



WP 01

Agenda Item: 1.2

Person Responsible: M Sparrow

**EXCOM 2013**

**Barcelona, Spain 22/23<sup>rd</sup> July 2013**

## **Agenda**

**DRAFT 22/5/13**

### **1. Opening Business**

1.1 Welcome

1.2 Adoption of the Agenda and Timetable

### **2. Science**

2.1 Report of the Chief Officers' and Cross-Linkages Meeting

2.2 SCAR SSGs: Highlights, Progress and Plans:

*2.2.1 Report of SSG Physical Sciences*

*2.2.2 Report of SSG Life Sciences*

*2.2.3 Report of SSG Geosciences*

2.3 SCAR Scientific Research Programmes

*2.3.1 Evolution and Biodiversity in the Antarctic (EBA)*

*2.3.2 Astronomy and Astrophysics from Antarctica (AAA)*

*2.3.3 State of the Antarctic Ecosystem (AntEco)*

*2.3.4 Antarctic Thresholds - Ecosystem Resilience and Adaptation (AnT-ERA)*

*2.3.5 Antarctic Climate Change in the 21st Century (AntClim21)*

*2.3.6 Past Antarctic Ice Sheet Dynamics (PAIS)*

*2.3.7 Solid Earth Responses and influences on Cryospheric Evolution (SERCE)*

2.4 The SCAR Science Horizon Scan

2.5 Other Science Topics

*2.5.1 The International Polar Initiative (IPI)*

*2.5.2 The Southern Ocean Observing System (SOOS)*

*2.5.3 SCAR/IASC Ice Sheet Mass Balance and Sea Level group (ISMASS)*

*2.5.4 The Social Sciences and History Groups*

*2.5.5 Other*

### **3. Data and Information: Highlights, Progress and Plans**

3.1 Standing Committee on Antarctic Data Management (SCADM)

3.2 Standing Committee on Antarctic Geographic Information (SCAGI)

3.3 SCAR Products

### **4. Science Partnerships: Highlights, Progress and Plans**

4.1 The Bipolar Advisory Group and relationship with IASC

4.2 Other SCAR Science Partnerships (e.g. APECS, COMNAP, WCRP)

4.3 Update on MoUs with other organisations

### **5. SCAR and Policy Advice**

5.1 Report of Standing Committee on ATS

5.2 The Antarctic Conservation Strategy and Environments Portal

5.3 Interactions with CCAMLR

5.4 Advice to other bodies such as IPCC

### **6. Capacity Building, Education and Training: Progress and Plans**

6.1 The Martha T Muse Prize

6.2 The SCAR/COMNAP Fellowship Programme

6.3 The Visiting Professor Scheme

6.4 The CBET Committee and future plans

### **7. Communications: Progress and Plans**

7.1 The SCAR Website

7.2 Other Communications activities (e.g. Climate Communications, Social Networking, publications including the SCAR Newsletter)

## **8. Major Meetings**

8.1 Plans for OSC 2014, including abstract submissions

8.2 Updates for ISAES 2015 and OSC 2016

## **9. SCAR Business (EXCOM only)**

9.1 Secretariat Report

9.2 Potential new membership

## **10. Finance (EXCOM only)**

10.1 Financial Statement for 2012

10.2 Revised Budgets for 2013 and 2014

10.3 Draft Budget for 2015

10.4 Progress with SCAR Development Council

10.5 Finance Strategy update

## **11. Actions Arising**

11.1 Actions from EXCOM 2013

11.2 Other Business

## **12. Closure of the meeting**