

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.

Monday 02 Oct.	SCUFN-30 DAY 1
0830-0900	Welcome and Registration
0900	Welcome address by Captain Luigi SINAPI (IIM)
0910	<p>1. Opening and Administrative Arrangements</p> <p><i>Doc: SCUFN30-01A List of Documents (Sec.)</i> <i>SCUFN30-01B List of Participants (Sec.)</i> <i>SCUFN30-01C SCUFN Membership and Observers List (Sec)</i> <i>SCUFN30-01D Terms of Reference and Rules of Procedure for SCUFN (Chair/Sec)</i> <i>Proposal for Amendment to SCUFN TORs</i></p>
0930	<p>2. Introduction by SCUFN Chair - Approval of Agenda</p> <p>2.1 SCUFN Chair Report (GEBCO Guidance, Last GEBCO Events, etc.) <i>Doc: SCUFN30-02.1A SCUFN Chair Report (Chair)</i></p> <p>2.2 Approval of Agenda <i>Doc: SCUFN30-02.2A Agenda and Time Table (Sec.)</i></p>
0945	<p>3. Matters remaining from Previous Meetings</p> <p>3.1 Review of Actions from SCUFN-29 and transfer to the relevant agenda items <i>Doc: SCUFN30-03.1A List of Actions from SCUFN-29 and Status (Sec.)</i></p>
1030	Coffee Break

1050	<p>4. Proposals Submitted during Intersessional Period</p> <p>4.1 From USA, Schmidt Ocean Institute <i>Doc: SCUFN30-04.1A - Alternative specific terms to Indy Maru and McVay (Chair)</i> - Proposal (1) from USA, Schmidt Ocean Institute, (Mr Leighton Rolley)</p> <p>4.2 From USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire <i>Doc: SCUFN30-04.2A Proposal (1) from USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire.</i></p> <p>4.3 From Republic of Palau, Territory and Boundary Task Force, Office of the President <i>Doc: SCUFN30-04.3A Proposals (17) from Republic of Palau, Territory and Boundary Task Force, Office of the President, (David K. Idip, Jr.)</i></p>
1230	Lunch Break
	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.4 From New Zealand, New Zealand Geographic Board (NZGB) and New Zealand Hydrographic Office (LINZ) <i>Doc: SCUFN30-04.4A Proposals (2 + 7 fast-track) from New Zealand, NZGB and LINZ, (V. Stagpoole)</i></p> <p>4.5 From USA, Woods Hole Oceanographic Institution <i>Doc: SCUFN30-04.5A Proposals (2) from USA, Woods Hole Oceanographic Institution.</i></p> <p>4.6 From Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University <i>Doc: SCUFN30-04.6A Proposals (9) from Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University, (A. Alberoni)</i></p>
1500	Coffee Break

1520	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)</p> <p><i>Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Y. Ohara)</i></p>
1700	END OF SESSION DAY 1
1900	Icebreaker offered by Cap Luigi Sinapi, Director of the IIM
Tuesday 3 Oct.	SCUFN-30 DAY 2
0830	<p>5. Liaison with Other Geographical Name Bodies</p> <p>5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names</p> <p><i>Doc: SCUFN30-05.1A Reports of ACUF Activities (J. Nerantzis / T. Palmer, tbc)</i></p> <p>5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)</p> <p><i>Doc: SCUFN30-05.2A Report from the New Zealand Geographic Board Ngā Pou Taunaha o Aotearoa</i></p> <p><i>Fast-Track Review of Existing Names by SCUFN Sub-Group (names submitted in 2016 (23)) - Summary of Comments (V. Stagpoole)</i></p>
1030	Coffee Break
1050	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)</p> <p><i>Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN)</i></p>
1230	Lunch Break
1330	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)</p> <p><i>Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from JAPAN, Japanese Committee on Undersea Feature Names (JCUFN)</i></p>

1500	Coffee Break
1520	<p>5. Liaison with Other Geographical Name Bodies</p> <p>5.3 UN Group of Experts on Geographical Names (UNGEGN) <i>Doc: SCUFN30-05.3A IHO Report to UNGEGN-30 / UNCSGN-11 (Sec.)</i></p> <p>5.4 Marine Regions <i>Doc: SCUFN30-05.4A Report on Marine Regions Activities Presentation (Paula Oset García)</i></p>
1700	END OF SESSION DAY 2
1900	Non-host dinner (to be confirmed)
Wednesday 04 Oct.	SCUFN-30 DAY 3
0900	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.8 From Republic Of Korea - KHOA <i>Doc: SCUFN30-04.8A Proposals (4) from Republic of Korea – KHOA (Han)</i></p> <p>4.9 From China, CCUFN <i>Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)</i></p>
1030	Coffee Break
1050	<p>6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6</p> <p><i>Docs: SCUFN30-06A Proposal for a Revised Edition of Publication B-6 "Standardization of Undersea Feature Names" (Sec.)</i> <i>SCUFN30-06B Rev1 Draft Redline version of Ed. 4.2.0 of B-6</i></p>
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	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.9 From China, CCUFN</p> <p><i>Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)</i></p>
1030	Coffee Break
1050	<p>7. Gazetteer of Undersea Feature Names</p> <p>7.1 Maintenance of the on-line interface to GEBCO Gazetteer database</p> <p><i>Doc: SCUFN30-07.1A Rev1 Wish-list of improvements to the on-line interface of the GEBCO Gazetteer (Sec.)</i></p> <p><i>Doc: SCUFN30-07.1B Report by NOAA/NCEI on maintenance issues (tbc)</i></p> <p>7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)</p> <p><i>Doc: SCUFN30-07.2A Report of the work made during the inter-sessional period / Maintenance of the Gazetteer database (Sec.)</i></p> <p><i>Doc: SCUFN30-07.2B Rev1 Report of the work made during the inter-sessional period / Monitoring of the list of PENDING names (Sec.)</i></p>
	<p>7. Gazetteer of Undersea Feature Names (cont.)</p> <p>7.3 Interoperability and Prototyping</p> <p><i>Doc: SCUFN30-07.3A Proposal for the development of new SCUFN website interface and database prototyping (H-C Han)</i></p>
1230	Lunch Break
1330	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.9 From China, CCUFN</p> <p><i>Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)</i></p>
1530	Coffee Break
1550	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.9 From China, CCUFN</p> <p><i>Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)</i></p>

1700	END OF SESSION DAY 4
Friday 06 Oct.	SCUFN-30 DAY 5
0900	<p>8. Undersea Feature Names Project Team (UFNPT)</p> <p>8.1 UFNPT Report and Road-map <i>Doc: SCUFN30-08.1A Initial Report of the Undersea Feature Names Project Team – Tasks, Work Items (R. Orok)</i></p>
0950	<p>9. Any Other Business – Brief overview of the activities of the Schmidt Ocean Institute (SOI)</p> <p>9.1 Overview of the activities of the SOI <i>Doc: SCUFN30-09.1A Presentation (L Rolley)</i></p>
1010	<p>10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions</p> <p>10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN30 <i>Doc: SCUFN30-10.1A Draft SCUFN Programme of Work 2018-19 to be submitted to GEBCO Guiding Committee (Sec.)</i></p>
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