# 30th SCUFN MEETING

**Genoa, Italy, 2- 6 October 2017**

# DRAFT AGENDA and TIMETABLE

Notes: 1) Meeting to start at 0900 in the Conference Room at the Hotel Savoia, Genoa, on Monday 02 October 2017

 2) Names of prospective presenters of papers are given in parenthesis.

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| **Monday 02 Oct.** | **SCUFN-30 DAY 1** |
| **0830-0900** | **Welcome and Registration** |
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| **0900** | **Welcome address by Captain Luigi SINAPI (IIM)** |
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| **0910** | **1. Opening and Administrative Arrangements***Doc: SCUFN30-01A List of Documents (Sec.)**SCUFN30-01B List of Participants (Sec.)**SCUFN30-01C SCUFN Membership and Observers List (Sec)**SCUFN30-01D Terms of Reference and Rules of Procedure for SCUFN (Chair/Sec)* *Proposal for Amendment to SCUFN TORs* |
| **0930** | **2. Introduction by SCUFN Chair - Approval of Agenda****2.1 SCUFN Chair Report (GEBCO Guidance, Last GEBCO Events, etc.)***Doc: SCUFN30-02.1A SCUFN Chair Report (Chair)***2.2 Approval of Agenda***Doc: SCUFN30-02.2A Agenda and Time Table (Sec.)* |
| **0945** | **3. Matters remaining from Previous Meetings****3.1 Review of Actions from SCUFN-29 and transfer to the relevant agenda items***Doc: SCUFN30-03.1A List of Actions from SCUFN-29 and Status (Sec.)* |
| **1030** | **Coffee Break** |
| **1050** | **4. Proposals Submitted during Intersessional Period****4.1 From USA, Schmidt Ocean Institute***Doc: SCUFN30-04.1A - Alternative specific terms to Indy Maru and McVay (Chair)** *Proposal (1) from USA, Schmidt Ocean Institute, (Mr Leighton Rolley)*

**4.2 From USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire***Doc: SCUFN30-04.2A Proposal (1) from USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire.***4.3 From Republic of Palau, Territory and Boundary Task Force, Office of the President***Doc: SCUFN30-04.3A Proposals (17) from Republic of Palau, Territory and Boundary Task Force, Office of the President, (David K. Idip, Jr.)* |
| **1230** | **Lunch Break** |
|  | **4. Proposals Submitted during Intersessional Period (continue)****4.4 From New Zealand, New Zealand Geographic Board (NZGB) and New Zealand Hydrographic Office (LINZ)***Doc: SCUFN30-04.4A Proposals (2 + 7 fast-track) from New Zealand, NZGB and LINZ, (V. Stagpoole)***4.5 From USA, Woods Hole Oceanographic Institution***Doc: SCUFN30-04.5A Proposals (2) from USA, Woods Hole Oceanographic Institution.***4.6 From Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University***Doc: SCUFN30-04.6A Proposals (9) from Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University, (A. Alberoni)* |
| **1500** | **Coffee Break** |
| **1520** | **4. Proposals Submitted during Intersessional Period (continue)****4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)***Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Y. Ohara)* |
| **1700** | **END OF SESSION DAY 1** |
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| **1900** | **Icebreaker offered by Cap Luigi Sinapi, Director of the IIM** |
| **Tuesday 3 Oct.** | **SCUFN-30 DAY 2** |
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| **0830** | **5. Liaison with Other Geographical Name Bodies****5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names***Doc: SCUFN30-05.1A Reports of ACUF Activities (J. Nerantzis / T. Palmer, tbc)***5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)***Doc: SCUFN30-05.2A Report from the New Zealand Geographic Board Ngā Pou Taunaha o Aotearoa* *Fast-Track Review of Existing Names by SCUFN Sub-Group (names submitted in 2016 (23)) - Summary of Comments (V. Stagpoole)* |
| **1030** | **Coffee Break** |
| **1050** | **4. Proposals Submitted during Intersessional Period (continue)****4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)***Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN)* |
| **1230** | **Lunch Break** |
| **1330** | **4. Proposals Submitted during Intersessional Period (continue)****4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)***Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from JAPAN, Japanese Committee on Undersea Feature Names (JCUFN)* |
| **1500** | **Coffee Break** |
| **1520** | **5. Liaison with Other Geographical Name Bodies****5.3 UN Group of Experts on Geographical Names (UNGEGN)***Doc: SCUFN30-05.3A IHO Report to UNGEGN-30 / UNCSGN-11 (Sec.)***5.4 Marine Regions** *Doc: SCUFN30-05.4A Report on Marine Regions Activities**Presentation (Paula Oset García)* |
| **1700** | **END OF SESSION DAY 2** |
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| **1900** | **Non-host dinner (to be confirmed)** |
| **Wednesday 04 Oct.** | **SCUFN-30 DAY 3** |
| **0900** | **4. Proposals Submitted during Intersessional Period (continue)****4.8 From Republic Of Korea - KHOA***Doc: SCUFN30-04.8A Proposals (4) from Republic of Korea – KHOA (Han)***4.9 From China, CCUFN***Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1030** | **Coffee Break** |
| **1050** | **6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6***Docs: SCUFN30-06A* *Proposal for a Revised Edition of Publication B-6 "Standardization of Undersea Feature Names" (Sec.)*  *SCUFN30-06B Rev1* *Draft Redline version of Ed. 4.2.0 of B-6* |
| **1215** | **Short Visit of IIM, Group Photo, Lunch Break** |
| **1400** | **Kick-off meeting of the UFNPT together with SCUFN Members.** |
| **1530** | **Coffee Break** |
| **1550** | **Kick-off meeting of the UFNPT together with SCUFN Members (continue)** |
| **1700** | **END OF SESSION DAY 3** |
|  | **Non-host dinner (to be confirmed)** |
| **Thursday 05 Oct.** | **SCUFN-30 DAY 4** |
| **0900** | **4. Proposals Submitted during Intersessional Period (continue)****4.9 From China, CCUFN***Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1030** | **Coffee Break** |
| **1050** | **7. Gazetteer of Undersea Feature Names****7.1 Maintenance of the on-line interface to GEBCO Gazetteer database***Doc: SCUFN30-07.1A Rev1 Wish-list of improvements to the on-line interface of the GEBCO Gazetteer (Sec.)* *Doc: SCUFN30-07.1B Report by NOAA/NCEI on maintenance issues (tbc)***7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)***Doc: SCUFN30-07.2A Report of the work made during the inter-sessional period / Maintenance of the Gazetteer database (Sec.)**Doc: SCUFN30-07.2B Rev1 Report of the work made during the inter-sessional period / Monitoring of the list of PENDING names (Sec.)* |
|  | **7. Gazetteer of Undersea Feature Names (cont.)****7.3 Interoperability and Prototyping***Doc: SCUFN30-07.3A Proposal for the development of new SCUFN website interface and database prototyping (H-C Han)* |
| **1230** | **Lunch Break** |
| **1330** | **4. Proposals Submitted during Intersessional Period (continue)****4.9 From China, CCUFN***Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1530** | **Coffee Break** |
| **1550** | **4. Proposals Submitted during Intersessional Period (continue)****4.9 From China, CCUFN***Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1700** | **END OF SESSION DAY 4** |
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| **Friday 06 Oct.** | **SCUFN-30 DAY 5** |
| **0900** | **8. Undersea Feature Names Project Team (UFNPT)****8.1 UFNPT Report and Road-map***Doc: SCUFN30-08.1A Initial Report of the Undersea Feature Names Project Team – Tasks, Work Items (R. Orok)* |
| **0950** | **9. Any Other Business – Brief overview of the activities of the Schmidt Ocean Institute (SOI)****9.1 Overview of the activities of the SOI** *Doc: SCUFN30-09.1A Presentation (L Rolley)* |
| **1010** | **10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions****10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN30***Doc: SCUFN30-10.1A Draft SCUFN Programme of Work 2018-19 to be submitted to GEBCO Guiding Committee (Sec.)* |
| **1030** | **Coffee Break** |
| **1050** | **11. Dates and Venues for the Next Meetings** |
| **1130** | **12. Conclusion** |
| **1200** | **END OF SESSION DAY 5 – END OF SCUFN-30** |
| **1215** | **Lunch** |
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