

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 be 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	<p>Develop GGC position on CSB and draft GGC paper in cooperation with appropriate subordinate bodies</p> <p><i>Update:</i></p> <p><i>Initial conversations led to the following high level points:</i></p> <ul style="list-style-type: none"> <i>• 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.</i> <i>• 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.</i> <i>• 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.</i> <p><i>Request deadline extension: Team will put a draft position paper to GGC for input by 01 June; finalize GGC Position 01 July.</i></p>	DCDB/Evert Flier/David Millar
20	7.2	Seabed 2030	GGC39	<p>Develop implementation plan for the communication of the CSB position</p> <p><i>Update:</i></p>	DCDB/Evert Flier/David Millar

				<i>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.</i>	
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	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	Chair GGC/IHO/IOC
4	2.7	TSCOM Report	June 2022	IHO to liaise with TSCOM re. transfer of lead on Deep ARGO project	IHO/TSCOM
5	2.9	SCOPE Report	May 2022	Liaise with UN Decade Comms. Advisory group to explore synergies	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	GGC Chair
9	4.3	SCET	June 2022	Chair SCET to identify initial members	SCET Chair
10	4.3	SCET	June 2022	Chair of SCET to report feedback from IRCC to GGC39	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	IHO Sec/IOC
12	5	Governance Review	GGC39	Undertake governance review	IHO Sec/IOC
13	6	Code of conduct	September 2022	Turn Code of Conduct into GEBCO Charter	MR+team
14	6	Code of conduct	GGC39	Consider components of Code of Conduct in Governance review	IHO Sec/IOC
15	7	Outreach and Comms	GGC39	SCOPE to engage with SB2030 comms lead to discuss collaboration/support	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	DM
18	9	SB2030	June 2022	IHO to liaise with IOC to discuss how GEBCO can contribute to the conversation re. UNCLOS and MSR	IHO/IOC
19	9	SB2030	GGC39	TSCOM working with SCRUM/DCDB to visualize the A+B+C=100% focussing on embargoed data	TSCOM/SCRUM/DCDB
20	9	SB2030	GGC39	consider how to keep the GGC better informed of SB2030 developments and approvals	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	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	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

LIST OF DECISIONS – 20 January 2021

<u>Agenda Item</u>	<u>Number</u>	<u>Decision</u>
1.5	1	GGC38 meeting agenda adopted
1.5	2	GGC37 and IS01 22 meeting reports approved
3.2	3	GGC ToRs confirmed
4.3	4	SCET TORs and RoPs endorsed, SCET established – noting the issue over limitation of membership to be reviewed under the governance review
4.3	5	Mr Paul Brett and Dr Rochelle Wigley elected as SCET Chair and Vice Chair respectively
8	6	GGC noted the completion of the fundraising team task
9	7	Noted that the Gov review needs to consider the make up of the GGC, wrt. Director SB2030 as an Ex-officio member
9	8	GGC noted the need to ensure budget process is duly considered as part of the Gov Review
9	9	The GGC endorsed the Year 5 Work Plan and budget SB2030
10	10	The GGC approved the SCUFN Work Plan and budget allocations
10	11	The GGC approved the TSCOM Work Plan and budget allocations
10	12	The GGC approved the SCRUM Work Plan and budget allocations

