

AGENDA
TWENTY FORTH MEETING OF THE
UK NATIONAL COMMITTEE FOR ANTARCTIC RESEARCH

1 pm, Tuesday 11th June 2019
Seminar Room 1, British Antarctic Survey, Cambridge

1. Welcome, Introductions, Apologies and Agenda (P).....Mike Bentley
2. Minutes of the Twenty-second Meeting on 6th June 2018 (P).....Mike Bentley
3. Matters Arising including Actions from Last Meeting (P)Mike Bentley
4. UKNCAR Membership and Co-opted Members (P).....Katie Gosling
5. Update to UKNCAR Terms of Reference (P)Mike Bentley
6. Report from the Director of BASJane Francis
7. Royal Society
 - (i) Communications.....Ruth Cooper/Mike Bentley
 - (ii) SCAR Subscription.....Jane Francis
8. NERC
 - (i) UpdatesHelen Beadman
9. Scientific Committee on Antarctic Research (P)
 - (i) Standing Scientific Groups Reports
 - Geosciences.....
 - Life Sciences.....Pete Convey
 - Physical Sciences.....Steve Colwell
 - (ii) Update on Scientific Research Programmes
 - Past Antarctic Ice Sheet Dynamics (PAIS)Mike Bentley
 - Astronomy and Astrophysics from Antarctica (AAA).....
 - AntClim21.....Tom Bracegirdle
 - AntEcoHuw Griffiths
 - AnT-ERATom Bracegirdle
 - SERCEPippa Whitehouse
 - (iii) Update on SCAR Expert Groups and data products
 - ACCEJohn Turner
 - ICED.....Nadine Johnston
 - IPICS.....Eric Wolff
 - OpMet.....Steve Colwell

- AntVOLC.....John Smellie
- ANTOS.....Pete Convey
- SCAGIAdrian Fox
- (iv) Update on SCAR Treaty activitiesJane Francis
- (v) Input to Programme Planning Groups for SCAR's next Programmes.....Mike Bentley
- (vi) SCAR OSC 2020, Hobart – Feedback on session list (P).....Mike Bentley
10. Future science developments.....Mike Bentley
- UK Antarctic science Meeting 2020 – Edinburgh
- Future SCAR OSC Meetings 2022, 2024
11. FCO update.....Stuart Doubleday
12. Update on RRS Sir David Attenborough.....Jane Francis
13. International Thwaites Glacier CollaborationMike Bentley
14. UK Polar Network (P).....Vicky Dewar-Fowler
15. UK Polar Data Centre (P).....Helen Peat
16. UKAAP.....
17. Any Other Business

MEETING END

Confirmed: Vicky Dewar-Fowler, Dorothee Bakker, Helen Beadman, Mike Bentley, Tom Bracegirdle, Steve Colwell, Pete Convey, Ruth Cooper, Stuart Doubleday, Julian Dowdeswell, Adrian Fox, Jane Francis, Katie Gosling, Kevin Hughes, Anne Jungblut, Chandrika Nath, Helen Peat, Lloyd Peck, Martin Siegert, John Smellie, John Turner, Pippa Whitehouse, Eric Wolff

Apologies: Kate Hendry, Rob Larter

Documentation:

No.	Subject	Documentation	Agenda Item No.
1	24 th Meeting agenda	24 th UKNCAR Agenda .pdf	
2	23 rd Meeting minutes	UKNCAR_23rdMinutes_and_Actions_unconfirmed_v1.pdf	2
3	Actions from last meeting	As above	2
4	UKNCAR Membership	UKMembers_2018-19.xlsx	4
5	Update to UKNCAR Terms of Reference		5
6	Report on SCAR activities 2018-19	UKNCAR report to Royal Society 3.19_Submitted.pdf	9
7	Reports from SSGs		9
8	Reports from SRPs and Expert groups	Reports -SCAR SRP and Expert groups.pdf	9
9	Report from UKPN	UKNCAR Report UKPN 2019.docx	14
10	Report from UK Polar Data Centre	UKNCAR Reporting UKPDC .pdf	15
11	NERC grant success 2013-2018		8