

DRAFT 23/7/10

XXXI SCAR Delegates Meeting,
Buenos Aires, Argentina, 9-11 August 2010

Agenda

1. Opening Business

- 1.1 Welcome
- 1.2 Joint Session with COMNAP
- 1.3 Opening Remarks (IP 1)
- 1.4 Adoption of the Agenda and Timetable (WPs: 1, 2, 3, 4)

2. Membership

- 2.1 Application of Monaco for Associate Membership (WP 5)
- 2.2 Possible future applications

3. SCAR Officers

- 3.1 Notification of elections of two Vice-Presidents
- 3.2 Appointment of Standing Finance Committee

4. SCAR Strategic Plan

- 4.1 Revising SCAR Strategic Plan (WP 6; IP 2)

5. Reports, Recommendations and Reviews of SCAR Science Groups

- 5.1 Report of SSG Geosciences (WP 7; WP 7b, 19a; IP 1)
- 5.2 Report of SSG Life Sciences (WP 8; WP19b; WP19c; IP 1; IP 3)
- 5.3 Report of SSG Physical Sciences (WP 9; IP 1; IP26; IP 27)
- 5.4 Report on SCADM and SCAGI (WP 10; WP27; IP 1; IP 4)
- 5.5 Interdisciplinary Linkages Between SSGs (IPs: 5 and 6)
- 5.6 King George Island Science (WP 11)

6. Reports on and Reviews of SCAR Scientific Research Programmes

- 6.1 Report on ACE (WP13; IP 1)

6.2 Report on AGCS (WP14; IPs: 1 and 7)

6.3 Report on EBA (WP15; IP 1)

6.4 Report on ICESTAR (WP16; IP 1)

6.5 Report on SALE (WP 17; IP 1)

6.6 Report on AAA (WP 18)

7. SCAR, IASC and the IPY

7.1 Progress with the IPY (IP 8)

7.2 Relationship between SCAR and IASC (WP 21, 22)

8. SCAR and the ATCM

8.1 Report of Standing Committee on ATS (WPs 23 and 24)

8.2 Report on SCAR interactions with the CEP (oral)

8.3 Report on interactions with CCAMLR (IP 9)

8.4 Report on Interactions with COMNAP (WP 25)

9. SCAR Business

9.1 Book on SCAR's 50th Birthday Celebration (IP 10)

9.2 SCAR Awards (IP 11)

9.3 SCAR Fellowships (IP 12)

9.4 New SCAR Legal Status (WP 26)

9.5 Rules of Procedure of Subsidiary Bodies (IP 13)

9.6 Partnerships [including e.g. ICSU Unions, SCOR, SCOSTEP, CODATA, IGBP, GEOSS, WCRP, and IPCC] (IP 14)

10. SCAR Reporting

10.1 Report on History of Antarctic Research Group (WP 28)

10.2 Report on New Social Science Action Group (IP 15)

10.3 Reports of (2) Executive Committee Meetings (IPs: 16, 17)

10.4 Report of XXX SCAR Delegates Meeting (IP 18)

10.5 Report of XXX SCAR Science Week, St Petersburg (WP 29)

10.6 Report of XXXI SCAR Meeting, Buenos Aires (IP 19)

10.7 Proposal for Managing OSCs (WP 30)

10.8 Communications and Publications (IP 20)

- 10.9 Report on Capacity Building and Education (WP 31)
- 10.10 SCAR Products (IP 21)
- 10.11 Status of National Reporting to SCAR (IP 22)
- 10.12 Activities of the Executive Committee (oral)
- 10.13 Activities of the SCAR Secretariat (IP 23)

11. Finance

- 11.1 Report of the XXX SCAR Committee on Finance (WP 32)
- 11.2 Financial Statements for 2008 and 2009 (WP 33, 34)
- 11.3 Revised Budget for 2010 (WP 35, 36)
- 11.4 Budgets for 2011 and 2012 (WP 37, 38)
- 11.5 Financial Strategy (WP 39)
- 11.6 Ethics and Donations Policy (WP 40)
- 11.7 SCAR's Carbon Footprint (IP 24)

12. Future Meetings

- 12.1 SCAR Executive Committee Meeting 2011
- 12.2 XXXII SCAR (Portland, 2012)
- 12.3 XXXIII SCAR (WP 41)

13. Actions Arising

- 13.1 Progress against actions (IP 25)
- 13.2 Current action list
- 13.3 Other Business

14. Closure of the meeting