

LIST OF ACTIONS – Updated 18 January 2021

Agenda Item		Subject	Status/Date	Comments	Action
Continuous					
-		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
-		Participation at IHO RHC meetings	On going	Published and maintain list of RHC meetings on the GEBCO website	Secretary/BODC
-		Participation at IHO RHC meetings	On going	Attendees representing GEBCO at meetings to provide short report for publication on GEBCO website	All/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
-		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
-		IHO RHC and IOC Regional meetings	On going	Inform Chair SCRUM of ability to represent GEBCO at RHC meetings to update list	All/Chair SCRUM
-		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 be represented; provide brief comments on attendance to the BODC to keep the community informed of the awareness actions/activities being undertaken	All/BODC
GGC35					
12	5.3	IHO Resolutions	28-Dec 17Jan	Provide track change versions for Seabed 2030 Project Team input	Secretary/Director Seabed 2030
GGC36					
1	1.4	Apologies	6 Dec	Write to the IOC Executive Secretary for clarification on the membership status of IOC appointed member - OBE	Chair

2	2.3	Finance Report	GGC37	Include annex to report with details of expenditure of allocated funds	Chairs TSCOM, SCRUM, SCUFN, SCOPE
3	2.3	Finance Report	On going Complete	Provide final figure payment for each Seabed 2030 transaction	IHO
4	2.5	DCDB Report	IOC EC 53	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
5	2.5	DCDB Report	GGC37	Develop joint statement in support of data gathering in support of GEBCO	IOC/IHO
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	GGC37	Incorporate Outreach website content into GEBCO website	BODC/Chair SCOPE
8	3.2	NF Programmes	31 Jan	Provide a copy of the Map the Gaps articles of incorporation to the GGC	Tim Kearns
9	3.2	NF Programmes	6 Dec	Write letter of thanks to NF	Chair
40	4.1	IHO and IOC Regional meetings	GGC37 Complete	Initiate efforts to establish Seabed 2030 ambassadors for each IHO RHC	Evert Flier/USA
11	5.2	Review of ToRs	29 Nov Complete	Complete identified editorial amendment	Chairs TSCOM/SCRUM
12	5.2	Review of ToRs	29 Nov Complete	Include vice-Chair authority statement in SCUFN ToRs	Chair SCUFN
13	6.2	Seabed 2030	GGC37	Coordinate with UN Decade fundraising activities	David Millar
14	7.1	Review of Work Plans	15 Nov Complete	Circulate GGC and subordinate body Work Plans to GGC for review and adjustment	Secretary
15	7.1	Review of Work Plans	29 Nov Complete	Amend Work Plans to reflect GGC input and comments	Chairs TSCOM/SCRUM/SCOPE/SCUFN

16	7.2	Seabed 2030	GGC37	Generate two year rolling calendar of hosts for subordinate bodies and symposium	Chairs TSCOM/SCRUM/SCOPE, Symposium co-conveners
17	7.2	Seabed 2030	6-Dec Complete	Take outcomes of GGC discussions for inclusion in communications with NF	Director Seabed 2030
18	7.2	Seabed 2030	6 Dec	In coordination with the Regional Centers and appropriate relevant IHO and IOC bodies, to identify priority areas for mapping and crowdsourced bathymetry activities	Chairs TSCOM/SCRUM
19	7.2	Seabed 2030	17 Jan	Develop GGC position on CSB and draft GGC paper in cooperation with appropriate subordinate bodies	DCDB/Evert Flier/David Millar
20	7.2	Seabed 2030	17 Jan	Develop implementation plan for the communication of the CSB position	DCDB/Evert Flier/David Millar
21	7.2	Seabed 2030	IRCC12 Complete	Requested the IRCC to task the CSBWG to engage directly with the GGC and its subordinate bodies	Chair
22	8.1	Secretary	GGC37	Communicate with IHO S-G for continued secretarial support	Chair
23	9.2	Membership	17 Jan Complete	Inform IOC E-S for unanimous support for MR to serve a second 5 year term	Chair
24	10.1	GGC37	24 Apr Complete	Investigate hosting and advise Sec of proposed dates for circulation to GGC	Chair TSCOM/IOC/Secretary
25	10.1	GGC38	31 Jan	Identify date and location for GGC38	Chair/Secretary
26	10.2	Draft Agenda	GGC37 Complete	Review draft agenda and propose revision to structure and content	GGC
27	12	Action List	GGC37	Keep IHO and the Chair and vice-Chair informed of progress with allocated actions	All
28	12	GGC36 Draft Report	15 Nov Complete	Draft to be circulated for comment	Secretary
29	12	GGC36 Draft Report	29 Nov Complete	All to provide comments on draft report	All
30	12	GGC36 Final Report	6-Dec Complete	Publish final report	Secretary

31	12	Report to IRCC12/IOC-EC 53	10 Apr/1 May Complete	Draft report for review and amendment.	Chair/vice-Chair/Secretary
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LIST OF DECISIONS – 28 November 2019

<u>Agenda Item</u>	<u>Number</u>	<u>Decision</u>
1.6	1	GGC36 meeting agenda adopted
1.6	2	GGC35 meeting report approved
2.6	3	GGC agreed to use the GEBCO gridded bathymetric map between 60°S and 60°N and in the IBCSO and IBCAO maps above these respective latitudes approach and for the Chair of SCUFN to assess the impact on SCUFN's work
2.7	4	Responsibility for B-10 moved to SCOPE
2.7	5	Request IRCC to consider covering B-11 to an ePublication format
2.8	6	Endorse the election of Aileen Bohan as the new vice-Chair of SCRUM
5.2	7	GGC approved the ToRs of TSCOM, SCRUM and SCOPE
5.2	8	GGC approved the establishment of SCOPE under the approved ToRs
5.2	9	Reappoint TSCOM and SCRUM to continue their work under the revised ToRs
6.1	10	GGC endorsed the Seabed 2030 Year 2 Report
7.2	11	GGC to hold a physical meeting and virtual meetings, as required, in each year
7.2	12	GGC approved the timing of the physical meeting for northern spring period each year
7.2	13	GGC agreed that the subordinate bodies should meet annually in the northern autumn period
7.2	14	GGC approved the proposed interim meeting schedule
9.2	15	GGC approved the continuation of Marzia Rovere for a second 5 year term
11.1	16	GGC approved the establishment of the scholarship fund