

G E B C O

GENERAL BATHYMETRIC CHART OF THE OCEANS



Thirty Seventh Meeting of the GEBCO Guiding Committee (GGC37)

Remote meeting

18 – 20 January 2021

Agenda

(Note: yellow highlight – Monday, green highlight – Tuesday, blue highlight – Wednesday)

1 **OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS** – 15 minutes

- .1 Opening Remarks and Introductions – Chair
- .2 Working Arrangements – Secretary/IOC
- .3 Adoption of the Agenda and approval of report from GGC36 – Chair
- .4 Review of Action Items from GGC36 – Secretary
- .5 Report from IRCC12 and IOC EC 53 – Chair

2 **REPORTS FROM PARENTAL AND SUBORDINATE BODIES** – 60 minutes

Brief reports (5 minutes) will be received, highlighting only significant events, achievements, engagement with IHO/IOC regional bodies, outcomes, outputs/deliverables and matters requiring GGC action, full reports can be downloaded from the GGC website:

- .1 IHO update – Sinapi
- .2 IOC update – Barbrière
- .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 SCOPE – Chair SCOPE
- .10 NF related activities and programmes – Chair NFPMC/Course Manager

3 **DOCUMENTS AND PUBLICATIONS** – 5 minutes

- .1 ToRs and RoPs review, to include annual check of GGC ToRs and approval of any proposed amendments to subordinate body ToRs – Chair/Secretary

4 SEABED 2030 – 90 minutes

Progress brief on activities of Seabed 2030 Project against agreed Business Plan, including funding state, RDACC and GDACC activities, outcomes from interaction with IOC and IHO Secretariats and endorsement of Work Plan 2021-2022:

- .1 Present Year 3 report and budget for GGC approval, highlighting main deliverables and communications – **Project Director**
- .2 Funding strategy update – **Millar**
- .3 Presentation of draft Year 4 Work plan and proposed funding bid – **Project Director**

5 GEBCO COMMUNICATIONS AND OUTREACH STRATEGY – 60 minutes

- .1 Review of GEBCO Communications, Education and Outreach activities – **Chair SCOPE**
- .2 Development of future strategy and activities – **Chair SCOPE**

6 GEBCO WORK PLANS AND FUNDING – 60 minutes**.1 GGC Subordinate bodies' Work Plans 2021-2022**

- .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 SCOPE – **Chair SCOPE**

.2 GGC Work Plan 2021-2022

- .1 Approve GGC funding requests and Work Plans including outputs/deliverables for next period – **Chair/Secretary**

7 SECRETARY RESPONSIBILITIES – 15 minutes

- .1 Confirm responsibilities – **Chair**

8 GGC MEMBERSHIP – 30 minutes

- .1 Identification of individuals, whose terms are due to complete within the next two years – **Secretary**
- .2 Details of nominations to fill 1 vacancy – **Chair/Secretary**

9 ELECTIONS – 15 minutes

- .1 Election of Chair and Vice-Chair for triennium 2021-2023 – **Secretary**

- 10 **NEXT MEETING** – 5 minutes
 - .1 Dates and venue for GGC38 – Secretary
- 11 **ANY OTHER BUSINESS** – Chair/Secretary – 30 minutes
- 12 **CLOSURE OF THE MEETING** – Chair – 15 minutes

DRAFT