



WP 03

Agenda Item: 1.2

Person Responsible: J. Baeseman

EXCOM 2015

Tromsø, Norway 27-28 August 2015

List of Papers

In the interests of efficiency, papers are classified as either Working Papers (WP), which are essential for the conduct of business (usually require a decision), or Information Papers (IP).

Draft 18 August 2015

WORKING PAPERS

Paper No.	Agenda Item	Document Title	Responsible	Deadline
WP 1	1.2	Agenda	Jenny	
WP 2	1.2	Annotated Agenda	Jenny	
WP 3	1.2	List of Documents	Jenny	
WP 4	1.2	Timetable	Jenny	
WP 5	1.3	Strategic Plan Framework	Jeronimo	
WP 6	1.4	Structural Review Outcomes	Terry / Eoghan	
WP 7	2.1.1	Report of SSG Physical Sciences	Dave	
WP 8	2.1.2	Report of SSG Life Sciences	Graham	
WP 9	2.1.3	Report of SSG Geosciences	Berry	
WP 10	2.2.1	Report on AAA	John	
WP 11	2.2.2	Report on AntEco	Huw / Jan	
WP 12	2.2.3	Report on AnT-ERA	Julian	
WP 13	2.2.4	Report on AntClim21	Nancy	
WP 14	2.2.5	Report on PAIS	Carlota	
WP 15	2.2.6	Report on SERCE	Terry	
WP 16	2.2.7	SRP Review Process	Jenny / Eoghan	
WP 17	2.3.1	Report on the SOOS	Louise Newman	
WP 18	2.3.3	Report from the SCAR Social Sciences Group	Daniela	
WP 19	2.3.3	Report from the SCAR History Group	Conny	
WP 20	3.1	Report on SCADM	Anton	
WP 21	3.2	Report on SCAGI	Adrian Fox	
WP 22	4.2	Update on Partnership Agreements and MoUs	Jenny / Eoghan	
WP 23	5.1	Report from SCATS	Aleks	
WP 24	5.1	Report of SCAR Delegation to XXXVIII ATCM and CEP XVIII	Aleks / Jeronimo	
WP 25	4.1	Arctic Linkages and ICARP III	Jenny	

WP 26	6.5	The CBET Committee and future plans	Karin	
WP 27	7.1	SCAR Communication Activities	Jenny / Eoghan / Rosemary	
WP 28 a & b	9.1	Finance Statement for 2014 (Summary and Full)	Eoghan / Bryan	
WP 29	9.2	Revised Budget for 2015	Eoghan / Bryan	
WP 30	9.2	Revised Budget for 2016	Eoghan / Bryan	
WP 31	9.3	Draft Budget for 2017	Eoghan / Bryan	
WP 32	11.2	Finance Strategy Update	Jenny / Eoghan / Bryan	
WP 33	11.3	Membership	Jenny / Rosemary	
WP 34	11.4	Secretariat Report	Eoghan / Jenny / Rosemary	
WP 35	7.2	Progress with the SCAR Development Council	Pete C	
WP 36	2.1.3	Action Group on Geological Heritage and Geo-conservation	Jesús G	

INFORMATION PAPERS

<i>Paper No.</i>	<i>Agenda Item</i>	<i>Document Title</i>	<i>Responsible</i>	<i>Dead-line</i>
IP 1	2.3.4	COMNAP Antarctic Roadmap Challenges Workshop Guide	Chuck	
IP 2	3.3	The SCAR Products	Eoghan / Jenny	
IP 3	5.1	The Monaco Assessment	Aleks	
IP 4	5.1	The Environments Portal (WP021 and IP011 from 2015 Treaty Meeting)	Aleks	
IP 5	6.1	The Martha T. Muse Prize	Eoghan	
IP 6	6.2	The SCAR/COMNAP Fellowship Scheme, including Prince Albert II Fellowship	Eoghan	
IP 7	6.3	The SCAR Visiting Professor Scheme	Eoghan	
IP 8	8.1	Plans for OSC 2016	Azizan	
IP 9	8.2	Plans for XIIth SCAR Biology Symposium, Brussels, 2017	Graham	
IP 10	8.3	Update on POLAR2018	Jenny	
IP 11	4.1	IASC Performance Survey	Volker	
IP 12	2.3.2	Abstract of the Southern Ocean Acidification Report	Richard B	

IP 13	4.2	WCRP Polar Challenge Endorsement Letter	Jenny	
IP 14	4.2	YOPP Implementation Plan	Jenny	
IP 15	4.2	SOOS comments on YOPP	Jenny	
IP 16	4.2	ClIC Plans for YOPP	Jenny	
IP 17	4.2	International Polar Partnership Initiative (IPPI) - 2015 revision	Jenny	
IP 18	4.1	International Conference on Arctic Research Planning - Conference Statement	Jenny	