

LIST OF ACTIONS – Updated 7 November 2017

Agenda Item	Subject	Status/Date	Comments	Action
Continuous				
3.1	NF Programme Management Report	On going	Inform IHO and IOC secretariats as soon as the date for accepting UNH applications is known	Manager NF-UNH Programme
GGC33-4.3	IOC Review into future GEBCO engagement	On going	Develop closer engagement with relevant IOC programmes	All
5.1	Participation at IHO RHC meetings	On going	Published and maintain list of RHC meetings on the GEBCO website	Secretary/BODC
5.1	Participation at IHO RHC meetings	On going	Attendees representing GEBCO at meetings to provide short report for publication on GEBCO website	All/BODC
GGC33-7.4	Seabed 2030	On going Complete	Provide feedback and comment to Seabed 2030 Establishment Team on Roadmap and Business Plan documents	All
GGC33				
4.7	GGC32 List of Actions	GGC34 Complete	Create new List of Actions, transferring only relevant items from previous list	Secretary
1.7	GGC32 List of Actions	31 Dec	Circulate standard GEBCO presentation	Secretary/BODC
4.8	IRCC8 Report	IRCC9	Re-submit proposal to remove B-7 from list of IHO publications <i>See 6.1-Review of publications-below</i>	Chair GGC
2.1	IHO Report	GEO Plenary13	Investigate GEBCO representation at next GEO meeting	Chair GGC
2.2	IOC Report	Assembly29 Complete	Provide report on GEBCO activities for period 2015-2017	Chair GGC
2.3	Finance Report	31 Dec Complete	Consolidate GEBCO-IHO and GEBCO Operations Funds into GEBCO Funds	Secretary
2.6	SCUFN Report	21 Oct Complete	Request ABLOS to provide guidance on technical clarification for suitable wording to enable SCUFN to have workable procedures for the sea area between national territorial waters and the ABNJ, timeframe to be discussed with SCUFN secretary to ensure inclusion in SCUFN29 report and circulated to the GGC for endorsement Discussed	Chair/Sec SCUFN

			at ABLOS BM23, Chair GGC to inform Chair SCUFN of outcome	
2.10	Outreach WG Report	GGC34	Develop a mechanism to gather user information, develop an outreach website and develop the outreach ideas spread sheet	Chair OutreachWG
4.3	IOC Review into future GEBCO engagement	Assembly29	Cooperate with IOC for the work of IOC Working Group on user requirements and contributions to GEBCO products, in particular through nomination of an expert to serve as a member of the Working Group	Chair/vice-Chair GGC
4.3	IOC Review into future GEBCO engagement	Assembly29	Develop guidelines for use by scientists in the IOC community in order to advance basin-scale, campaign mapping and contribute to GEBCO data	Chair/vice-Chair GGC
4.3	IOC Review into future GEBCO engagement	Assembly29	GGC to consider submitting proposals towards which IOC funds could be directed in support of GEBCO activities	Chair/vice-Chair GGC
6.1	Review GEBCO publications	IRCC9 Complete	Re-submit proposal to remove B-7 - GEBCO guidelines - from list of IHO publications	Chair
6.2	ToRs & RoPs	31-Dec Complete	Upload revised versions of TSCOM and SCRUM ToRs and RoPs	Secretary/BODG
6.3	IHO Resolutions	GGC34	Review IHO Resolutions (GGC33-6.3) and propose amendments for consideration by GGC for submission to IRCC10	Chairs TSCOM/SCRUM
7.1	Seabed 2030	31-Dec Complete	Liaise with IOC and IHO secretariats to ensure structure, governance and oversight remain within the current ToRs and RoPs and will be endorsed by Member States	PT Establishment Team
7.1	Seabed 2030	31-Dec Complete	Investigate methods to acknowledge contributions by donor/sponsor organizations on the GEBCO website	BODG
7.2	Work Plans and Budgets	21-Oct Complete	Provide Word versions of Work Plans and Budgets to Chairs TSCOM/SCRUM/SCUFN/OutreachWG for revision, reflecting discussions and decisions of GGC33	Secretary
7.2	Work Plans and Budgets	4-Nov Complete	Provide revised Work Plans and Budgets and spread sheet for inclusion in final GGC33 meeting report	Chairs TSCOM/SCRUM/ SCUFN/OutreachWG
7.2	Work Plans and Budgets	31-Dec	Advise members that funding support to attend	Chair SCUFN

		Complete	meetings no longer available	
7.2	Work Plans and Budgets	26 Oct Complete	Consider submitting proposal for inclusion in IHO triennium Work Programme and Budget for supporting the maintenance and development of the SCUFN Gazetteer	Chair
8.1	Duties of Secretary	4 Nov Complete	Revise list to reflect decisions of GGC33	Secretary
9.1	GGC Membership	GGC34	Consider suitable candidates for future membership of GGC	All
9.1	GGC Membership	GGC34	Lead search for suitable candidates for future GGC members	LT/HS/JK
9.1	GGC Membership	4 Nov Complete	Update membership list and upload to website	Secretary/BODG
9.1	GGC Membership	IRCC9/Assembly29	Formally notify IHO and IOC of forthcoming vacancies on GGC and SCUFN and request they commence formal processes for suitable candidates to fill the vacancies.	Chair
9.1	GGC Membership	14 Apr	Commence formal process for search for suitable candidates to fill forthcoming vacancies on GGC and SCUFN Considered at SCUFN30, actions in hand to address the issue	IHO/IOC
10.1	GGC34	14 Apr Complete	Circulate an initial letter of invitation and post on the website.	HS/Secretary
10.1	GGC35	31 Dec Complete	Investigate hosting and advise Sec of proposed dates for circulation to GGC	MJ/JK
11	Any other business	31 Dec Complete	Provide draft revised wording of licence policy for circulation intersessionally to the GGC for endorsement, if required	BODG
12	Action List	GGC34	Keep IHB and the Chair and vice-Chair informed of progress with allocated actions	All
12	GGC33 Draft Report	21 Oct Complete	Draft to be circulated for comment	Secretary
12	GGC33 Draft Report	4 Nov Complete	All to provide comments on draft report	All
12	GGC33 Final Report	11 Nov Complete	Publish final report	Secretary
12	Report to IRCC9	31 Mar	Draft report for review and amendment.	Chair/vice-Chair/Sec

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