THIRTY SECOND MEETING OF SCAR DELEGATES
PORTLAND, USA, 23-25 JULY 2012

MEETING TIMETABLE – DRAFT 16/7/2012

Sunday 22nd July 2012

1100-1300  SCAR EXCOM Meeting (IASC in first 30-60 minutes)
1730–1830  Registration
1830–1930  Ice Breaker Reception
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<tr>
<th>Time</th>
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<tr>
<td>0900-0915</td>
<td>1. Opening Business</td>
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<tr>
<td></td>
<td>1.1 Welcome (M C Kennicutt II)</td>
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<td></td>
<td>1.2 Adoption of the Agenda and Timetable</td>
<td>WPs 1,2,3,4</td>
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<td>0915-0945</td>
<td>2. Membership (CLOSED)</td>
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<tr>
<td></td>
<td>2.1 Application of Venezuela for</td>
<td>WP 5</td>
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<td></td>
<td>Associate Membership (Venezuelan representative)</td>
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<td></td>
<td>2.2 Possible future applications for SCAR Membership (M Sparrow)</td>
<td>IP 1</td>
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<td>0945-1000</td>
<td>3. Elections (CLOSED)</td>
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<td></td>
<td>3.1 Notification of elections of President and two Vice-Presidents (M Sparrow)</td>
<td>IPs 2,3</td>
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<td>3.2 Appointment of Standing Finance Committee (A Huiskes)</td>
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<tr>
<td>1000-1230</td>
<td>4. Finance – session 1 (CLOSED)</td>
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<tr>
<td></td>
<td>4.1 Discussion of Membership fee increase</td>
<td>WP 6, IPs 4,5</td>
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<tr>
<td></td>
<td>(M C Kennicutt II; A Huiskes)</td>
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<tr>
<td>1030-1100</td>
<td>Coffee/Tea</td>
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<tr>
<td></td>
<td>4.1 Discussion of Membership fee increase</td>
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<tr>
<td></td>
<td>(M C Kennicutt II; A Huiskes)</td>
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<tr>
<td>1230–1400</td>
<td>Lunch (OBSERVERS TO RETURN TO MEETING)</td>
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### 5.1 The Next Generation of SCAR Research Programmes

<table>
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<tr>
<td>1400-1600</td>
<td>5.1 The Next Generation of SCAR Research Programmes</td>
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<tr>
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<td><strong>5.1.1 Introduction (M C Kennicutt II)</strong></td>
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<td><strong>5.1.2 State of the Antarctic Ecosystem (AntEco) (K Conlan)</strong> WP 7</td>
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<td><strong>5.1.3 Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) (K Conlan)</strong> WP 8</td>
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<td><strong>5.1.4 Antarctic Climate Change in the 21st Century (AntClim21) (N Bertler)</strong> WP 9</td>
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<td><strong>5.1.5 Past Antarctic Ice Sheet Dynamics (PAIS) (C Escutia)</strong> WP 10</td>
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<td><strong>5.1.6 Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) (T Wilson)</strong> WP 11</td>
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<tr>
<td>1600–1630</td>
<td><strong>Break</strong></td>
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<td>1630-1700</td>
<td>5.1.7 General Discussion on proposed SRPs (M C Kennicutt II)</td>
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<td>1700-1715</td>
<td>11.4 Plans for New Zealand 2014 (B Storey)</td>
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**Tuesday 24 July 2012**

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<tr>
<th>Time</th>
<th>Delegate Committee: Scientific Affairs</th>
<th>Delegate Committee: Outreach &amp; Administration</th>
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<tr>
<td>0900-1030</td>
<td><strong>5.2 SCAR SSGs: Highlights, Progress and Plans</strong></td>
<td><strong>7. Partnerships: Highlights, Progress and Plans</strong></td>
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<tr>
<td>5.2.3 Report of SSG Geosciences (A Capra) [WP14]</td>
<td>7.1 The Bipolar Action Group (BiPAG II) and relationship with IASC (M Sparrow) [WP 24]</td>
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<tr>
<td>5.2.2 Report of SSG Life Sciences (K Conlan) [WP 13]</td>
<td>7.2 Other SCAR Partnerships (COMNAP, WCRP, WMO etc.) (S Marenssi) [IP 10]</td>
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<tr>
<td>5.2.1 Report of SSG Physical Sciences (M Candidi) [WP 12]</td>
<td>7.3 The International Polar Initiative (IPI) (M Sparrow) [IP 11]</td>
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### 8. SCAR and Policy Advice

<p>| 8.1 Report of the Standing Committee on the ATS, including the Antarctic Conservation in the 21st Century Initiative and CCAMLR (S Chown) [WP 25, IP 25] |  |
| 8.2 Advice to other bodies, such as the IPCC (M Sparrow) [IP 12] |  |</p>
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<th>1100–1215</th>
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<tr>
<td><strong>Break</strong></td>
<td><strong>5.2 SCAR SSGs: Highlights, Progress and Plans (cont.)</strong></td>
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<td><strong>9.1 The SCAR Fellowship Programme (R Ravindra)</strong> [IP 13]</td>
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<td><strong>9.2 The Martha T Muse Prize (R Badhe)</strong> [IP 14]</td>
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<td><strong>9.3 The Visiting Professor Scheme (R Ravindra)</strong> [IP 15]</td>
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<td><strong>9.4 Relationship with APECS (R Badhe)</strong> [P 16]</td>
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<td><strong>9.5 Capacity Building, Education and Training, including Future Plans (R Ravindra)</strong> [WP 26]</td>
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<tr>
<td><strong>5.3 SCAR Scientific Research Programmes</strong></td>
<td><strong>10. Communications: Progress and Plans</strong></td>
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<tr>
<td>5.3.1 Final Report of ACE (C Escutia) [WP 15]</td>
<td>10.1 The SCAR Website (R Badhe) [IP 17]</td>
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<td>5.3.2 Final Report of AGCS (M Candidi) [WP16]</td>
<td>10.2 SCAR Communications and Climate Change (M Sparrow) [IP 18]</td>
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<td>5.3.3 Report of EBA, including plans for finalising programme (K.Conlan) [WP17]</td>
<td>10.3 Other Communications activities (Social Networking, publications, SCAR Newsletter etc.) (R Ravindra) [IP 19]</td>
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<tr>
<th>1215-1300</th>
<th><strong>Science Talk: Aliens in Antarctica (S Chown)</strong></th>
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<tr>
<td>1300-1400</td>
<td>5.3 SCAR Scientific Research Programmes (cont.) 10. Communications: Progress and Plans (cont.)</td>
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<tr>
<td>1400-1530</td>
<td>5.3.4 Report on AAA (J. Storey) [WP 18] 10.4 SCAR Communications, including Future Plans (R Ravindra) [Oral Report]</td>
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<td>5.4 Other Science Topics</td>
<td>11. Major Meetings</td>
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<tr>
<td>5.4.1 The Southern Ocean Observing System (M Sparrow) [WP 19]</td>
<td>11.1 Report from Action Group on SCAR Meetings and Related Activities (M C Kennicutt II)</td>
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5.4.2 The Ice Sheet Mass Balance and Sea Level Group (M Sparrow) [IP 8]

5.4.3 The Social Sciences Action Group (Y-D Kim) [WP 20]

5.4.4 The History Expert Group (Y-D Kim) [WP 21]

11.2 The SCAR 2016 Meetings (S Marenssi) [IP 27]

11.3 Plans for a Horizon Scanning Workshop (M C Kennicutt II) [WP 28b]

12. SCAR Business

12.1 Secretariat and EXCOM Reports (S Marenssi) [IP 21, 22, 23]

1530–1600

1600-1730 5.4 Other Science Topics (cont.)

5.4.5 The ICSU Unions and SCAR (M C Kennicutt II)

12.2 Progress against previous Actions (S Marenssi) [IP 24]

12.3 SCAR Organisation: Advisory Groups (M Sparrow)

6. Data and Information: Highlights, Progress and Plans
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<th>6.1 Report on Standing Committee on Antarctic Data Management (SCADM) (T de Bruin) [WP22]</th>
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<td></td>
<td>6.2 Report on Standing Committee on Antarctic Geographic Information (M Sparrow) [WP23]</td>
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<td>2000–2300</td>
<td>6.3 SCAR Products (M Sparrow) [IP9]</td>
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<td>TBC</td>
<td>SCAR/COMNAP Banquet</td>
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**Wednesday 25 July 2012**

*Plenary (CLOSED)*

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<td>0900-0930</td>
<td>Report of Delegate Committee: Science (Y-D Kim)</td>
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<td>0930-1000</td>
<td>Report of Delegate Committee: Administration (S Marenssi)</td>
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<td>1000-1245</td>
<td><strong>Finances (continued)</strong></td>
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<td>13.1 The SCAR Development Council (M C Kennicutt)</td>
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<td>1030–1100</td>
<td><strong>Break</strong></td>
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<td>WPs 31, 32, 33</td>
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<td>13.3 Revised Budget for 2012 (A Huiskes)</td>
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<td>13.4 Budget for 2013 (A Huiskes)</td>
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<td>WP35</td>
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<td>13.5 Budget for 2014 (A Huiskes)</td>
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<td>WP36</td>
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<td>13.6 Other Finance Matters (e.g. applications for major meeting funds) (A Huiskes)</td>
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<td>1245–1400</td>
<td><strong>Lunch</strong></td>
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<td>1400-1530</td>
<td>Elections</td>
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<td>1530–1600</td>
<td><strong>Break</strong></td>
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<td>Time</td>
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<td>1600-1645</td>
<td><strong>14. Actions Arising etc.</strong></td>
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<td>14.1 Summary of Actions from 2012 Delegates’ Meeting (M. Sparrow)</td>
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<td>14.2 Other Business</td>
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<td>1645-1730</td>
<td><em>Meeting of New Executive Committee</em></td>
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