

DRAFT 24/5/11

**SCAR Executive Committee Meeting,
Edinburgh, UK, 18-19th July 2011**

Agenda

1. Opening Business

- 1.1 Welcome
- 1.2 Adoption of the Agenda and Timetable

2. Science

- 2.1 Report of the Chief Officers' Meeting
- 2.2 Relevant Actions from the Cross Linkages Workshop, Ottawa, May 5-6 2011
- 2.3 SCAR SSGs: Highlights, Progress and Plans:
 - 2.3.1 *Report of SSG Geosciences*
 - 2.3.2 *Report of SSG Life Sciences*
 - 2.3.3 *Report of SSG Physical Sciences*
 - 2.3.4 *Functioning of the SSGs (reporting and budgets; horizon scanning; SSG subsidiary groups etc.)*
- 2.4 SCAR Scientific Research Programmes
 - 2.4.1 *Antarctic Climate Evolution (ACE)*
 - 2.4.2 *Antarctica and the Global Climate System (AGCS)*
 - 2.4.3 *Evolution and Biodiversity in the Antarctic (EBA)*
 - 2.4.4 *Astronomy and Astrophysics from Antarctica (AAA)*
- 2.5 SCAR Programme Planning Groups
 - 2.5.1 *State of the Antarctic Ecosystem (AntEco)*
 - 2.5.2 *Antarctic Ecosystems: Adaptations, Thresholds and Resilience (AntETR)*
 - 2.5.3 *Past and Future Change of the Antarctic Environment (PACE)*
 - 2.5.4 *Solid Earth Responses and influences on Cryospheric Evolution (SERCE)*

2.5.5 Other Emerging SRPs?

2.6 Other Science Topics

2.6.1 Observing Systems (SOOS, CryOS etc.)

2.6.2 The concept of an International Polar Decade

2.6.3 The Social Sciences and Humanities within SCAR

2.6.4 Other (e.g. BipAG II, KGI)

3. Data and Information: Highlights, Progress and Plans

3.1 Standing Committee on Antarctic Data Management (SCADM)

3.2 Standing Committee on Antarctic Geographic Information (SCAGI)

3.3 SCAR Products

4. Partnerships: Highlights, Progress and Plans

5. SCAR and Policy Advice

5.1 Report of Standing Committee on ATS, including the Antarctic Conservation in the 21st Century Meeting

5.2 Advice to other bodies such as IPCC

6. Capacity Building, Education and Training: Progress and Plans

6.1 Fellowship Programme

6.2 The Martha T Muse Prize

6.3 APECS

6.4 The CBET Committee and future plans for CBET, including update of the CBET plan

7. Communications: Progress and Plans

7.1 SCAR Strategic Plan

7.2 Website, Social Networking, publications (including 50th (53rd?) anniversary book), new SCAR Newsletter etc.

7.3 Update of the Communications Plan

8. Major Meetings

- 8.1 Plans for Portland 2012
- 8.2 Horizon Scanning workshop 2014
- 8.3 IPY 2012
- 8.4 In-house management of SCAR abstracts
- 8.5 Action Group on SCAR Meeting Structure

9. SCAR Business (EXCOM only)

- 9.1 Terms of Reference for SCAR President/Vice Presidents
- 9.2 Secretariat Report
- 9.3 SCAR's Carbon Footprint
- 9.4 Ethics and Donations Policy
- 9.5 Potential new membership

10. Finance (EXCOM only)

- 10.1 Financial Statement for 2010
- 10.2 Revised Budgets for 2011 and 2012
- 10.3 Draft Budget for 2013
- 10.4 SCAR Business Case and membership fee increases
- 10.5 Progress with SCAR Development Council
- 10.6 Finance Strategy update
- 10.7 Policies related to members in arrears on fees

11. Actions Arising

- 11.1 Progress against previous Actions and new Actions from EXCOM 2011
- 11.2 Other Business

12. Closure of the meeting