



Paper No: 01
Agenda Item: 1.2
Person Responsible: Chandrika Nath and ExCom

SCAR Delegates Meeting 2021
Online

Summary Agenda

Mandatory Matters for SCAR Continuation

1. Opening Business

- 1.1. Welcome
- 1.2. Adoption of the Agenda and Timetable

2. SCAR Officers – Notification of Elections (CLOSED)

- 2.1. Notification of elections of President and two Vice-Presidents
- 2.2. Presentation of candidates for President
- 2.3. Short presentations by candidates for President

3. Finance (CLOSED)

- 3.1. Finance Report
- 3.2. Financial Statements for 2018 and 2019
- 3.3. Draft Financial Statement for 2020
- 3.4. Revised Budget for 2021
- 3.5. Revised Draft Budget for 2022, including applications for major meeting funds

4. SCAR Officers – Presidential Election (CLOSED)

- 4.1. Result of election for President

5. SCAR Officers – Vice Presidential Elections (CLOSED)

- 5.1. Notification of candidates for Vice President

6. Membership (CLOSED)

- 6.1. Application of Turkey for Full Membership
- 6.2. Application of the Czech Republic for Full Membership
- 6.3. Application of Mexico for Associate Membership

7. Proposals for hosting future OSC and SCAR Meetings

- 7.1. Bid from Chile to host SCAR 2024
- 7.2. Bid from Norway to host SCAR 2026

8. SCAR Science Groups

- 8.1. Report of SG Geosciences
- 8.2. Report of SG Life Sciences
- 8.3. Report of SG Physical Sciences

9. Humanities and Social Sciences

- 9.1. Standing Committee on the Humanities and Social Sciences (SC-HASS)

10. SCAR and Policy Advice

- 10.1. Standing Committee on the ATS (SCATS), including interactions with the Treaty, CCAMLR, and other Treaty Parties

11. SCAR Business (CLOSED)

- 11.1. Executive Director's Report
- 11.2. Secretariat Report

12. SCAR Officers – Vice-Presidential Elections (CLOSED)

- 12.1. Result of election for Vice Presidents

Non-Mandatory, but Important Matters

11. SCAR Business, continued (CLOSED)

- 11.3. Executive Committee Report

13. Capacity Building, Education and Training

- 13.1. Capacity Building, Education and Training including future plans

14. New SCAR Research Programmes

- 14.1. INStabilities & Thresholds in ANTArctica (INSTANT)
- 14.2. Integrated Science to Inform Antarctic and Southern Ocean Conservation (Ant-ICON)
- 14.3. Near-term Variability and Prediction of the Antarctic Climate System (AntClimnow)

15. Data and Information

- 15.1. Standing Committee on Antarctic Data Management (SCADM)
- 15.2. Standing Committee on Antarctic Geographic Information (SCAGI)

16. SCAR 2012-2020 Scientific Research Programme Final Reports

- 16.1. Antarctic Climate Change in the 21st Century (AntClim21)
- 16.2. State of the Antarctic Ecosystem (AntEco)
- 16.3. Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA)
- 16.4. Past Antarctic Ice Sheet Dynamics (PAIS)
- 16.5. Solid Earth Responses and Influences on Cryospheric Evolution (SERCE)
- 16.6. Astronomy and Astrophysics in Antarctica (AAA), 2010-2018

17. Major Meetings

- 17.1. Plans for 2022 OSC and XXXVII SCAR Meetings in India

18. Other Business

- 18.1. Any other business

19. Actions Arising

- 19.1. Summary of Action Items from the meeting

20. Closure of the Meeting