

## SCAR Executive Committee Meeting

Punta Arenas, Chile, 5–7 August 2009

**List of potential papers for the Meeting: WP = Working Paper; IP = Information Paper**

### WORKING PAPERS

<i>Paper No</i>	<i>Agenda Item</i>	<i>Title</i>	<i>Author / Compiler</i>	<i>Deadline for receipt</i>
WP 01	1	Agenda	Summerhayes	14 Apr
WP 02	1	Annotated Agenda	Summerhayes	22 Apr
WP 03	1	Timetable	Summerhayes	30 Apr
WP 04	1	List of documents (this document)	Summerhayes	30 Apr
WP 05	2	SCAR Performance Review 2009	Smith	1 May
WP 05(ii)	2	Performance Review Talking Points		
WP 06	3.1	Report of Cross-Linkages Meeting, Modena, Feb 5-6	Summerhayes	22 Apr
WP 07	3.2	Agenda for Chief Officers' Meeting, Punta Arenas, Aug 4	Chown	1 May
WP 08	3.3.4	IPY Legacy of Observing Systems	Summerhayes	15 May
WP 09a	3.3.5	Strategic View SSG-PS	Candidi	15 May
WP 09b	3.3.5	Strategic View SSG-LS	Conlan/Convey	15 May
WP 09c	3.3.5	Strategic View SSG-GS	Capra	15 May
WP 10	3.3.6	Functioning and Leadership of SSGs	Kennicutt	15 May
WP 11	3.3.6	Job descriptions for Chief Officers	Summerhayes	15 May
WP 12	4.1	SCAR Data and Information Strategy	Finney/Marensi	15 May
WP 13	4.2	Report on SC-AGI	Brolsma	22 Apr

WP 14	6.2	Report on SCAR at the ATCM and CEP	Summerhayes	22 Apr
WP 15	7.1	SCAR Fellowship Programme recommendations	Sparrow	1 July
WP 16	7.2	CBET Plans	Sparrow	1 July
WP 17	9.1	Advertising the SCAR Medals	Sparrow	1 July
WP 18	9.2	Revised Rules of Procedure for Subsidiary Groups	Summerhayes	22 Apr
WP 19	9.3	Revised Staff Conditions	Huiskes	1 June
WP 20	10.1	Report on the St Petersburg Meeting	Klepikov	1 Apr
WP 21	10.2	Guidelines for Future Delegates Meetings	Kennicutt	15 May
WP 22	10.3	Revised Guidelines for Hosting SCAR Meetings	Sparrow	1 June
WP 23	10.6	A System for In-House Management of SCAR Meetings	Summerhayes	1 July
WP 24a	11.1	Financial statement for 2007	Sparrow	1 July
WP 24b	11.1	Financial statement for 2008	Sparrow	1 July
WP 25a	11.4	Revised Budget for 2009	Sparrow	1 July
WP 25b	11.4	Revised Budget for 2010	Sparrow	1 July
WP 26	11.5	Under-spending by SSGs	Sparrow	1 July
WP 27	11.7	Implementing SCAR's Financial Strategy	Summerhayes	15 June
WP 28	11.8	SCAR's Draft Ethics Policy (revised)	Sparrow	15 June
WP 29	3.4.8	Strategy for the Development of a Portfolio of SRPs		
WP 30	12	Progress against Actions		

## INFORMATION PAPERS

<i>Paper No</i>	<i>Agenda Item</i>	<i>Title</i>	<i>Author / Compiler</i>	<i>Deadline for receipt</i>
IP 01	4.3	SCAR Products and Services	Summerhayes	22 Apr
IP 02	5.3	Links with IASC (BipAG and the IPY legacy)	Summerhayes	15 May
IP 03	6.1	Report of the Observer to CCAMLR	Hosie	1 Apr

IP 04	6.2	SCAR in the ATS	Summerhayes	1 Apr
IP 05	8.1	Report of SCAR History Group	Luedecke	15 May
IP 06	8.2	Secretariat report on communications	Sparrow	1 July
IP 07	9.7	Secretariat Activity Report	Summerhayes	1 July
IP 08	11.6	Membership of SCAR	Sparrow	1 July
IP 09	10	Keynote Lecture proposal to SCAR		
IP 10	6.3	Future Directions in Antarctic Science: Implications for National Programs		
IP 11	6.3	King George Island and SCAR Science		