

# Twenty-seventh Meeting of SCAR Delegates Shanghai, China, 22-26 July 2002 Draft Agenda

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## Opening formalities

1. Opening Business
  - 1.1 Adoption of the Agenda
  - 1.2 Peruvian application for Full Membership
  - 1.3 Romanian application for Associate Membership
2. Reports of SCAR Meetings
  - 2.1 Report of XXVI SCAR Meeting
  - 2.2 Report of Executive Committee Meeting
3. SCAR positions
  - 3.1 Election of President
  - 3.2 Election of two Vice-Presidents
  - 3.3 Appointment of Standing Finance Committee
  - 3.4 Appointment of XXVII SCAR Finance Committee
4. Meetings of SCAR Subsidiary Groups, and COMNAP and SCALOP
  - 4.1 Reports of Working Groups
  - 4.2 Reports of Groups of Specialists
  - 4.3 Reports of other subsidiary groups
  - 4.4 Reports of COMNAP and SCALOP
  - 4.5 Reports of Scientific Standing Committees
  - 4.6 Review of SCAR Recommendations
5. SCAR Global Change Research
  - 5.1 Group of Specialists on Global Change and the Antarctic
  - 5.2 Developing WCRP programmes in the Antarctic
  - 5.3 International relations

## 5.4 A strategy for Antarctic Global Change Research

## 6. Implementation of the new SCAR structure and organization

### 6.1 General considerations

### 6.2 Secretariat staffing

### 6.3 Secretariat premises

### 6.4 SCAR Constitution

## 7. SCAR Functions

### 7.1 Internal

#### 7.1.1 Review of SCAR Working Groups

#### 7.1.2 Review of SCAR Groups of Specialists

#### 7.1.3 Review of other subsidiary groups

#### 7.1.4 Review of National Reports to SCAR

#### 7.1.5 Publications

#### 7.1.6 Activities of the Executive

### 7.2 External

#### 7.2.1 Antarctic Treaty System

ATCM

CCAMLR

#### 7.2.2 Other Organizations

ICSU

IPY

SCOR, IOC

Others: TEA

#### 7.2.3 Bi-polar relations

### 7.3 Financial

#### 7.3.1 Report of the XXVII SCAR Finance Committee

#### 7.3.2 Financial statements for 2000 and 2001

#### 7.3.3 Financial strategy

#### 7.3.4 Budget for 2002

#### 7.3.5 Budgets for 2003 and 2004

## 8. Future Meetings

### 8.1 XXVIII SCAR

#### 8.1.1 Arrangements for XXVIII SCAR

#### 8.1.2 Activities at XXVIII SCAR

### 8.2 SCAR Executive Meeting

### 8.3 XXIX SCAR (Hobart, Australia)

## 9. Closure of the meeting

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**Acronyms**

ATCM	Antarctic Treaty Consultative Meeting
CCAMLR	Commission for the Conservation of Antarctic Marine Living Resources
COMNAP	Council of Managers of National Antarctic Programmes
ICSU	International Council for Science
IOC	Intergovernmental Oceanographic Commission
IPY	International Polar Year
SCALOP	Standing Committee on Antarctic Logistics and Operations
SCAR	Scientific Committee on Antarctic Research
SCOR	Scientific Committee on Oceanic Research
TEA	Teachers Experiencing Antarctica and the Arctic
WCRP	World Climate Research Programme