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Agenda Item:

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Person Responsible: J Baeseman
& EXCOM

**XXXIV SCAR Delegates Meeting
Kuala Lumpur, Malaysia, 29-30 August 2016**

Agenda

DRAFT 28/02/2016 v5

1. Opening Business

- 1.1. Welcome, including introduction of New Executive Director and Executive Officer
- 1.2. Adoption of the Agenda and Timetable

2. Membership (CLOSED)

- 2.1. Applications for Associate and Full Membership of SCAR
- 2.2. Possible future applications for SCAR Membership, new full members and status of membership arrears

3. SCAR Officers (CLOSED)

- 3.1. Notification of elections of President and two Vice-presidents
- 3.2. Nomination of Standing Finance Committee Ad Hoc members

4. Science

- 4.1. SCAR SSGs: Highlights, Progress and Plans:
 - 4.1.1. *Report of SSG Physical Sciences*
 - 4.1.2. *Report of SSG Life Sciences*
 - 4.1.3. *Report of SSG Geosciences*
- 4.2. SCAR Scientific Research Programmes:
 - 4.2.1. *Introduction to SRP Review Process*
 - 4.2.2. *Astronomy and Astrophysics from Antarctica (AAA)*
 - 4.2.3. *State of the Antarctic Ecosystem (AntEco), including external review*
 - 4.2.4. *Antarctic Thresholds – Ecosystem Resilience and Adaptation (AnT-ERA), including external review*

4.2.5. *Antarctic Climate Change in the 21st Century (AntClim21), including external review*

4.2.6. *Past Antarctic Ice Sheet Dynamics (PAIS), including external review*

4.2.7. *Solid Earth Responses and Influences on Cryospheric Evolution (SERCE), including external review*

4.3. Other Science Topics:

4.3.1. *The Humanities and Social Sciences Expert Group*

4.3.2. *The History Expert Group*

4.3.3. *The Southern Ocean Observing System (SOOS), including external review*

4.3.4. *The Southern Ocean Acidification report*

4.3.5. *The Year of Polar Prediction and Other WMO Activities*

4.3.6. *The ICSU Unions and SCAR*

5. Data and Information: Highlights, Progress and Plans

5.1. The Standing Committee on Antarctic Data Management (SCADM)

5.2. The Standing Committee on Antarctic Geographic Information (SCAGI)

5.3. SCAR Products

6. Partnerships: Highlights, Progress and Plans

6.1. SCAR Partnerships, MoUs and other agreements

6.2. SCAR/IASC Think Tank Report

6.3. Horizon Scan Follow-up and ARC

7. SCAR and Policy Advice

7.1. Report of the Standing Committee on the ATS, including interactions with the Treaty, CCAMLR, and other Treaty Parties

7.2. Advice to other bodies, such as the IPCC

8. Capacity Building, Education and Training: Progress and Plans

8.1. The SCAR/COMNAP Fellowship Programme

8.2. The Visiting Professor Scheme

8.3. The Tinker-Muse Prize

8.4. Capacity Building, Education and Training including future plans

9. Communications: Progress and Plans

- 9.1. SCAR Communication Activities (Website, Media, Climate Communications, Social Networking, publications, SCAR Newsletter etc.)
- 9.2. Highlighting the role and activities of SCAR Groups, Union Members and National Committees

10. Major Meetings

- 10.1. Summary of XII ISAES in India
- 10.2. Overview of 2016 OSC in Kuala Lumpur
- 10.3. Plans for Biology Symposium 2017
- 10.4. Plans for POLAR 2018 Meeting in Davos
- 10.5. Proposals for SCAR OSC 2020 Meetings
- 10.6. Other Major Meetings

11. SCAR Business (CLOSED)

- 11.1. Structural Review of SCAR, including changes to ROP
- 11.2. The SCAR Strategic Plan 2017-2022
- 11.3. ICSU Review of SCAR
- 11.4. Secretariat and EXCOM Reports

12. SCAR Officers (CLOSED)

- 12.1. Presentation of candidates for President and two Vice-Presidents
- 12.2. Election of President and Vice-Presidents

13. Finance (CLOSED)

- 13.1. Simplification of the Membership levels
- 13.2. Review of Secretariat Remuneration
- 13.3. Financial Statements for 2014, 2015
- 13.4. Revised Budget for 2016
- 13.5. Revised Budget for 2017
- 13.6. Draft Budget for 2018, including applications for major meeting funds
- 13.7. The SCAR Development Council

13.8. Any other Finance Matters

14. Other Business

14.1. Any other business

15. Actions Arising

15.1. Summary of Action Items from 2016 Delegates Meeting

16. Closure of the meeting