LIST OF ACTIONS – Updated 25 June 2021

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
GGC35					
12	5.3	IHO Resolutions	~~28 Dec~~ ~~17Jan~~ 29 Jan	Provide track change versions for Seabed 2030 Project Team input	Secretary/Director Seabed 2030
GGC36					
2	2.3	Finance Report	~~GGC37~~ GGC38	Include annex to report with details of expenditure of allocated funds	Chairs TSCOM, SCRUM, SCUFN, SCOPE
4	2.5	DCDB Report	IOC ~~EC 53~~ A-31	Raise issue with coastal states to allow the collection and publication of data gathered in	IOC

				their waters of national jurisdiction in support of Seabed 2030 and the CSB initiatives	
5	2.5	DCDB Report	~~GGC37~~ GGC38	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~~ GGC38	Incorporate Outreach website content into GEBCO website	BODC/Chair SCOPE
8	3.2	NF Programmes	29 Jan	Provide a copy of the Map the Gaps articles of incorporation to the GGC	Tim Kearns
16	7.2	Seabed 2030	~~GGC37~~ GGC38	Generate two year rolling calendar of hosts for subordinate bodies and symposium	Chairs TSCOM/SCRUM/SCOPE, Symposium co-conveners
19	7.2	Seabed 2030	~~17 Jan~~ 30 Apr	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~~ 30 Apr	Develop implementation plan for the communication of the CSB position	DCDB/Evert Flier/David Millar
GGC37					
~~1~~	~~2.10~~	~~NF related programmes~~	~~30 Apr~~ Complete	~~Provide recommendations for future of Programme Management Committee to GGC~~	~~Robin Falconer~~
~~2~~	~~2.10~~	~~NF related programmes~~	~~19 Feb~~ Complete	~~Record in GGC37 meeting report GGC thanks to NF for ongoing support~~	~~Chair/Secretary~~
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	GGC38	Investigate embargoed data holdings by national HOs	Seabed 2030
5	4.1	Seabed 2030	26 Feb	Propose to Chair intersessional reporting meeting dates	Seabed 2030
6	5.2	GEBCO Communications and Outreach Strategy	2 Jul	Transition SCOPE website to GEBCO website	SCOPE/BODC

7	6.1.1.2	TSCOM WP	2 Apr	Confirm cost of converting B-11 to e-Publication format and commence process	TSCOM
8	6.1.1.2	TSCOM WP	26 Mar Complete	Identify suitable individual to represent GEBCO Project on the IOC Working Group on User Requirements and Contributions to GEBCO	Chair/Vice-Chair
9	6.2.1	GEBCO WP	19 Feb Complete	Add line to GGC WP budget to support activities of Fund Raising Working Group	David Millar
10	8.2	GGC Membership	26 Feb Complete	Inform GGC Chair of proposed nominations to fill IOC vacancies	IOC
11	10	Next Meeting	26 Mar	Investigate and provide dates and location for next Sub-Committee and Symposium meetings	Secretary/S-C Chairs/Symposium
12	11.1	AOB	26 Feb Complete	Investigate way forward for NF Programme Management Committee (see Action 1)	Chair
13	10	GEBCO Week 2021	26 Mar	Identify host and dates for 2021 Sub-Committee and Symposium	Chairs TSCOM/SCRUM/SCOPE, Symposium co-conveners
14	10	GGC38	29 Jan Complete	Confirm dates for GGC38 in Monaco	Chair/Secretary
15	12	Action List	GGC38	Keep IHO and the Chair and vice-Chair informed of progress with allocated actions	All
16	12	GGC37 Draft Report	29 Jan Complete	Draft to be circulated for comment	Secretary
17	12	GGC37 Draft Report	12 Feb Complete	All to provide comments on draft report	All
18	12	GGC37 Final Report	26 Feb Complete	Publish final report	Secretary
19	12	Report to IRCC13/IOC A-30	7 May/30 Apr Complete	Draft report for review and amendment.	Chair/vice-Chair/Secretary

LIST OF DECISIONS – 20 January 2021

Agenda Item	Number	Decision
1.3	1	GGC37 meeting agenda adopted

1.3	2	GGC36 meeting report approved
2.10	3	The GGC acknowledged with grateful thanks the ongoing support provided by the Nippon Foundation to a number of areas within the GEBCO Project, in particular the ongoing support to the UNH Ocean Mapping Programme for the Nippon Foundation-GEBCO training programme and the considerable support and engagement on the Nippon-Foundation – GEBCO Seabed 2030 Project
3.1	4	GGC ToRs confirmed
4.1	5	The GGC agreed that the Seabed 2030 Project should report on a triannual basis, twice intersessionally and at the GGC, dates to be determined by the Director
	6	It was agreed that a draft version should be generated for consideration by the GGC prior to submission to IHO IRCC and IOC Assembly 31 to seek approval of the respective Member States
4.3	7	The GGC endorsed the Year 4 Work Plan and budget
5.2	8	It was agreed the World Map production should be under SCOPE
5.2	9	The GGC supported the initiatives to improve the use of social network use
5.2	10	The GGC supported the proposal to review the World Map Production Principles and submit a draft revision to the GGC
6.1.1.1	11	The GGC approved the SCUFN Work Plan and budget allocations
6.1.1.2	12	GGC approved the nomination of a representative of the GEBCO Project on the IOC Working Group on User Requirements and Contributions to GEBCO
6.1.1.2	13	The GGC approved the TSCOM Work Plan and budget allocations
6.1.1.2	14	The GGC supported the intension of TSCOM to confirm the actual cost of converting B-11 into an e-Publication and to commence the process
6.1.12	15	The GGC supported the initiative of a coordinated TSCOM/SCRUM/DCDB effort in collaboration with Seabed 2030 to investigate the development of Web Services applications
6.1.1.3	16	The GGC approved the SCRUM Work Plan and budget allocations
6.1.1.3	17	The GGC endorsed the generation of a harmonised GEBCO slide deck with a standard template for use by all GEBCO presentations and to be posted on the GEBCO website
6.1.1.4	18	GGC approved the SCOPE Work Plan and budget allocations.
6.2.1	19	Circulate the consolidated GEBCO Work Planning with the draft meeting report

7.1	20	The GGC confirmed the current duties undertaken by the Secretary
10	21	The next meeting proposals were supported and approved