GEBCO

GENERAL BATHYMETRIC CHART OF THE OCEANS









Thirty Fourth Meeting of the GEBCO Guiding Committee (GGC34)

Busan, Republic of Korea

16 – 17 November 2017

Agenda

Version 4.0; 31 octobre 2017

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS – 30 minutes

- .1 Opening Remarks and Introductions Chair
- .2 Welcoming Remarks by Host HSK/KHOA
- .3 Opening remarks by parent bodies IHO and IOC Secretariats
- .4 Working Arrangements Secretary/Hosts
- .5 Administrative Arrangements Secretary/Hosts
- .6 Adoption of the Agenda and approval of report from GGC33 Chair
- .7 Review of Action Items from GGC33 Secretary
- .8 Report from IRCC9 Chair

GEBCO TODAY

2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES – 120 minutes

Brief reports (<u>5 minutes</u>) will be received, highlighting only significant events, achievements, outcomes, outputs/deliverables and matters requiring GGC action, full reports can be downloaded from the GGC website:

- .1 IHO update Iptes
- .2 IOC update Barbière
- .3 Financial update, including funds status report Secretary
- .4 Digital Atlas Manager BODC
- .5 DCDB update, including relevant CSBWG and ASMIWG issues DCDB Director
- .6 SCUFN Chair SCUFN
- .7 TSCOM Chair TSCOM
- .8 SCRUM Chair SCRUM
- .9 Outreach WG Chair Outreach WG

3 **NIPPON FOUNDATION** – 30 minutes

Brief reports (<u>5 minutes</u>) will be received highlighting significant events, outcomes and matters requiring GGC action, full reports can be downloaded from the GGC website:

- .1 NF Programme Management Committee (NFPMC) report Chair NFPMC
- .2 UNH training programme update Course Manager
- .3 Nippon Foundation Ambassador programme Chair NFPMC
- .4 NF funds Chair NFPMC
- .5 NFPMC membership Chair NFPMC

4 GEBCO ENGAGEMENT WITH EXTERNAL BODIES – 60 minutes

- .1 Participation at IHO RHC meetings Chair/Secretary
- .2 With which international programmes has GEBCO engaged, why and outcomes? Chair/All ICSU WDS, IODE, POGO, IRSO, WRI, GEOSS, IIOE2, Atlantos, EMODNet, etc
- .3 Update on who are the users of GEBCO products and datasets? Which methods are appropriate for discovering the users and uses of GEBCO products and datasets Head BODC/Director DCDB

5 **DOCUMENTS AND PUBLICATIONS** – 30 minutes

.1 Document Review Status – Chair/Secretary

Title	IHO Number	IOC Number	Edition/date
Standardization of undersea feature names	B-6		Edition 4.1.0 September 2013; new Edition 4.2.0 in preparation
Gazetteer	B-8		V1.1.1
GEBCO digital atlas	B-9	-	08 Grid March 2015
The history of GEBCO	B10	-	April 2003
GEBCO Cookbook	B-11	Manuals and Guides 63	December 2016

- .2 ToRs and RoPs review Chair/Secretary
- .3 Relevant IHO Resolutions Chair/Secretary

3/1929 as amended (Centralization of oceanic soundings) - TSCOM;

3/1932 as amended (Collecting oceanic soundings) - TSCOM;

4/1932 as amended (Metadata for oceanic soundings) - TSCOM/SCRUM;

2/1962 as amended (Oceanographic observations) - SCRUM/TSCOM; and

8/1962 as amended (Oceanographic information) - SCRUM/TSCOM.

6 SEABED 2030 – *60 minutes*

Progress brief on development of Seabed 2030 Project, including bid proposal, Road Map, Business Plan, outcomes from IOC Assembly 29, discussions with Secretariat and new S-G IHO:

.1 Report on progress and update brief – Establishment Team

GEBCO TOMORROW

7 GEBCO FUTURE

.1 **Seabed 2030 -** 120 minutes

The GGC will be appraised of outcomes and actions arising from the Workshops, seminars and events pursuing the Seabed 2030 Project and vision, in particular:

- .1 Next phases Establishment Team
- .2 Integration with existing GEBCO structure Chair/Establishment Team
- .3 Future actions and action plan Chair/Establishment Team

.2 **GGC Subordinate bodies' Work Plans 2018-2019** – 120 minutes

.1 Approve funding requests and Work Plans of Subordinate bodies, including outputs/deliverables for next period – Chair/Secretary

Chairs will present draft funding requests and Work Plans for their Sub-Committee or Working Group; identifying outputs, deliverables and appropriate milestones for consideration and approval of the GGC.

- .1 SCUFN Chair SCUFN;
- .2 TSCOM Chair TSCOM;
- .3 SCRUM Chair SCRUM; and
- .4 Outreach WG Chair Outreach WG
- .2 Review of GEBCO Education and Outreach strategy Chair Outreach WG/Chair /Secretary
- .3 **GGC Work Plan 2018-2019** 60 minutes
 - .1 Approve GGC funding requests and Work Plans including outputs/deliverables for next period Chair/Secretary

8 SECRETARY RESPONSIBILITIES – 15 minutes

.1 Confirm responsibilities – Chair

9 **GGC MEMERSHIP** – 30 minutes

- .1 Identification of individuals, whose terms are due to complete within the next two years Secretary
- .2 Details of nominations to fill vacancies Chair/Secretary
- .3 Consideration for the Head of IOC Project Office for IODE to join GGC as an Ex-officio member Chair/Secretary

NEXT MEETING – 15 minutes

- .1 Dates and venue for GGC35 Secretary/Australia
- .2 Draft Agenda for GGC35 Secretary

- 11 ANY OTHER BUSINESS Chair/Secretary 30 minutes
- **Review of Action Items from GGC34 Secretary –** 30 minutes
- 13 CLOSURE OF THE MEETING Chair 15 minutes

