XXXVII SCAR Delegates Meeting  
India, 5-7 September 2022

Meeting Agenda

1. Opening of the meeting
   1.1. Welcome
   1.2. Adoption of the agenda and timetable

2. Members (CLOSED)
   2.1. Applications for membership
       2.1.1. Luxembourg – application for Associate Membership
   2.2. Honorary membership
   2.3. Current members, potential new members, and the status of membership fee arrears

3. Officers (CLOSED)
   3.1. Notification of election of two Vice-Presidents
   3.2. Election of Finance Committee ad hoc members

4. Science
   4.1. Scientific Research Programmes
       4.1.1. Near-term Variability and Prediction of the Antarctic Climate System (AntClimNow)
       4.1.2. Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON)
       4.1.3. INSTabilities and Thresholds in ANTartica (INSTANT)
   4.2. Science Groups
       4.2.1. Geosciences Group
       4.2.2. Life Sciences Group
       4.2.3. Physical Sciences Group
   4.3. Other Science Programmes and Topics
       4.3.1. Astronomy and Astrophysics from Antarctica Expert Group
       4.3.2. Bedmap3
       4.3.3. Southern Ocean Observing System (SOOS)
       4.3.4. UN Decade of Ocean Science
       4.3.5. Integrating Climate and Ecosystem Dynamics in the Southern Ocean (ICED)
5. **Standing Committees**
   5.1. Standing Committee on the Humanities and Social Sciences (SC-HASS)
   5.2. Standing Committee on Antarctic Data Management (SC-ADM)
   5.3. Standing Committee on Antarctic Geographic Information (SC-AGI)

6. **Scientific Advice to Policy Makers**
   6.1. Antarctic Treaty Secretariat Report
   6.2. Standing Committee on the Antarctic Treaty System (SC-ATS)
   6.3. The Antarctic Environments Portal
   6.4. Advice to other bodies
   6.5. Improved coordination of SCATS, AEP and policy-oriented SRPs

7. **Partnerships**
   7.1. SCAR Partnerships, MoUs and other agreements
   7.2. Prince Albert II Foundation
   7.3. International Polar Year 2032-33

8. **Capacity Building, Education and Training**
   8.1. Fellowship Programme
   8.2. Visiting Scholars Programme
   8.3. Other CBET Programmes and Topics
   8.4. Proposed Internship Programme
   8.5. Action Group on Equality, Diversity, and Inclusion (EDI)

9. **Communications**
   9.1. SCAR Communication Activities

10. **Meetings**
    10.1. Proposal for strategic coordination of meetings and enhanced use of online meetings
    10.2. Report on SCAR 2022 online Open Science Conference
    10.3. Plans for future biennial meetings
    10.4. Plans for future symposia
    10.5. Other major meetings

11. **The SCAR Strategic Plan 2023-28**
12. Business (CLOSED)
   12.1. Amendments to SCAR Rules of Procedure for Subsidiary Bodies
   12.2. Executive Committee (Directors) report 2021-22
   12.3. Secretariat report 2021-22

13. Finance (CLOSED)
   13.1. National contribution levels
   13.2. Finance report
   13.3. Financial statements for 2020 and 2021
   13.4. Revised budget for 2022
   13.5. Revised budget for 2023
   13.6. Draft budget for 2024, including applications for major meeting funds

14. Officers
   14.1. Result of elections for Vice Presidents

15. Other business
   15.1. Any other business

16. Actions arising
   16.1. Summary of action items from the 2022 Delegates Meeting

17. Closure of the meeting