



XXXIV SCAR Delegates Meeting
Kuala Lumpur, Malaysia, 29-30 August 2016

Annotated Agenda and Timetable

DRAFT 16/08/2016 v11

Sunday, 28 August 2016

Time	Agenda Item	Speaker/Chair	Papers
15:00 - 17:00	Registration		
15:30 - 16:30	SCAR ExCom Meeting	Chair J López-Martínez	
17:00 - 19:30	Delegates Icebreaker - KLCC		

Monday, 29 August 2016

Time	Agenda Item	Speaker/Chair	Papers
08:30 - 08:40	1. Opening Business	Chair J López-Martínez	
	1.1. Welcome, including introduction of New Executive Director and Executive Officer	J López-Martínez and A Abu Samah	
	1.2. Adoption of the Agenda and Timetable	J Baeseman	WPs 1-3
	<i>In accordance with the SCAR Rules of Procedure, Delegates of Associate Members and Observers will be asked to leave during Session 2, on the admittance of new members. Please note that Session 3 is also closed to Observers.</i>		
08:40 - 09:40	2. Membership (CLOSED)	Chair J López-Martínez	
	2.1. Applications for Associate and Full Membership Observers from Colombia, Austria, Thailand and Turkey will present the applications for Associate Membership of SCAR, after which they will leave the room during discussions.		
	<i>2.1.1. Application of Colombia for Associate Membership</i>	J M Soltau Ospina	WP 4a
	<i>2.1.2. Application of Austria for Associate Membership</i>	TBD	WP 4b
	<i>2.1.3. Application of Thailand for Associate Membership</i>	B Soonthorntham	WP 4c
	<i>2.1.4. Application of Turkey for Associate Membership</i>	E Kalkan	WP 4d
	Delegates will consider the applications of Colombia, Austria, Thailand and Turkey to become Associate Members of SCAR. The representatives from the applicant countries will be invited to rejoin the meeting, and the decisions will be announced.		
	2.2. SCAR Membership A paper on the current membership of SCAR will be presented, including potential new countries to approach. Regarding countries	J López-Martínez	WP 5

	<p>in arrears, currently 2 Members are in arrears for more than 3 years however both countries are working on a payment plan. 1 country is in arrears for 2015.</p> <p><i>Delegates will be asked to note the rules about membership arrears in the SCAR Articles of Association and the willingness of both countries to find solutions in these special circumstances. Delegates are also invited to suggest ways additional members may be recruited.</i></p>		
09:40 - 09:50	3. Elections (CLOSED)	Chair J López-Martínez	
	<p>3.1. Notification of elections of President and two Vice-presidents</p> <p>The President and two Vice-Presidents (B Storey and K Lochte) will complete their appointed terms of office at the end of the meeting. The President will briefly review SCAR election procedures.</p> <p><i>Delegates will elect a President and two Vice-Presidents for the period 2016-2020 (elections to take place on Tuesday 30 August at 12:30). A committee to conduct the elections will be established and will include the Secretariat.</i></p>	J López-Martínez	IP 19
	<p>3.2. Nomination of Standing Finance Committee Ad Hoc members</p> <p>The Standing Committee on Finance comprises B Storey (Chair, NZ), G Heineman (Germany) and M Leppe (Chile).</p> <p><i>Delegates will be asked to appoint two ad hoc members to the Finance Committee, plus any replacements that may be necessary to the committee.</i></p>	B Storey	
	Observers will be invited to rejoin the meeting after item 3 is completed.		
09:50 - 12:25	4. Science	Chair A Abu Samah	
09:50 - 10:55	4.1. SCAR SSGs: Highlights, Progress and Plans:		
09:50 - 10:05	<p>4.1.1. Report of SSG Physical Sciences</p> <p>The SSG-PS Chief Officer, D Bromwich, will introduce this item and report briefly on progress and plans.</p> <p><i>Delegates will discuss the progress of SSG-PS and decide what changes, if any, need to be made to future plans. Delegates will be asked to approve recommendations in the SSG-PS report, including the renewal of the IPICS expert group and the formation, continuation or ending of other subsidiary groups.</i></p> <p><i>The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of SSG-PS requests.</i></p>	D Bromwich	WP 6a,b,c
10:05 - 10:25	Break		
10:25 - 10:40	<p>4.1.2. Report of SSG Life Sciences</p> <p>The SSG-LS Secretary, Y Ropert-Coudert, will introduce this item and report briefly on progress and plans.</p> <p><i>Delegates will discuss the progress of SSG-LS and decide what changes, if any, need to be made to future plans. Delegates will be asked to approve recommendations in the SSG-LS report, including the transition of EG-CPR to the SO-CPR Database Group, the transition of AG-ANTOS to a longer-term Expert or Task Group, and the continuation of the very successful EG-BAMM group, which has reached the end of its nominal life span.</i></p>	Y Ropert-Coudert	WP 7a,b

	The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of SSG-LS requests.		
10:40 - 10:55	<p>4.1.3. Report of SSG Geosciences</p> <p>The SSG-GS Chief Officer, W B Lyons, will introduce this item and report briefly on progress and plans.</p> <p>Delegates will discuss the progress of SSG-GS and decide what changes, if any, need to be made to future plans. Delegates will be asked to approve recommendations in the SSG-GS report, including the formation, continuation or ending of subsidiary groups.</p> <p>The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of SSG-GS requests.</p>	W B Lyons	WP 8a,b
10:55 - 12:25	4.2. SCAR Scientific Research Programmes:	Chair A Abu Samah	
10:55 - 11:05	<p>4.2.1. Astronomy and Astrophysics from Antarctica (AAA)</p> <p>J Storey will present progress and plans for the SRP AAA.</p>	J Storey	WP 10
11:05 - 11:10	<p>4.2.2 Introduction to SRP External Review Process</p> <p>A Samah, VP for Science, will introduce this item. External reviews and recommendations for the reviewed SRPs have been made available to the Delegates, who were asked to provide their ranking to the SCAR Secretariat by 1 August. These scores will be tallied and made available to the meeting.</p>	A Abu Samah	WP 9a,b
11:10 - 11:25	<p>4.2.3. State of the Antarctic Ecosystem (AntEco), with external review</p> <p>Co-Chair H Griffiths will present progress and plans for the SRP AntEco, including the responses to the external review.</p>	H Griffiths	WP 11a,b
11:25 - 11:40	<p>4.2.4. Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA), with external review</p> <p>The Chair, J Gutt, will present progress and plans for the SRP AnT-ERA, including the responses to the external review.</p>	J Gutt	WP 12a,b
11:40 - 11:55	<p>4.2.5. Antarctic Climate Change in the 21st Century (AntClim21), with external review</p> <p>The outgoing Chair, N Bertler, will present progress and plans for the SRP AntClim21, including the responses to the external review. T Bracegirdle will take over as Chair of AntClim21 after the meeting.</p>	N Bertler	WP 13a,b
11:55 - 12:10	<p>4.2.6. Past Antarctic Ice Sheet Dynamics (PAIS), with external review</p> <p>Co-Chair L De Santis will present progress and plans for the SRP PAIS, including the responses to the external review.</p>	L De Santis	WP 14a,b
12:10 - 12:25	<p>4.2.7. Solid Earth Responses and Influences on Cryospheric Evolution (SERCE), with external review</p> <p>The outgoing Chair, T Wilson, will present progress and plans for the SRP SERCE, including the responses to the external review. P Whitehouse and M King will take over as Co-Chairs of SERCE after the meeting.</p>	T Wilson	WP 15a,b
	<p>Delegates will discuss the progress of the SRPs and decide what changes, if any, need to be made to future plans and, with reference to the reviews, determine whether SRPs are to continue.</p> <p>The Finance Committee will be instructed to devise a biennial budget (total allocation only) in support of SRP financial requests.</p>		
12:25 - 12:30	Group Photo		

12:30 - 13:30	Lunch Break		
13:30 - 14:40	4.3. Other Science Topics:	Chair A Abu Samah	
13:30 - 13:35	<p>4.3.1. The Humanities and Social Sciences Expert Group (HASSEG)</p> <p>Co-Chairs D Liggett and E Leane will report on progress with the Humanities and Social Sciences Expert Group.</p> <p>Delegates will be asked to note progress of the humanities and social sciences activities within SCAR, to consider raising their profile and, following ICSU's recommendations, to establish a Humanities and Social Sciences SSG.</p>	D Liggett / E Leane	WP 16
13:35 - 13:40	<p>4.3.2. The History Expert Group</p> <p>D Liggett will report (on behalf of the History Group's Chair) on progress with the History Expert Group.</p> <p>Delegates will be asked to note progress, including the upcoming conference, and to continue to support the History EG. Delegates will be asked to consider establishing a Humanities and Social Sciences SSG to improve opportunities for international collaboration and to enhance SCAR's research portfolio.</p>	D Liggett	WP 17
13:40 - 13:50	<p>4.3.3. The Southern Ocean Observing System (SOOS), with external review</p> <p>A Constable will report on progress with the Southern Ocean Observing System, including responses to the external review. The SOOS is sponsored by SCAR and SCOR and endorsed by POGO and the WCRP projects CLIVAR and CliC.</p> <p>Delegates will be asked to approve SCAR's continued support for SOOS for 2017-18. SOOS also invites the SCAR Executive Director to attend the 2017 meeting (the SCOR ED has attended four out of the five SSC meetings so far, the SCAR ED has yet to attend).</p>	A Constable	WP 18a,b
13:50 - 14:00	<p>4.3.4. The Southern Ocean Acidification report</p> <p>R Bellerby will report on the plans for publication and launch of the SCAR Ocean Acidification Report.</p> <p>Delegates will be asked to note progress and consider recommendations.</p>	R Bellerby	IP 1
14:00 - 14:10	<p>4.3.5. Partnerships between the WMO and SCAR</p> <p>E Charpentier of the WMO will report on WMO and WCRP activities of most relevance to SCAR.</p> <p>Delegates will be asked to note current partnerships (e.g. ISMASS, Southern Ocean Panel, AntON, YOPP) and future potential collaborations (e.g. on Antarctic Treaty papers, the Global Cryosphere Watch, Polar Regional Climate Centres, Polar CORDEX).</p>	E Charpentier	IP 2
14:10 - 14:30	<p>4.3.6. ICSU, Unions and SCAR</p> <p>J Buckeridge will report on developments at ICSU and interactions between SCAR and activities of its Union members of SCAR.</p> <p>Delegates will be asked to consider encouraging a stronger interaction between the SCAR Secretariat and Union Secretariats, as well as representatives of the Unions to SCAR, to try to enhance communication and exchange.</p>	J Buckeridge	WP 19
14:30 - 14:35	4.3.7. ICED (Integrating Climate and Ecosystem Dynamics in the Southern Ocean) Programme	A Constable	IP 15

	A Constable will report on the ICED programme. <i>Delegates will be asked to note the mutually beneficial opportunities for strengthening interactions and collaborations, including work with CCAMLR and the CEP, and the forthcoming workshop and conference.</i>		
14:35 - 14:40	4.3.8. Future multi-national initiatives from ICED and SOOS A Constable will report on ICED and SOOS multi-national initiatives. <i>Delegates will be asked to note the planned ICED/SOOS initiatives, which will continue to foster international collaboration with SCAR subsidiary groups and others, and inform and advise CCAMLR, CEP, the Antarctic Treaty System, IPCC and other bodies.</i>	A Constable	IP 16
	<i>The Finance Committee will be asked to devise a budget considering budget requests relating to agenda item 4.3, Other Science Topics.</i>		
14:40 - 15:10	5. Data and Information: Highlights, Progress and Plans	Chair A Abu Samah	
14:40 - 14:50	5.1. Standing Committee on Antarctic Data Management (SCADM) A Van de Putte will report on progress and plans with SCADM. <i>Delegates will be asked to assist SCADM in preserving valuable Antarctic data by making submission of metadata to the AMD (Antarctic Master Directory), to ensure that their country is fully represented in SCADM, and to help SCADM identify data centres within their country, which could take on the role of National Antarctic or Polar Data Centre, if none currently exists.</i>	A Van de Putte	WP 20
14:50 - 15:00	5.2. Standing Committee on Antarctic Geographic Information (SCAGI) A Fox / J-Y Pirlot will report on progress and plans with SCAGI. <i>Delegates will be asked ensure they are familiar with SCAGI's work, to encourage their national representatives and scientists to become involved with and contribute all new data to SCAGI products, to replace retiring national representatives and inform the SCAGI co-Chairs of the new representatives. Delegates will also be asked to approve election of committee chairs.</i>	A Fox / J-Y Pirlot	WP 21
15:00 - 15:10	5.3. SCAR Products J Baeseman will update Delegates on progress with the SCAR Products. <i>Delegates will be asked to consider allocating a budget line to help with outreach of various products and to create and populate a 'database' of all SCAR publications, and to remind relevant national entities to contribute data for SCAR products.</i>	J Baeseman	IP 3
	<i>The Finance Committee will be asked to devise a budget considering requests relating to agenda item 5, Data & Information.</i>		
15:10 - 15:30	Break		
15:30 - 16:00	6. Partnerships: Highlights, Progress and Plans	Chair J López-Martínez	
15:30 - 15:40	6.1. SCAR Partnerships, MoUs and other agreements J Baeseman will update Delegates on recent developments regarding SCAR partnerships. <i>Delegates will be asked to note that a review of external</i>	J Baeseman	WP 22

	<i>relationships may be warranted, given many changes in the Global Change landscape and leadership, and whether the Cryosphere Organizations MoU is needed. The MoU with IASC will be renewed at the Open Science Conference, and possibly one with AFoPS will be signed.</i>		
15:40 - 15:50	<p>6.2. SCAR/IASC Think Tank Report</p> <p>V Rachold and J Baeseman will report on the SCAR/IASC Think Tank meeting and the resulting recommendations.</p> <p>Delegates will be asked to note the following:</p> <p><i>A SCAR/IASC Polar Task Force will be set up, under the chairmanship of Chuck Kennicutt, to identify polar overarching themes that would benefit from international research coordination. IASC has allocated funds, SCAR is asked to do the same.</i></p> <p><i>SCAR and IASC should work together on policy activities to maximize impact and further care for the IPY legacy.</i></p> <p><i>SCAR will establish a programme of Junior Officers such as IASC's Fellows Programme. A Joint Polar Research fellowship and Polar Medal should be discussed as part of the 2018 POLAR conference.</i></p> <p><i>The SCAR and IASC Secretariats should consider trying to share some administrative resources (eg calendar, conference abstract submission software).</i></p>	V Rachold / J Baeseman	IP 4
15:50 - 16:00	<p>6.3. Horizon Scan Follow-up and ARC</p> <p>M C Kennicutt will report on the Antarctic Roadmap Challenges project and other Horizon Scan follow-ups.</p> <p>Delegates will be asked to note the report and suggest continued activities based on the Horizon Scan.</p>	M C Kennicutt	IP 5
	The Finance Committee will be asked to devise a budget considering requests relating to agenda item 6, Partnerships.		
16:00 - 16:40	7. SCAR and Policy Advice	Chair J López-Martínez	
16:00 - 16:05	<p>7.1. Antarctic Treaty Secretariat Report</p> <p>M Reinke will report on activities of the Antarctic Treaty Secretariat.</p>	M Reinke	IP 18
16:05 - 16:30	<p>7.2. Report of the Standing Committee on the ATS (SCATS), including interactions with the Treaty, CCAMLR, and other Treaty Parties</p> <p>A Terauds will report on progress and plans with SCATS, interactions with the Treaty and the CEP, and the future of the Antarctic Environments Portal.</p> <p>Delegates will be asked to note and approve of the actions and activities of SCATS to date, and to support future initiatives. Regarding the Antarctic Environments Portal, Delegates will be requested to approve action to bring the Portal under SCAR and task the SCAR Secretariat (with the support of New Zealand colleagues) to explore cost-neutral options for SCAR to take over the operational management of the Portal after June 2018.</p>	A Terauds	WPs 23a & b, 24, IP 17
16:30 - 16:40	<p>7.3. Advice to other bodies, such as the IPCC</p> <p>E Griffin will comment on interactions with other bodies such as the IPCC and UNFCCC.</p> <p>Delegates will be asked to authorise the Secretariat to plan and support a more coordinated approach to policy-relevant climate change communications through production of policy-relevant summaries of specific outputs (particularly the ACCE annual update) and active management of the relevant budget lines to</p>	E Griffin	WP 25

	<i>support participation at meetings.</i>		
	The Finance Committee will be asked to devise a budget considering requests relating to item 7, SCAR and Policy Advice.		
16:40 - 17:10	8. Capacity Building, Education and Training: Progress and Plans	Chair K Lochte	
16:40 - 16:45	8.1. The SCAR/COMNAP Fellowship Programme E Griffin will present an update on the SCAR/COMNAP Fellowships. Delegates will be asked to note progress, and to consider if their country would be willing to contribute to the programme with additional fellowships.	E Griffin	IP 6
16:45 - 16:50	8.2. The Visiting Professor Scheme E Griffin will present an update on the Visiting Professor Scheme. Delegates will be asked to note progress, and to consider if their country would be willing to contribute to the programme with additional visiting professorships.	E Griffin	IP 7
16:50 - 16:55	8.3. The Tinker-Muse Prize E Griffin will present an update on the Tinker-Muse Prize, including the results of the review. Delegates will be asked to note progress.	E Griffin	IP 8
16:55 - 17:10	8.4. Capacity Building, Education and Training including future plans K Lochte will present an update on the activities within CBET and future plans for the committee.	K Lochte	WP 26
	Delegates will be asked to consider recommendations and any budget requests under agenda item 8, CBET. The Finance Committee will be asked to devise a budget considering budget requests relating to agenda item 8, CBET.		
17:10 - 17:30	Recap and Actions/Decisions from Day 1	Chair J López-Martínez	
17:30 -	Adjourn Day 1	Chair J López-Martínez	
19:45 - 22:30	Delegates Dinner - KLCC		

Tuesday, 30 August 2016

Time	Agenda Item	Speaker/Chair	Papers
09:00 - 09:20	9. Communications: Progress and Plans	Chair K Lochte	
09:00 - 09:10	9.1. SCAR Communication Activities (website, media, climate communications, social networking, publications, Newsletter, etc.) J Baeseman will present an update on communication activities, including potential new ideas for meeting the goals of the new Strategic Plan. Delegates will be asked to review the current communication activities and proposed future plans, and to provide suggestions /	J Baeseman	WP 27

	<i>advice to the Secretariat, including providing expertise or special contributions to help develop SCAR communications. Delegates are also asked to approve the creation of an ad hoc committee to update the SCAR Communication Strategy and to develop plans to meet the new Strategic Plan.</i>		
09:10 - 09:20	<p>9.2. Highlighting the role and activities of SCAR Groups, Union Members and National Committees</p> <p>J Baeseman will present a paper on the better sharing of activities and achievements of SCAR groups, Union members and National Committees.</p> <p><i>Delegates will be asked to provide feedback on the newly suggested activities and to approve the creation of a 1-year ad-hoc group focused on highlighting activities of SCAR groups, Union members and National Committees.</i></p>	J Baeseman	WP 28
	<i>The Finance Committee will be asked to devise a budget in line with Delegates' decisions on any budget requests within agenda item 9, Communications.</i>		
09:20 - 09:55	10. Major Meetings	Chair J López-Martínez	
09:20 - 09:25	<p>10.1. Summary of XII ISAES in India</p> <p><i>Delegates will be asked to note the summary of the successful ISAES meeting and to thank India for hosting the symposium.</i></p>	N Pant	IP 9
09:25 - 09:30	<p>10.2. Overview of 2016 OSC in Kuala Lumpur</p> <p>A Abu Samah will present an oral update on the OSC.</p> <p><i>Delegates will be asked to thank Malaysia for hosting the OSC and Delegates meeting.</i></p>	A Abu Samah	
09:30 - 09:35	<p>10.3. Plans for Biology Symposium 2017</p> <p>A Van de Putte will give an update on plans for the 2017 Biology Symposium.</p> <p><i>Delegates will be asked to note the progress on the Biology Symposium, to promote the symposium in their countries, and to send suggestions / comments to A Van de Putte.</i></p>	A Van de Putte	IP 10
09:35 - 09:45	<p>10.4. Plans for POLAR 2018 Meeting in Davos</p> <p>M Schneebeli will give an update on the plans for the 2018 meeting.</p> <p><i>Delegates will be asked to note the progress on the POLAR 2018 meeting and to send suggestions / comments to M.Schneebeli.</i></p>	M Schneebeli	IP 11
09:45 - 09:50	<p>10.5. Proposals for SCAR OSC 2020 Meetings</p> <p>Australia will present their bid to host the 2020 meeting in Hobart.</p> <p><i>Delegates will be asked to consider the proposal.</i></p>	J López-Martínez	WP 29
09:50 - 09:55	<p>10.6. Other Major Meetings</p> <p><i>Delegates will be asked to note the letter of interest from India for hosting the SCAR 2022 meeting.</i></p>	J López-Martínez	IP 14
	<i>The Finance Committee will be asked to devise a budget in line with Delegates' decisions on any budget requests within agenda item 10, Major Meetings.</i>		
09:55 - 10:15	Break		
10:15 - 12:30	11. SCAR Business (CLOSED)	Chair J López-Martínez	
10:15 - 11:15	11.1. Structural Review of SCAR, including changes to Rules of Procedure	T Wilson / E Griffin	WP 30a,b,c

	T Wilson will present the results of the Structural Review and the potential changes resulting. <i>Delegates will be asked to consider the results of the Structural Review and to consider the amendments to the Rules of Procedure and Articles of Association.</i>		IP 12
11:15 - 11:45	11.2. The SCAR Strategic Plan 2017-2022 J López-Martínez will present the draft Strategic Plan and explain the process used to create it. <i>Delegates will be asked to approve the draft Strategic Plan in principle, to suggest modifications as necessary (in writing no later than the end of September 2016), and to delegate to EXCOM the task of final approval.</i>	J López-Martínez	WP 31
11:45 - 12:15	11.3. ICSU Review of SCAR J López-Martínez will present the results from ICSU's review. <i>Delegates will be asked to consider the review and suggest action items resulting.</i>	J López-Martínez	WP 32
12:15 - 12:30	11.4. Secretariat and EXCOM Reports J Baeseman will present the Secretariat Report. <i>Delegates will be asked to note the report from the 2015 Executive Committee Meeting and the Secretariat report. Delegates will also be asked to consider possible actions to address staff workload.</i>	J Baeseman	WP 33, IP 13
12:30 - 13:00	12. Elections (CLOSED)	Chair J López-Martínez	
12:30 - 13:00	12.1. Presentation of candidates for President and two Vice-Presidents Candidates interested in running for vacant positions will introduce themselves and present their platforms.	J López-Martínez	
13:00 - 14:00	Lunch		
14:00 - 14:15	12.2. Election of President and Vice-Presidents <i>Delegates of Full Members and ICSU Union Members will be asked to vote for candidates for vacant positions.</i>	J López-Martínez	
14:15 - 16:15	13. Finance (CLOSED)	Chair B Storey	WP 34
14:15 - 14:45	13.1. Simplification of the Membership Levels E Griffin will present proposals for the simplification of membership levels. <i>Delegates will be asked to note and comment on the proposals.</i>	E Griffin	WP 35
14:45 - 15:00	13.2. Review of Secretariat Remuneration E Griffin will present a review of Secretariat remuneration. <i>Delegates will be asked to note the recommendations in the review, and to approve a change to pension provision for the Secretariat staff, as required by UK law from 2017.</i>	E Griffin	WP 36
15:00 - 15:10	13.3. Financial Statements for 2014, 2015 <i>Delegates will be asked to approve the 2014 and 2015 statements.</i>	B Storey	WP 37, WP 38
15:10 - 15:25	13.4. Revised Budget for 2016 <i>Delegates will be invited to approve revisions to the 2016 budget.</i>	B Storey	WP 39
15:25 - 15:40	13.5. Revised Budget for 2017 <i>Delegates will be invited to approve revisions to the 2017 budget.</i>	B Storey	WP 40

15:40 - 15:55	13.6. Draft Budget for 2018, including applications for major meeting funds <i>Delegates will be invited to approve the 2018 budget.</i>	B Storey	WP 41
15:55 - 16:05	13.7. The SCAR Development Council P Convey will present an update on activities within the Development Council (DC). <i>Delegates and SCAR group leaders will be asked to actively engage with the search for opportunities within their own countries and wider scientific networks to enhance the funding that can be used to support SCAR scientific activities. Delegates will also be asked to consider granting the DC the ability to write letters of support for grants, in consultation with the Executive Director.</i>	P Convey	WP 42
16:05 - 16:15	13.8. Any other Finance Matters B Storey will give the opportunity for Delegates to raise any additional finance matters.	B Storey	
16:15 - 16:35	Break		
16:35 - 16:45	14. Other Business	Chair J López-Martínez	
	14.1. Any other business J López-Martínez will ask if there is any other business.		
16:45 - 16:55	15. Actions Arising	Chair J López-Martínez	
	15.1. Summary of Action Items from 2016 Delegates Meeting J Baeseman will briefly summarise the Actions arising from the 2016 Delegates meeting.	J Baeseman	
16:55 - 17:00	16. Closure of the meeting	Chair J López-Martínez	
17:30 - 17:45	Brief Meeting of the New ExCom	New President / J Baeseman	