LIST OF ACTIONS – Updated 28 September 2022

Agenda Item		Subject	Status/Date	Comments	Action
Continuous					
	-	Participation at IHO RHC meetings	On going	Published and maintain list of RHC meetings on the GEBCO website	Secretary/BODC
	-	Participation at IOC Regional meetings	On going	IOC to provide and maintain list of regional IOC meetings for consideration of GEBCO representation	IOC/BODC
	-	IHO RHC and IOC Regional meetings	On going	Coordinate direct engagement with IOC and IHO regional meetings	Chair/Vice-Chair SCRUM/ Director Seabed 2030
	-	IHO RHC and IOC Regional meetings	On going	Provide suitable material for inclusion in generic GEBCO presentation	IOC
	-	GEBCO engagement	On going	Identify organizations and conferences at which GEBCO should represented; provide brief comments on attendance to the BODC to keep the community informed of the awareness actions/activities being undertaken	All/BODC
	-	Participation at IHO RHC meetings	On going	Attendees representing GEBCO at meetings to provide short report for publication on GEBCO website	All/BODC
	-	TSCOM-SCRUM membership	On going	Invited new participants to join the gebco_folk email contact list to maintain their engagement and keep them informed of GEBCO activities	Chairs TSCOM-SCRUM/Symposium conveners
GGC36					
4	2.5	DCDB Report	IOC A-31 Ongoing	Raise issue with coastal states to allow the collection and publication of data gathered in their waters of national jurisdiction in support of Seabed 2030 and the CSB initiatives	IOC
6	2.5	DCDB Report	On going	Coordinate direct engagement with IOC and IHO regional meetings	Chair/Vice-Chair SCRUM/ Director Seabed 2030
7	2.9	SCOPE Report	GGC39	Incorporate Outreach website content into GEBCO website	BODC/Chair SCOPE

| 19 | 7.2 | Seabed 2030 | GGC39 | Develop GGC position on CSB and draft GGC paper in cooperation with appropriate subordinate bodies

Update:

Initial conversations led to the following high level points:

• *This is an opportunity for the GGC to connect the work / ambition of the IHO CSBWG and CSB needs of GEBCO and Seabed 2030 through a formal position paper.*
• *A simple position paper (one page statement) would speak to the relevance and benefits of CSB to GEBCO and ultimately Seabed 2030 and culminate in GGC's endorsement of CSB.*
• *An opportunity to stress that GEBCO should not only aim to provide the most authoritative, publicly available bathymetry data sets for the world's oceans but also strive for continuous improvement of global seabed knowledge.*

Request deadline extension: Team will put a draft position paper to GGC for input by 01 June; finalize GGC Position 01 July. | DCDB/Evert Flier/David Millar |
| 20 | 7.2 | Seabed 2030 | GGC39 | Develop implementation plan for the communication of the CSB position

Update: | DCDB/Evert Flier/David Millar |

				After the GGC Position has been finalized, we suggest promulgating this position paper through all accessible channels. This could include, but is not limited to, a news release by GEBCO, distributed to "GEBCO-Folk" listserv, on the GEBCO website, on the Seabed 2030 website, associated social media platforms, etc.	
GGC37					
3	4.1	Seabed 2030	GGC38	Conduct in-depth assessment for calculating 'Y' component in 'X+Y+Z=100%' equation	TSCOM
4	4.1	Seabed 2030	Ongoing	Investigate embargoed data holdings by national HOs	Seabed 2030
6	5.2	GEBCO Communications and Outreach Strategy	GGC39	Transition SCOPE website to GEBCO website	SCOPE/BODC
15	12	Action List	GGC38	Keep IHO and the Chair and vice-Chair informed of progress with allocated actions	All
GGC38					
1	2.2	IOC Report	GGC39	Consider how to further influence the Ocean Observation Community as to the inclusion of seabed mapping and report back to GGC39	IOC/SCOPE/All
2	2.4	Digital atlas manager	GGC39	Generate stats on geographic distribution of downloads using IP addresses ongoing	BODC
3	2.6	SCUFN Report	GGC39	~~GGC consider how to support SCUFN with increasing political pressure and clarify the nature of support required of GGC~~ ongoing	Chair GGC/IHO/IOC
4	2.7	TSCOM Report	June 2022	~~IHO to liaise with TSCOM re. transfer of lead on Deep ARGO project~~ Complete	IHO/TSCOM
5	2.9	SCOPE Report	May 2022	Liaise with UN Decade Comms. Advisory group to explore synergies Connect IHO/IOC comms teams - Ongoing	SCOPE

6	2.10	NF Projects update	October 2022	Write to Nippon Foundation to Express Gratitude of the GGC for their continued support	Chair GGC
7	3.1	GEBCO Publications	June 2022	Propose withdrawal of B-9 – add to decisions and add effective date	GGC Chair
8	4.3	SCET	May 2022	Propose creation of SCET to IRCC and IOC Exec Council with submission of associated ToRs and RoPs for endorsement Complete	GGC Chair
9	4.3	SCET	June 2022	Chair SCET to identify initial members Complete	SCET Chair
10	4.3	SCET	June 2022	Chair of SCET to report feedback from IRCC to GGC39 Complete	SCET Chair
11	5	Governance Review	May 2022	~~Propose creation of Project Team to IRCC and IOC Exec Council with submission of associated ToRs and RoPs for endorsement and undertake governance review~~ Complete	IHO Sec/IOC
12	5	Governance Review	GGC39	Undertake governance review In progress	IHO Sec/IOC
13	6	Code of conduct	September 2022	Turn Code of Conduct into GEBCO Charter Complete	MR+team
14	6	Code of conduct	GGC39	Consider components of Code of Conduct in Governance review In progress	IHO Sec/IOC
15	7	Outreach and Comms	GGC39	~~SCOPE to engage with SB2030 comms lead to discuss collaboration/support~~ To become BAU	SCOPE
16	7	Outreach and Comms	GGC39	SCOPE Review Comms strategic plan in light of other work ongoing within GEBCO	SCOPE
17	8	Fundraising strategy	June 2022	Document to be redacted for sensitivities and distributed for information to the GGC Complete	DM
18	9	SB2030	June 2022	IHO to liaise with IOC to discuss how GEBCO can contribute to the conversation re. UNCLOS and MSR In progress	IHO/IOC

19	9	SB2030	GGC39	TSCOM working with SCRUM/DCDB to visualize the A+B+C=100% focussing on embargoed data ongoing	TSCOM/SCRUM/DCDB
20	9	SB2030	GGC39	~~consider how to keep the GGC better informed of SB2030 developments and approvals~~ Add SB2030 quarterly reports to IHO website	GGC Chair
21	10	GGC Subordinate bodies'Work Plans 22-23	June 2022	IOC to follow up on how to approach GEBCO presence at IOC regional commissions Ongoing – update following 3 IOC regional commissions	IOC
22	10	GGC Subordinate bodies'Work Plans 22-23	June 2022	~~Chair to report to IRCC the need to consider involvement of IOC (IBC) at relevant RHCs~~	GGC Chair
23	10	GGC Work Plan 22-23	May 2022	~~Update GGC Work Plan and budget~~ Complete	IHO Sec
24	11	GEBCO Strategy	May 2022	~~Propose creation of Drafting Team to IRCC and IOC Exec. Council with submission of associated ToRs and RoPs for endorsement~~	GL/GGC Chair/IOC
GGC39					
1	1.3	Report from IRCC	Jan 23	IHO website to be linked more effectively to GEBCO website	IHO/GEBCO Website Manager
2	1.7	Report from IRCC	Jan 23	Invite rep from MSDIWG to next MtGs Symposium	Chair/IHO Sec
3	2.1	IHO Update	Feb 23	Provide recommendation for standard map projection to be used in GEBCO comms material to observe geographic sensitivities	GL & KM
4	2.1	IHO Update	Jan 23	Provide information on methodology for calculating % adequately surveyed for SB2030	Dir SB2030
5	2.5	DCDB update	GGC40	All members to connect with their national research institutes to enquire whether their vessels are contributing bathy data to SB2030/DCDB and GEBCO	All
6	2.5	DCDB update	Mar 23	Generate a 'call to action' slide based upon an inventory of research institutes that are contributing data to DCDB	Chair/Dir DCDB/Chair SCET

7	2.6	SCUFN Report	GGC40	Discuss issue of political interference at next SCUFN meeting and request specific change to the ToRs/RoPs to support decision making	KM
8	2.7	TSCOM Report	Mar 23	Sub-Committees to discuss issue of membership (too large to be quorate) to develop a proposal to GGC40 for potential standard guidelines and associated changes to ToRs	SC Chair Teams
9	2.8	SCRUM Report	Jan 23	Ensure % mapped by RHC to be supplied to each RHC coordinator	Chair SCRUM
10	2.8	SCRUM Report	Jan 23	Develop RoPs/Guidelines for RHC SB2030/CSB coordinators	Chair SCRUM, Dir DCDB and Dir SB2030
11	2.11	NF related projects report	Dec 22	Thank the NF for their continued and significant support	Chair
12	3.1	B-9 GEBCO Digital Atlas	GGC40	Initiate a working group to investigate the implications, in terms of governance etc., of assigning an IHO publications number to the GEBCO Digital Grid	IHO/Chair/Digital Atlas Manager
13	6.1	GEBCO Charter	Jan 23	Add comments to GEBCO Charter and circulate for out of committee approval	Vice Chair
14	8.2	SB2030 Yr 6 Work plan	Mar 23	SB2030 Quarterly reports to be published on the IHO GEBCO Website	Dir SB2030/IHO Sec
15	8.2	SB2030 Yr 6 Work plan	Mar 23	SB2030 sponsors to consider how to make available the SB2030 business plan	SB2030 Sponsors
16	8.2	SB2030 Yr 6 Work plan	Mar 23	Action 16. SB2030 data centre to 1) provide an inventory 2) provide data to DCDB	BODC
17	9.1	GEBCO Comms and Outreach Strategy	Jan 23	Use SCRUM/Alumni to identify relevant publications/media outlets in under-represented regions	SB2030 Hd Engagement
18	9.1	GEBCO Comms and Outreach Strategy	Mar 23	Produce an option paper for future symposium arrangements and funding	Chair SCOPE
19	10.2.1	GGC Work plan and Budget	Mar 23	Update GGC Work plan and budget	IHO Sec
20	10.2.1	GGC Work plan and Budget	Mar 23	Publish fundraising strategy on IHO GEBCO website	IHO Sec
21	10.2.1	GGC Work plan and Budget	Mar 23	Parent organisations to consider GEBCO contribution/funding	IHO Sec

22	11.1	Secretary Responsibilities	In time for next SC meetings	SCs to identify their own secretaries and propose associated changes to ToRs/RoPs	SC Chairs
23	14	Membership	GGC40	Consider a position on supporting travel across GGC Members	Chair

LIST OF DECISIONS – 1/11/22

Agenda Item	Number	Decision
1.5	1	GGC39 meeting agenda adopted
1.5	2	GGC38 reports approved
3.2	3	GGC ToRs confirmed (until after Gov Review and Strat)
9	4	The GGC endorsed the Year 6 Work Plan and budget SB2030
10	5	The GGC approved the SCUFN Work Plan and budget allocations
10	6	The GGC approved the TSCOM Work Plan and budget allocations with amendments
10	7	The GGC approved the SCRUM Work Plan and budget allocations With adjustments
10	8	The GGC approved the SCOPE Work Plan and budget allocations with amendments
10	9	The GGC approved the SCET Work Plan but not the budget request
10	10	The GGC agreed to hold intersession budget meetings
12	11	The GGC approved the proposed change to the Secretaries responsibilities and that SCs should staff their own secretaries