1. Opening Business
   1.1. Welcome, including introduction of New Executive Director and Executive Officer
   1.2. Adoption of the Agenda and Timetable

2. Membership (CLOSED)
   2.1. Applications for Associate and Full Membership of SCAR
   2.2. SCAR Membership, current and potential, and status of membership arrears

3. SCAR Officers (CLOSED)
   3.1. Notification of elections of President and two Vice-presidents
   3.2. Nomination of Standing Finance Committee Ad Hoc members

4. Science
   4.1. SCAR SSGs: Highlights, Progress and Plans:
      4.1.1. Report of SSG Physical Sciences
      4.1.2. Report of SSG Life Sciences
      4.1.3. Report of SSG Geosciences
   4.2. SCAR Scientific Research Programmes:
      4.2.1. Astronomy and Astrophysics from Antarctica (AAA)
      4.2.2. Introduction to SRP External Review Process
      4.2.3. State of the Antarctic Ecosystem (AntEco), including external review
      4.2.4. Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA), including external review
4.2.5. Antarctic Climate Change in the 21st Century (AntClim21), including external review

4.2.6. Past Antarctic Ice Sheet Dynamics (PAIS), including external review

4.2.7. Solid Earth Responses and Influences on Cryospheric Evolution (SERCE), including external review

4.3. Other Science Topics:

4.3.1. The Humanities and Social Sciences Expert Group

4.3.2. The History Expert Group

4.3.3. The Southern Ocean Observing System (SOOS), including external review

4.3.4. The Southern Ocean Acidification report

4.3.5. Partnerships between the WMO (including WCRP) and SCAR

4.3.6. ICSU, Unions and SCAR

4.3.7. ICED Programme (Integrating Climate and Ecosystem Dynamics in the Southern Ocean)

4.3.8. Future Multi-national initiatives from ICED and SOOS

5. Data and Information: Highlights, Progress and Plans

5.1. The Standing Committee on Antarctic Data Management (SCADM)

5.2. The Standing Committee on Antarctic Geographic Information (SCAGI)

5.3. SCAR Products

6. Partnerships: Highlights, Progress and Plans

6.1. SCAR Partnerships, MoUs and other agreements

6.2. SCAR/IASC Think Tank Report

6.3. Horizon Scan Follow-up and ARC

7. SCAR and Policy Advice

7.1. Antarctic Treaty Secretariat Report

7.2. Report of the Standing Committee on the ATS, including interactions with the Treaty, CCAMLR, and other Treaty Parties

7.3. Advice to other bodies, such as the IPCC
8. **Capacity Building, Education and Training: Progress and Plans**
   8.1. The SCAR/COMNAP Fellowship Programme
   8.2. The Visiting Professor Scheme
   8.3. The Tinker-Muse Prize
   8.4. Capacity Building, Education and Training including future plans

9. **Communications: Progress and Plans**
   9.1. SCAR Communication Activities (website, media, climate communications, social networking, publications, SCAR Newsletter, etc.)
   9.2. Highlighting the role and activities of SCAR Groups, Union Members and National Committees

10. **Major Meetings**
    10.1. Summary of XII ISAES in India
    10.2. Overview of 2016 OSC in Kuala Lumpur
    10.3. Plans for Biology Symposium 2017
    10.4. Plans for POLAR 2018 Meeting in Davos
    10.5. Proposals for SCAR OSC 2020 Meetings
    10.6. Other Major Meetings

11. **SCAR Business (CLOSED)**
    11.1. Structural Review of SCAR, including changes to Rules of Procedure
    11.2. The SCAR Strategic Plan 2017-2022
    11.3. ICSU Review of SCAR
    11.4. Secretariat and EXCOM Reports

12. **SCAR Officers (CLOSED)**
    12.1. Presentation of candidates for President and two Vice-Presidents
    12.2. Election of President and Vice-Presidents

13. **Finance (CLOSED)**
    13.1. Simplification of the Membership levels
    13.2. Review of Secretariat Remuneration
13.4. Revised Budget for 2016
13.5. Revised Budget for 2017
13.6. Draft Budget for 2018, including applications for major meeting funds
13.7. The SCAR Development Council
13.8. Any other Finance Matters

14. Other Business
   14.1. Any other business

15. Actions Arising
   15.1. Summary of Action Items from 2016 Delegates Meeting

16. Closure of the meeting