

## SCAR Executive Committee Meeting

Sofia, Bulgaria, 4–7 July 2005

### Provisional list of potential papers for the Meeting

<i>Paper No</i>	<i>Agenda Item</i>	<i>Title</i>	<i>Author / Compiler</i>	<i>Deadline for receipt</i>
<b>01</b>	<b>1</b>	<b>Agenda</b>	<b>Exec Sec</b>	<b>8 April</b>
<b>02</b>	<b>1</b>	<b>Annotated Agenda</b>	<b>Exec Sec</b>	<b>8 April</b>
03	2	Draft application for Associate Membership from Czech Republic		20 June
04	3	Report on progress by GCMD with AMD	de Bruin	1 June
05	4	Draft agenda for the Joint Meeting with the COMNAP Executive Committee	Exec Sec	8 April
06	5.1	Report by SSG on Geosciences	Capra	1 June
<b>07</b>	<b>5.2</b>	<b>Report by SSG on Life Sciences</b>	<b>Huiskes</b>	<b>1 June</b>
<b>08</b>	<b>5.3</b>	<b>Report by SSG on Physical Sciences</b>	<b>Turner</b>	<b>1 June</b>
09	5.5	Report by JCADM	de Bruin	1 June
<b>10</b>	<b>5.6</b>	<b>Review of JCADM</b>	<b>Exec Dir</b>	<b>1 June</b>
11	6.1	Antarctic Climate Evolution (ACE)	Siegert / Dunbar	1 June
<b>12</b>	<b>6.2</b>	<b>Antarctica and the Global Climate System (AGCS)</b>	<b>Turner</b>	<b>1 June</b>
13	6.3	Evolutionary Biology of Antarctica (EBA)	di Prisco	1 June
14	6.4	Interhemispheric Conjugacy Effects in Solar-Terrestrial and Aeronomy Research (ICESTAR)	Candidi	1 June
<b>15</b>	<b>6.5</b>	<b>Subglacial Antarctic Lake Environments (SALE)</b>	<b>Priscu</b>	<b>1 June</b>
<b>16</b>	<b>6.6</b>	<b>SRP Performance Review</b>	<b>Exec Dir</b>	<b>1 June</b>
<b>17</b>	<b>7</b>	<b>Revised “Guidelines for Hosting a SCAR Meeting”</b>	<b>Exec Sec</b>	<b>1 June</b>
<b>18a,b</b>	<b>7.1</b>	<b>Arrangements for XXIX SCAR (2 files)</b>	<b>Allison</b>	<b>1 June</b>

19	8.1	Report of the SSC–ATS on XXVIII ATCM, Stockholm	Walton	20 June
<b>20</b>	<b>11.1</b>	<b>Statement of Income and Expenditure for 2004</b>	<b>Exec Sec</b>	<b>1 June</b>
<b>21</b>	<b>11.1</b>	<b>Bank accounts at 31 December 2004</b>	<b>Exec Sec</b>	<b>1 June</b>
<b>22</b>	<b>11.1</b>	<b>National contributions for 2004</b>	<b>Exec Sec</b>	<b>1 June</b>
23	11.2	Budget for 2005	Exec Sec	1 June
24	11.2	Budget for 2006	Exec Sec	1 June
<b>25</b>	<b>11.3</b>	<b>Management procedure for SCAR bank accounts</b>	<b>Exec Sec</b>	<b>1 June</b>
<b>26</b>	<b>11.3</b>	<b>Procedure for COs to manage SSG budgets</b>	<b>Exec Sec</b>	<b>1 June</b>
<b>27</b>	<b>12.1</b>	<b>Draft Rules of Procedure for SCAR Subsidiary Groups</b>	<b>Rutford</b>	<b>1 June</b>
<b>29</b>	<b>13</b>	<b>Executive Officer job description</b>	<b>Exec Dir</b>	<b>1 June</b>
<b>30</b>	<b>14</b>	<b>SCAR Fellowship Programme</b>	<b>Exec Dir</b>	<b>1 June</b>
31	15.1	Progress report from the Subgroup on History of Antarctic Research	Lüdecke	1 June
32	15.3	Proposed SCAR Awards	Exec Sec	1 June
<b>33</b>	<b>15.4</b>	<b>Revised SCAR Communications Plan</b>	<b>Exec Dir</b>	<b>1 June</b>
34	15.7	Report on the current legal status and liability of SCAR	Exec Sec / Exec Dir	1 June
<b>35</b>	<b>15.5</b>	<b>A Strategy for Capacity Building and Education</b>	<b>Exec Dir</b>	<b>1 June</b>
<b>36</b>	<b>15.6</b>	<b>National Reports to SCAR</b>	<b>Exec Dir</b>	<b>extra</b>
<b>37</b>	<b>9.4</b>	<b>SCAR-IASC Agreement</b>	<b>Exec Dir</b>	<b>extra</b>
<b>38</b>	<b>2</b>	<b>Potential for New Members</b>	<b>Exec Dir</b>	<b>extra</b>