



**SDM 02**

Agenda Item: 1.3

Person Responsible: Secretariat

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

## LIST OF PAPERS

<b><i>Paper No</i></b>	<b><i>Agenda Item</i></b>	<b><i>Document Title</i></b>	<b><i>Responsible person</i></b>
<b>Meeting Organizational Papers</b>			
SDM 01		Agenda	Secretariat
SDM 02		List of Papers	Secretariat
SDM 03		Annotated Agenda and Timetable	Secretariat
<b>2. Membership (CLOSED)</b>			
SDM 04	2.1	Belarus Application for Associate Membership of SCAR	T Wilson
[SDM 05]	2.1	<i>Luxembourg Application for Associate Membership of SCAR – postponed (no paper)</i>	<i>T Wilson</i>
SDM 06	2.2	Honorary Membership - Professor Jerónimo López-Martínez	S Chown
SDM 07	2.3	SCAR Membership, current and potential, and status of membership arrears	Secretariat
<b>4. Science</b>			
<i>Scientific Research Programmes</i>			
SDM 08	4.1.1	Antarctic Climate Change in the 21st Century (AntClim21)	T Bracegirdle
SDM 09	4.1.2	Past Antarctic Ice Sheet Dynamics (PAIS)	L De Santis / T Naish
SDM 10	4.1.3	Solid Earth Responses and Influences on Cryospheric Evolution (SERCE)	P Whitehouse / M King
SDM 11	4.1.4	State of the Antarctic Ecosystem (AntEco)	J Strugnell / H Griffiths
SDM 12	4.1.5	Astronomy and Astrophysics from Antarctica (AAA)	A Moore
SDM 13	4.1.6	Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA)	J Gutt



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SDM 14	4.2	New Scientific Research Programmes	S Chown
SDM 14a	4.2.1	Proposed Scientific Research Programme Planning Group - Integrated Conservation Planning for Antarctica and the Southern Ocean (Ant-ICON)	A Terauds
SDM 14b	4.2.2	Proposed Scientific Research Programme Planning Group: Near-term Variability and Prediction of the Antarctic Climate System (AntClim <sup>now</sup> )	T Bracegirdle, D Bromwich
<i>Scientific Groups: Highlights, Progress and Plans</i>			
SDM 15	4.3.1	Geosciences Group	J Galindo
SDM 16	4.3.2	Life Sciences Group	Y Ropert-Coudert
SDM 17	4.3.3	Physical Sciences Group	D Bromwich
SDM 18	4.3.4	Proposal for a Scientific Group – Humanities and Social Sciences	D Liggett, E Leane, C Lüdecke
<i>Other Science Topics</i>			
SDM 19	4.4.1	Humanities and Social Sciences Expert Group	D Liggett / E Leane
SDM 20	4.4.2	History Expert Group	C Lüdecke
SDM 21	4.4.3	Southern Ocean Observing System (SOOS)	L Newman
SDM 22	4.4.4	Year of Polar Prediction (YOPP)	D Bromwich
SDM 23	4.4.5	Southern Ocean Acidification Report	R Bellerby
SDM 24	4.4.6	ICSU-ISSC Merger	S Chown / Secretariat
SDM 25	4.4.7	ICED Programme (Integrating Climate and Ecosystem Dynamics in the Southern Ocean)	E Murphy
SDM 26	4.4.8	The Future of ISMASS (Ice Sheet Mass Balance and Sea Level)	C Ritz
<b>5. Data and Information: Highlights, Progress and Plans</b>			
SDM 27	5.1	Standing Committee on Antarctic Data Management (SCADM)	A Van de Putte
SDM 28	5.2	Standing Committee on Antarctic Geographic Information (SCAGI)	A Fox / J-Y Pirlot



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SDM 29	5.3	SCAR Products over 60 years	Secretariat
<b>6. Partnerships: Highlights, Progress and Plans</b>			
SDM 30	6.1	SCAR Partnerships, MoUs and other agreements	Secretariat
SDM 31	6.2	WMO-SCAR Fellowship	S Chown
<b>7. SCAR and Policy Advice</b>			
SDM 32	7.1	Antarctic Treaty Secretariat Report	A Terauds
SDM 33	7.2	Standing Committee on the Antarctic Treaty System	A Terauds
SDM 34	7.3	Antarctic Environments Portal: Update	A Terauds
SDM 35	7.4	Advice to other bodies	A Terauds
<b>8. Capacity Building, Education and Training: Progress and Plans</b>			
SDM 36	8.1	SCAR Fellowship Programme	Secretariat
SDM 37	8.2	SCAR Visiting Professor Scheme	Secretariat
SDM 38	8.3	The Tinker-Muse Prize	S Chown / Secretariat
SDM 39	8.4	Capacity Building, Education and Training, including future plans	K Lochte
<b>9. Communications: Progress and Plans</b>			
SDM 40	9.1	SCAR Communication Activities	Secretariat
SDM 41	9.2	SCAR Member Reports and their future	S Chown
SDM 42	9.3	Highlighting the role and activities of SCAR Groups, Union Members and National Committees	Secretariat
<b>10. Major Meetings</b>			
[SDM 43]	10.1	Overview of OSC in Davos	Oral Report
<b>11. SCAR Business (CLOSED)</b>			
SDM 44	11.1	Executive Committee Report	S Chown
SDM 45	11.2	Secretariat Report	Secretariat



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SDM 46 / 46A	11.3	Amendments to election procedure for President (Rules of Procedure)	S Chown / T Wilson
SDM 47	11.4	International Council for Science and changes to SCAR Documentation	S Chown
SDM 48	11.5	SCAR Logo Change	Secretariat
<b>13. Finance (CLOSED)</b>			
SDM 49	13.1	Finance Report	J Simoes / E Griffin
SDM 50	13.2	Financial Statement for 2016	J Simoes / E Griffin
SDM 51	13.2	Financial Statement for 2017	J Simoes / E Griffin
SDM 52	13.3	Revised Budget for 2018	J Simoes / E Griffin
SDM 53	13.4	Revised Budget for 2019	J Simoes / E Griffin
SDM 54	13.5	Draft Budget for 2020	J Simoes / E Griffin
SDM 55	13.6	SCAR Development Council	P Convey
<b>15. Actions Arising</b>			
SDM 56	15.1	Summary of Action Items from 2018 Delegates Meeting (to be produced at the meeting)	Secretariat

**LATE ADDITIONS**