9.5 Capacity Building, Education and Training, including Future Plans (R Ravindra) [WP 26]
	5.3 SCAR Scientific Research Programmes	10. Communications: Progress and Plans

	<p>5.3.1 Final Report of ACE (C Escutia) [WP 15]</p> <p>5.3.2 Final Report of AGCS (M Candidi) [WP16]</p> <p>5.3.3 Report of EBA, including plans for finalising programme (K.Conlan) [WP17]</p>	<p>10.1 The SCAR Website (R Badhe) [IP 17]</p> <p>10.2 SCAR Communications and Climate Change (M Sparrow) [IP 18]</p> <p>10.3 Other Communications activities (Social Networking, publications, SCAR Newsletter etc.) (R Ravindra) [IP 19]</p>
1215-1300	Science Talk: Aliens in Antarctica (S Chown)	
1300–1400		
1400-1530	5.3 SCAR Scientific Research Programmes (cont.)	10. Communications: Progress and Plans (cont.)
	5.3.4 Report on AAA (J. Storey) [WP 18]	10.4 SCAR Communications, including Future Plans (R Ravindra) [Oral Report]
	5.4 Other Science Topics	11. Major Meetings
	5.4.1 The Southern Ocean Observing System (M Sparrow) [WP 19]	11.1 Report from Action Group on SCAR Meetings and Related Activities (M C Kennicutt II)

	<p>5.4.2 The Ice Sheet Mass Balance and Sea Level Group (M Sparrow) [IP8]</p> <p>5.4.3 The Social Sciences Action Group (Y-D Kim) [WP 20]</p> <p>5.4.4 The History Expert Group (Y-D Kim) [WP 21]</p>	<p>[WP 28]</p> <p>11.2 The SCAR 2016 Meetings (S Marensi) [IP 27]</p> <p>11.3 Plans for a Horizon Scanning Workshop (M C Kennicutt II) [WP 28b]</p> <hr/> <p>12. SCAR Business</p> <p>12.1 Secretariat and EXCOM Reports (S Marensi) [IP 21, 22, 23]</p>
<p>1530–1600</p>	<p>Break</p>	
<p>1600-1730</p>	<p>5.4 Other Science Topics (cont.)</p> <p>5.4.5 The ICSU Unions and SCAR (M C Kennicutt II)</p> <hr/> <p>6. Data and Information: Highlights, Progress and Plans</p>	<p>12. SCAR Business (cont.)</p> <p>12.2 Progress against previous Actions (S Marensi) [IP 24]</p> <p>12.3 SCAR Organisation: Advisory Groups (M Sparrow)</p>

	6.1 Report on Standing Committee on Antarctic Data Management (SCADM) (T de Bruin) [WP22]	[WP 29]
	6.2 Report on Standing Committee on Antarctic Geographic Information (M Sparrow) [WP23]	
	6.3 SCAR Products (M Sparrow) [IP9]	
<p>2000–2300 TBC</p>	<p><i>SCAR/COMNAP Banquet</i></p>	

Wednesday 25 July 2012

Plenary (CLOSED)

0900-0930	Report of Delegate Committee: Science (Y-D Kim)	
0930-1000	Report of Delegate Committee: Administration (S Marensi)	
1000-1245	Finances (continued)	
	13.1 The SCAR Development Council (M C Kennicutt)	WP30
1030–1100	Break	
	13.2 Financial Statements for 2010, 2011 and 6 month statement for 2012 (A Huiskes)	WPs 31, 32, 33
	13.3 Revised Budget for 2012 (A Huiskes)	WP34
	13.4 Budget for 2013 (A Huiskes)	WP35
	13.5 Budget for 2014 (A Huiskes)	WP36
	13.6 Other Finance Matters (e.g. applications for major meeting funds) (A Huiskes)	IP 26
1245–1400	Lunch	
1400-1530	Elections	
1530–1600	Break	

1600-1645	14. Actions Arising etc.	
	14.1 Summary of Actions from 2012 Delegates' Meeting (M. Sparrow) 14.2 Other Business	
1645-1730	<i>Meeting of New Executive Committee</i>	