1. Opening Business

1.1 Welcome
1.2 Adoption of the Agenda and Timetable

2. Science

2.1 Report of the Chief Officers’ and Cross-Linkages Meeting
2.2 SCAR SSGs: Highlights, Progress and Plans:
   2.2.1 Report of SSG Physical Sciences
   2.2.2 Report of SSG Life Sciences
   2.2.3 Report of SSG Geosciences
2.3 SCAR Scientific Research Programmes
   2.3.1 Evolution and Biodiversity in the Antarctic (EBA)
   2.3.2 Astronomy and Astrophysics from Antarctica (AAA)
   2.3.3 State of the Antarctic Ecosystem (AntEco)
   2.3.4 Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA)
   2.3.5 Antarctic Climate Change in the 21st Century (AntClim21)
   2.3.6 Past Antarctic Ice Sheet Dynamics (PAIS)
   2.3.7 Solid Earth Responses and influences on Cryospheric Evolution (SERCE)
2.4 The SCAR Science Horizon Scan
2.5 Other Science Topics
   2.5.1 The International Polar Initiative (IPI)
   2.5.2 The Southern Ocean Observing System (SOOS)
   2.5.3 SCAR/IASC Ice Sheet Mass Balance and Sea Level group (ISMASS)
2.5.4 The Social Sciences and History Groups

2.5.5 Other

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. **Science Partnerships: Highlights, Progress and Plans**

4.1 The Bipolar Advisory Group and relationship with IASC
4.2 Other SCAR Science Partnerships (e.g. APECS, COMNAP, WCRP)
4.3 Update on MoUs with other organisations

5. **SCAR and Policy Advice**

5.1 Report of Standing Committee on ATS
5.2 The Antarctic Conservation Strategy and Environments Portal
5.3 Interactions with CCAMLR
5.4 Advice to other bodies such as IPCC

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

6.1 The Martha T Muse Prize
6.2 The SCAR/COMNAP Fellowship Programme
6.3 The Visiting Professor Scheme
6.4 The CBET Committee and future plans

7. **Communications: Progress and Plans**

7.1 The SCAR Website
7.2 Other Communications activities (e.g. Climate Communications, Social Networking, publications including the SCAR Newsletter)
8. Major Meetings

8.1 Plans for OSC 2014, including abstract submissions
8.2 Updates for ISAES 2015 and OSC 2016

9. SCAR Business (EXCOM only)

9.1 Secretariat Report
9.2 Potential new membership

10. Finance (EXCOM only)

10.1 Financial Statement for 2012
10.2 Revised Budgets for 2013 and 2014
10.3 Draft Budget for 2015
10.4 Progress with SCAR Development Council
10.5 Finance Strategy update

11. Actions Arising

11.1 Actions from EXCOM 2013
11.2 Other Business

12. Closure of the meeting