XXXV SCAR Delegates Meeting
Davos, Switzerland, 25-26 June 2018

Agenda

[SDM # - SCAR DELEGATES MEETING PAPER #]

1. Opening Business
   1.1. Welcome, including introduction of New Executive Director and Special Consultants
   1.2. Acknowledgment of SCAR’s 60th Anniversary
   1.3. Adoption of the Agenda and Timetable – SDM 01 to SDM 03

2. Membership (CLOSED)
   2.1. Applications for Associate Membership of SCAR
      Belarus – SDM 04
      Luxembourg – application postponed (no SDM 05)
   2.2. Honorary Membership - Professor Jerónimo López-Martínez – SDM 06
   2.3. SCAR Membership, current and potential, and status of membership arrears – SDM 07

3. SCAR Officers (CLOSED)
   3.1. Notification of elections of Vice-Presidents
   3.2. Nomination of Finance Committee Ad Hoc members

4. Science
   4.1. SCAR Scientific Research Programmes
      4.1.1. Antarctic Climate Change in the 21st Century (AntClim21) – SDM 08
      4.1.2. Past Antarctic Ice Sheet Dynamics (PAIS) – SDM 09
      4.1.3. Solid Earth Responses and Influences on Cryospheric Evolution (SERCE) – SDM 10
      4.1.4. State of the Antarctic Ecosystem (AntEco) – SDM 11
      4.1.5. Astronomy and Astrophysics from Antarctica (AAA) – SDM 12
      4.1.6. Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA) – SDM 13
   4.2. New Scientific Research Programmes – SDM 14

4.2.2. Proposed Scientific Research Programme Planning Group: Near-term Variability and Prediction of the Antarctic Climate System (AntClim^{now}) – SDM 14b

4.3. SCAR Scientific Groups: Highlights, Progress and Plans

4.3.1. Geosciences Group – SDM 15

4.3.2. Life Sciences Group – SDM 16

4.3.3. Physical Sciences Group – SDM 17

4.3.4. Proposal for a Scientific Group – Humanities and Social Sciences – SDM 18

4.4. Other Science Topics

4.4.1. Humanities and Social Sciences Expert Group – SDM 19

4.4.2. History Expert Group – SDM 20

4.4.3. Southern Ocean Observing System (SOOS) – SDM 21

4.4.4. Year of Polar Prediction (YOPP) – SDM 22

4.4.5. Southern Ocean Acidification Report – SDM 23

4.4.6. ICSU-ISSC Merger – SDM 24

4.4.7. ICED Programme (Integrating Climate and Ecosystem Dynamics in the Southern Ocean) – SDM 25

4.4.8. The Future of ISMASS (Ice Sheet Mass Balance and Sea Level) – SDM 26

5. Data and Information: Highlights, Progress and Plans

5.1. Standing Committee on Antarctic Data Management (SCADM) – SDM 27

5.2. Standing Committee on Antarctic Geographic Information (SCAGI) – SDM 28

5.3. SCAR Products over 60 years – SDM 29

6. Partnerships: Highlights, Progress and Plans

6.1. SCAR Partnerships, MoUs and other agreements – SDM 30

6.2. WMO-SCAR Fellowship – SDM 31

6.3. Horizon Scan and ARC – proposed way forward (impact assessment)
XXXV SCAR Delegates Meeting
Davos, Switzerland, 25-26 June 2018

7. SCAR and Policy Advice
   7.1. Antarctic Treaty Secretariat Report – SDM 32
   7.2. Standing Committee on the Antarctic Treaty System – SDM 33
   7.3. The Antarctic Environments Portal: Update – SDM 34
   7.4. Advice to other bodies – SDM 35

8. Capacity Building, Education and Training: Progress and Plans
   8.1. SCAR Fellowship Programme – SDM 36
   8.2. Visiting Professor Scheme – SDM 37
   8.3. The Tinker-Muse Prize – SDM 38
   8.4. Capacity Building, Education and Training – SDM 39

9. Communications: Progress and Plans
   9.1. SCAR Communication Activities – SDM 40
   9.2. SCAR Member Reports and their future – SDM 41
   9.3. Highlighting the role and activities of SCAR Groups, Union Members and National Committees – SDM 42

10. Major Meetings
    10.1. Overview of OSC in Davos – oral report (no SDM 43)
    10.2. Plans for SCAR XXXVI Meeting in Hobart
    10.3. Proposals for SCAR OSC 2022 Meetings
    10.4. SCAR Biology Meeting, Belgium 2017 Summary
    10.5. Plans for 2019 ISAES, Korea
    10.6. Other Major Meetings

11. SCAR Business (CLOSED)
    11.1. Executive Committee Report – SDM 44
    11.2. Secretariat Report – SDM 45
    11.3. Amendments to election procedure for President (Rules of Procedure) – SDM 46 / 46a
    11.4. International Council for Science and changes to SCAR Documentation – SDM 47
11.5. SCAR Logo Change – SDM 48

12. SCAR Officers (CLOSED)
   12.1. Election of Vice-Presidents

13. Finance (CLOSED)
   13.1. Finance Report – SDM 49
   13.3. Revised Budget for 2018 – SDM 52
   13.4. Revised Budget for 2019 – SDM 53
   13.5. Draft Budget for 2020, including applications for major meeting funds – SDM 54
   13.6. The SCAR Development Council – SDM 55
   13.7. Any other Finance Matters

14. Other Business
   14.1. Any other business

15. Actions Arising
   15.1. Summary of Action Items from 2018 Delegates Meeting – SDM 56

16. Closure of the meeting