

DRAFT

SCAR Executive Committee Meeting

Sofia, Bulgaria, 11–13 July 2005

Draft Agenda

Opening formalities

1. **Adoption of the Agenda**
2. **Membership of SCAR**
3. **Antarctic Master Directory (AMD)**
4. **COMNAP**
5. **Reports of SCAR Standing Scientific Groups**
 - 5.1 *SSG on Geosciences*
 - 5.2 *SSG on Life Sciences*
 - 5.3 *SSG on Physical Sciences*
 - 5.4 *Links between the SSGs*
 - 5.5 *JCADM*
 - 5.6 *JCADM Review*
6. **SCAR Scientific Research Programmes**
 - 6.1 *Antarctic Climate Evolution (ACE)*
 - 6.2 *Antarctica and the Global Climate System (AGCS)*
 - 6.3 *Evolution and Biodiversity in the Antarctic (EBA)*
 - 6.4 *Interhemispheric Conjugacy Effects in Solar-Terrestrial and Aeronomy Research (ICESTAR)*
 - 6.5 *Subglacial Antarctic Lake Environments (SALE)*
 - 6.6 *SRP Performance Review*
7. **SCAR Meetings**
 - 7.1 *XXIX SCAR, Hobart*
 - 7.2 *XXX SCAR, St Petersburg and Moscow*
8. **Antarctic Treaty**
 - 8.1 *XXVIII ATCM, Stockholm*
 - 8.2 *XXIX ATCM, Edinburgh*
9. **Relations with ICSU organizations**
 - 9.1 *ICSU*
 - 9.2 *SCOR*
 - 9.3 *IPY*
 - 9.4 *IASC*
 - 9.5 *Others*

10. Relations with other organizations

- 10.1 CCAMLR*
- 10.2 IGOS-P*
- 10.3 Others*

11. Finance

- 11.1 Financial statements for 2004*
- 11.2 Budgets for 2005 and 2006*
- 11.3 Procedure for Management of the Accounts*
- 11.3 Other matters*

12. SCAR Constitution and Rules of Procedure

- 12.1 Rules of Procedure for SCAR Subsidiary Groups*
- 12.2 Rules for SCAR Programme Proposals (withdrawn - see annotated agenda 12.2)*

13. Appointment of Executive Officer

14. SCAR Fellowship Programme

15. Any other business

- 15.1 Subgroup on History of Antarctic Research*
- 15.2 Additional meeting of the SCAR Executive Committee*
- 15.3 SCAR Awards*
- 15.4 Communication*
- 15.5 Capacity Building*
- 15.6 National reporting*
- 15.7 Legal Status and Liability*

16. Closure of the Meeting

Acronyms

ACE	Antarctic Climate Evolution
AGCS	Antarctica and the Global Climate System
AMD	Antarctic Master Directory
ATCM	Antarctic Treaty Consultative Meeting
CCAMLR	Commission for the Conservation of Antarctic Marine Living Resources
COMNAP	Council of Managers of National Antarctic Programmes
EBA	Evolutionary Biology of Antarctica
IASC	International Arctic Science Committee
ICESTAR	Interhemispheric Conjugacy Effects in Solar-Terrestrial and Aeronomy Research
ICSU	International Council for Science
IGOS-P	Integrated Global Observing Strategy Partnership
IPY	International Polar Year
JCADM	Joint Committee on Antarctic Data Management
SALE	Subglacial Antarctic Lake Environments
SCAR	Scientific Committee on Antarctic Research
SCOR	Scientific Committee on Oceanic Research
SRP	Scientific Research Programme
SSG	Scientific Standing Group

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