

**XXX SCAR Delegates Meeting,
Moscow, Russia, 14–16 July 2008**

Agenda

1. Opening Business

- 1.1 Welcome, and Opening Remarks (IP 1)
- 1.2 Adoption of the Agenda and Timetable (WPs: 1, 2, 3, 4)

2. Membership

- 2.1 Application of Malaysia for Full Membership (WP 5 i)
- 2.2 Application of Romania for Associate Membership (WP 5 ii)
- 2.3 Application of International Astronomical Union (IAU)(WP 5 iii)

3. SCAR Officers

- 3.1 Notification of elections [of President (replacing C.G. Rapley) and two Vice-Presidents (replacing M.C. Kennicutt, and Z. Zhang)]
- 3.2 Revised election procedure (WP 6)
- 3.3 Appointment of Standing Finance Committee
- 3.4 Appointment of XXX SCAR Finance Committee

4. Reports, Recommendations and Reviews of SCAR Science Groups

- 4.1 Report of SSG Geosciences (WP 7; IP 1)
- 4.2 Report of SSG Life Sciences (WP 8; WP 9; IP 1; IP 2)
- 4.3 Report of SSG Physical Sciences (WP 10; IP 1)
- 4.4 Report on JCADM (WP 11; IP 1)
- 4.5 Interdisciplinary Linkages Between SSGs (IPs: 3a and 3b)
- 4.6 King George Island Science (WP 12)
- 4.7 Progress Against XXIX SCAR Recommendations (WP 13)

5. Reports on and Reviews of SCAR Scientific Research Programmes

- 5.1 Report on ACE (WP14; IP 1)
- 5.2 Report on AGCS (WP15; IPs: 1 and 4)
- 5.3 Report on EBA (WP16; IP 1)

- 5.4 Report on ICESTAR (WP17; IP 1)
- 5.5 Report on SALE (WP 18; IP 1)
- 5.6 External Reviews of SRPs (WP 19)
- 5.7 Proposals for new SRPs (WP 20)

6. SCAR, IASC and the IPY

- 6.1 Progress with the IPY
- 6.2 The IASC/SCAR Bipolar Action Group (WP 21)
 - 6.2.1 SCAR's Role in Managing the IPY Legacy
 - 6.2.2 Developing links with IASC (WP 22)

7. SCAR and the ATCM

- 7.1 Report of Standing Committee on ATS (IPs: 5 & 6)
- 7.2 Report on interactions with CCAMLR (IP 7)
- 7.3 Report on Interactions with ATCM/CEP (WP 23)
- 7.4 Report on Marine Pollution Activities (WP 24)

8. SCAR Business

- 8.1 SCAR's 50th Birthday Celebration (IP 8)
- 8.2 SCAR Awards (IP 9)
- 8.3 SCAR Fellowships (IP 10)
- 8.4 New SCAR Legal Status (WP 25)
- 8.5 Rules of Procedure (WP 26)
- 8.6 Partnerships [including e.g. ICSU Unions, SCOR, SCOSTEP, IGBP, GEOSS, WCRP, and IPICS] (IP 11)

9. SCAR Reporting

- 9.1 Report on SC-AGI (Antarctic Geographic Information) (WP 27)
- 9.2 Report on History of Antarctic Research Group (WP 28)
- 9.3 Report of XXIX SCAR Meeting (IP 12)
- 9.4 Reports of (2) Executive Committee Meetings (IPs: 13, 14)
- 9.5 Report of XXX SCAR Science Week, St Petersburg (IP 15; WP 29)
- 9.6 Progress in Implementing the SCAR Strategic Plan (IP 16)
 - 9.6.1 Communications and Publications (IPs: 17, 18)

9.6.2 Capacity Building and Education (WP 30)

9.6.3 SCAR Services and Products (IP 19)

9.7 Status of National Reporting to SCAR (IP 20)

9.8 Activities of the Executive Committee (oral)

9.9 Links with COMNAP (IP 21 & 22)

9.10 Activities of the SCAR Secretariat (IP 23)

10. Finance

10.1 Report of the XXX SCAR Committee on Finance (WP 31)

10.2 Financial Statements for 2006 and 2007 (WP 32 i and ii)

10.3 Revised Budget for 2008 (WP 33)

10.4 Budgets for 2009 and 2010 (WP 34 i and ii)

10.5 Financial Strategy (WP 35)

10.6 Ethics and Donations Policy (WP 36)

11. Future Meetings

11.1 SCAR Executive Committee Meeting (Punta Arenas, 2009)

11.2 XXXI SCAR (Buenos Aires, 2010)

11.3 XXXII SCAR

12. Actions Arising

12.1 Progress against actions (IP 24)

12.2 Other Business

13. Closure of the meeting