

EXCOM Meeting
Edinburgh 18-19th July 2011

List of Papers

In the interests of efficiency, papers are classified as either Working Papers (WP), which are essential for the conduct of business, or Information Papers (IP).

WORKING PAPERS

Paper No.	Agenda Item	Document Title	Responsible	Deadline
WP 1	1.4	Agenda	Mike	Apr.15
WP 2	1.4	Annotated Agenda	Mike	Apr.15
WP 3	1.4	List of Documents	Mike	Apr.15
WP 4	1.4	Timetable	Mike	Apr.15
WP 5	2.1	Agenda of the Chief Officers Meeting	Kathy/Mike	June 1
WP 6	2.2	Report of the Cross-linkages workshop	Mike/Kathy	June 1
WP 7	2.3.1	Report of SSG Geosciences	Alessandro	May 9
WP 8	2.3.2	Report of SSG Life Sciences	Kathy	May 9
WP 9	2.3.3	Report of SSG Physical Sciences	Takashi	May 9
WP 10	2.3.4	Functioning of the SSGs	Chuck	May 9
WP 11	2.4.1	Report on ACE	Carlot/Rob	May 9
WP 12	2.4.2	Report on AGCS	Alberto	May 9
WP 13	2.4.3	Report on EBA	Pete/Guido	May 9
WP 14	2.4.4	Report on AAA	John S	May 9
WP 15	2.4.5	Report on PPG "State of the Antarctic Ecosystem (AntEco)"	Kathy	May 9
WP 16	2.4.6	Report on PPG "Antarctic Ecosystems: Adaptations, Thresholds and Resilience (AntETR)"	Kathy	May 9
WP 17	2.4.7	Report on PPG "Past and Future Change of the Antarctic Environment (PACE)"	Takashi	May 9
WP 18	2.4.8	Report on PPG "Solid Earth Responses and influences on Cryospheric Evolution (SERCE)"	Alessandro	May 9
WP 19	2.7	Social and Human Sciences	Mike	Apr.15
WP 20	3.1	Report on SC-ADM	Kim/Taco	May 9
WP 21	3.2	Report on SC-AGI	Adrian/Rob.	May 9
WP 22	5.1	Report of SC-ATS, Buenos Aires, 2011	Mike/Steven	July 8
WP 23	6	CBET Plans	Renuka	May 9
WP 24	6.1	Fellowship recommendations	Renuka	Jun15
WP 25	7	Communication Plans	Renuka	May 9
WP 26	8.2	SCAR Secretariat Report	Mike/Renu.	Jun15

WP 27a,b	10.1	Finance Statement for 2010 (Summary and Full)	Renuka	Apr15
WP 28	10.6	End of June Statement	Renuka	July 9
WP 29	10.2	Revised Budget for 2011	Renuka	May 9
WP 30	10.2	Revised Budget for 2012	Renuka	May 9
WP 31	10.3	Draft Budget for 2013	Renuka	May 9
WP 32	10.5	SCAR Development Council	Chuck	June 1
WP 33	10.6	Finance Strategy Update	Mike/Ad/ Renuka	June 1

INFORMATION PAPERS

Paper No.	Agenda Item	Document Title	Responsible	Dead-line
IP 1	several	Annual Report for 2010	Mike	May 1
IP 2	2.1	Draft report of the COs Meeting, Edinb.	Renuka	July 17
IP 3	2.4	Revised Guidelines for PPGs	Mike	May 1
IP 4	2.5	The SOOS Plan	Mike	May 1
IP 5	2.6	Report from WMO on IPD	(Mike)	May 1
IP 6	4	Report on Partnerships	Mike	May 1
IP 7	4.3	Report from CCAMLR Observer	Mark H.	Apr. 15
IP 8	4.4	ICSU Strategic Plan	(Mike)	June 1
IP 9	8.2	Concept of a Horizon Scanning Workshop	Chuck/Mike	Jun 15
IP 10	8.5	AG on SCAR Meetings	Mike/Chuck	June 1
IP 11	9.1	ToRs for SCAR Presidents and VPs	Mike	June 1
IP 12	9.3	SCAR's Carbon Footprint (oral report)	Renuka	Jun15
IP 13	9.4	Ethics and Donations Policy	Mike	May 1
IP 14	9.5	Update on Membership	Mike/Renuka	June 1
IP 15	10.4	SCAR Business Plan	Mike	Apr15
IP 16	11	Progress against Actions	Mike	June 1
IP 17	2.6.4	BiPAG II report	Renuka	June 1