DRAFT AGENDA

CHIEF OFFICERS’ MEETING

PUNTA ARENAS
09h00-1700, 4th AUGUST 4 2009

Attendees: S. Chown (SC-ATS and Chairing), P. Convey (for SSG-LS), A Capra (SSG-GS), M. Candidi (SSG-PS), H. Campbell (SC-ADM), M. Sparrow (Secretariat, for SC-AGI), C. Summerhayes (Secretariat)

Opening, and Adoption of the Agenda

1. Key Issues for SSGs
   1.1. Terms of Reference for SSGs and related groups
   1.2. Job descriptions for SSG Officers
   1.3. SSG’s Strategic Position Papers (Exec., see Exec. request)
   1.4. Renewal of SRPs and the SCAR Scientific Portfolio
   1.5. What is the future of SSGs? Science and advisory roles

2. SCAR Plans
   2.1. Advances since Cross Linkages Workshop
   2.2. SSG Inputs to Strategic Plan 2010-2016 (Exec.)

3. Interactions with Treaty
   3.1. Actions from CEP/ATCM
      3.1.1. Predators group status and interaction with CCAMLR (SSG-LS)
      3.1.2. Persistent Organic Pollutants (SC-ATS)
      3.1.3. Biodiversity and Environmental Domains (SC-ATS)
      3.1.4. Alien risk assessment and non-native ICG (SC-ATS)
      3.1.5. Conservation science for Antarctica (SC-ATS/EBA/SSG-LS)
      3.1.6. Aliens in Antarctica report (SSG-LS)
      3.1.7. Marine protected areas (SC-ATS)
      3.1.8. Climate indicators review (SC-ATS)
      3.1.9. Climate change update (SSG-PS)
   3.2. Improvements/Enhancements in interactions with other Treaty bodies (CCAMLR, COMNAP, ACAP), and the role of SSGs
      3.2.1. SC-ATS and the SSGs: science and advice

4. Links with other groups (Exec.)
   4.1. SC-AGI
   4.2. IASC
   4.3. Others (e.g. IPCC)

5. SSG Administrative Issues (Exec.)
   5.1. SCAR Recommendations
   5.2. Reporting Template

6. Any Other Business

7. Closure of the Meeting