

Twenty-eighth Meeting of SCAR Delegates

Bremerhaven, Germany, 3–8 October 2004

Meeting Timetable

Sunday 3 October 2004

1200–1730
1800–1930
2000–

Registration
Symphony Concert, followed by
Ice Breaker Party

Monday 4 October 2004

Plenary

0900–1030

Formal Opening of XXVIII SCAR Delegates Meeting
Panel Discussion

1030–1100 Break

1100–1230

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| 1.1 | Adoption of the Agenda | [01, 02, 03] |
| 1.2 | Swiss application for Full Membership | [04] |
| 1.3 | Malaysian application for Associate Membership | [05] |
| 2.1 | Report of XXVII SCAR Meeting | [06] |
| 2.2 | Report of Executive Committee Meeting | [07, 08, 09] |
| 2.3 | Report of XXVIII SCAR Science Week, Bremen | [10] |
| 3.1 | Election of two Vice-Presidents | [11] |
| 3.2 | Appointment of Standing Finance Committee | |
| 3.3 | Appointment of XXVIII SCAR Finance Committee | |

1230–1400 Lunch

	<i>Delegate Committee: Scientific Affairs</i>	<i>Delegate Committee: Standing Committees</i>
1400–1530	4.1 Report of SSG Geosciences [12]	4.4 Reports of Standing Committees on ATS [15, 16, 17] 4.5 Report of JCADM [18]
1530–1600	Break	
1600–1800	4.2 Report of SSG Life Sciences [13]	4.6 Report of Joint SCAR–COMNAP Executive Meeting [19] 4.7 Review of XXVII SCAR Recommendations [20]
1900–2100	Reception of Switzerland in the Alfred-Wegener-Institut (new building)	

Tuesday 5 October 2004

	<i>Delegate Committee: Scientific Affairs</i>	<i>Delegate Committee: Standing Committees</i>
0900–1030	4.3 Report of SSG Physical Sciences [14]	6.1 Activities of the SCAR Secretariat [27] 7.1.3 Proposal AG on History of Antarctic Research [30]
1030–1100	Break	
1100–1230	5. SCAR Scientific Research Programmes[22–26]	7.1.4 Draft of new SCAR Constitution [31] 7.1.5 Draft of new SCAR Rules of Procedure [32]
1230–1400	Lunch	
Plenary		
1400–1530	6.2 Review of Progress against Implementation [28] 6.3 Draft SCAR long-term Strategic Plan [29]	
1530–1600	Break	
1600–1730	7.3 International Polar Year 2007–08 [41]	
1900–2000	Art Exhibition and Reception in the Maritime Museum	

Wednesday 6 October 2004

Delegate Committee: Scientific Affairs

Delegate Committee: Standing Committees

0900–1030		5. SCAR Scientific Research Programmes[22–26]	7.1.5 Draft of new SCAR Rules of Procedure	[33]
1030–1100	Break			
1100–1230		5. SCAR Scientific Research Programmes[22–26]	7.1.6 Review of National Reports to SCAR	[34]
			7.1.7 Publications	[35]
			7.1.8 Activities of the Executive Committee	[36]
1230–1400	Lunch			
1400–1530		7.1.1 Review of SCAR SSGs	7.2.1 Antarctic Treaty System	[37]
		7.1.2 Review of SCAR SRPs		
1530–1600	Break			
1600–1700		7.2.2 Other Organizations [38–40]	7.4 Finance	[43–48]
			8. Future Meetings	

Thursday 7 October 2004

Plenary

0900–1030		Report of Delegate Committee: Science
1030–1100	Break	
1100–1230		Report of Delegate Committee: Science
1230–1400	Lunch	
1400–1530		Report of Delegate Committee: Administration
1530–1600	Break	
1600–1800		Report of Delegate Committee: Administration Election of two Vice-Presidents
1900–2300		SCAR Banquet on RV <i>Polarstern</i>

Friday 8 October 2004

Plenary

0900–1030 Adoption of Report of XXVIII SCAR Delegates Meeting

1030–1100 Break

1100–1230 Adoption of Report of XXVIII SCAR Delegates Meeting
Closure of Meeting

1230–1400 Lunch

1400–1530 *Meeting of New Executive Committee*