

# **Council of Managers of National Antarctic Program (COMNAP)**



## **Annual General Meeting (AGM) XXVIII, 16–18 August 2016**

### **Proposed Agenda**

- Item 1:** Opening; apologies; introductions; administrative arrangements
- Item 2:** Adoption of COMNAP AGM XXVII Final Report
- Item 3:** Chair's Report
- Item 4:** Executive Secretary's Report
- Item 5:** Administrative & policy matters
- Item 6:** Reports from AT Executive Secretary, CEP Representative and SCAR President
- Item 7:** Improving support of science & international collaboration  
Regional Break-out group sessions
- Item 8:** Current Projects
- Item 9:** Expert groups / Topical discussions
  - Safety/Safety session (includes report back from SAR Workshop III)
  - Energy/Energy & Technology session
  - Shipping/Shipping session
- Item 10:** Strategic directions
- Item 11:** Project plan 2017–2022
- Item 12:** Finance
  - Confirmation of 2016-2017 budget / review of statement of accounts 2015-2016
- Item 13:** Election of Officers
- Item 14:** Future AGMs and Symposiums
- Item 15:** Any other business
- Item 16:** Close of meeting