

## Twenty-eighth Meeting of SCAR Delegates

Bremerhaven, Germany, 3–8 October 2004

### Agenda

#### Formal Opening of XXVIII SCAR Delegates Meeting

#### 1. Opening Business

- 1.1 *Adoption of the Agenda*
- 1.2 *Swiss application for Full Membership*
- 1.3 *Malaysian application for Associate Membership*

#### 2. Reports of SCAR Meetings

- 2.1 *Report of XXVII SCAR Meeting*
- 2.2 *Reports of Executive Committee Meetings*
- 2.3 *Report of XXVIII SCAR Science Week, Bremen*

#### 3. SCAR positions

- 3.1 *Election of two Vice-Presidents*
- 3.2 *Appointment of Standing Finance Committee*
- 3.3 *Appointment of XXVIII SCAR Finance Committee*

#### 4. Meetings of SCAR Subsidiary Groups, and COMNAP

- 4.1 *Report of SSG Geosciences*
- 4.2 *Report of SSG Life Sciences*
- 4.3 *Report of SSG Physical Sciences*
- 4.4 *Reports of Standing Committees on ATS*
- 4.5 *Report of JCADM*
- 4.6 *Reports of Joint SCAR–COMNAP Executive Meeting*
- 4.7 *Review of XXVII SCAR Recommendations*
- 4.8 *SSG Recommendations to XXVIII SCAR*

#### 5. SCAR Scientific Research Programmes

- 5.1 *ACE*
- 5.2 *ACGS*
- 5.3 *EBA*
- 5.4 *ICESTAR*
- 5.5 *SALE*

#### 6. Implementation of the new SCAR structure and organization

- 6.1 *Activities of the SCAR Secretariat*
- 6.2 *Review of Progress against Implementation*
- 6.3 *Draft SCAR long-term Strategic Plan*

**7. SCAR Functions***7.1 Internal*

- 7.1.1 Review of SCAR SSGs
- 7.1.2 Review of SCAR SRPs
- 7.1.3 Proposal for an Action Group on the History of Antarctic Research
- 7.1.4 Draft of new SCAR Constitution
- 7.1.5 Draft of new SCAR Rules of Procedure
- 7.1.6 Review of National Reports to SCAR
- 7.1.7 Publications
- 7.1.8 Activities of the Executive Committee

*7.2 External*

- 7.2.1 Antarctic Treaty System
  - ATCM**
  - CCAMLR**
- 7.2.2 Other Organizations
  - ICSU**
  - IGBP, WCRP**
  - IGOS Partners**

*7.3 IPY**7.4 Finance*

- 7.4.1 Report of the XXVIII SCAR Finance Committee
- 7.4.2 Financial statements for 2002 and 2003
- 7.4.3 Financial strategy
- 7.4.4 Budget for 2004
- 7.4.4 Budgets for 2005 and 2006

**8. Future Meetings***8.1 XXIX SCAR (Australia)*

- 8.1.1 Arrangements for XXIX SCAR
- 8.1.2 Activities at XXIX SCAR

*8.2 SCAR Executive Meeting**8.3 XXX SCAR***9. Closure of the meeting****Acronyms and Abbreviations**

ACGS	Antarctica and the Global Climate System
ATCM	Antarctic Treaty Consultative Meeting
ATS	Antarctic Treaty System
CACE	Cenozoic Antarctic Climate Evolution
CCAMLR	Commission for the Conservation of Antarctic Marine Living Resources
COMNAP	Council of Managers of National Antarctic Programmes
EBA	Evolutionary Biology of Antarctica
ICESTAR	Inter-hemispheric Conjugacy on Environmental, Solar-Terrestrial and Atmospheric Research
ICSU	International Council for Science
IGBP	International Geosphere–Biosphere Programme

IGOS	Integrated Global Observing Strategy Partnership
IOC	Intergovernmental Oceanographic Commission
IPY	International Polar Year
JCADM	SCAR-COMNAP Joint Committee on Antarctic Data Management
SALE	Subglacial Antarctic Lake Exploration
SCAR	Scientific Committee on Antarctic Research
SCOR	Scientific Committee on Oceanic Research
SSG	Standing Scientific Group
WCRP	World Climate Research Programme