

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 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
GGC35					
12	5.3	IHO Resolutions	28 Dec 17 Jan 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 their waters of national jurisdiction in support of Seabed 2030 and the CSB initiatives	IOC

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					
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
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	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	Confirm dates for GGC38 in Monaco	Chair/Secretary
15	12	Action List	GGC37	Keep IHO and the Chair and vice-Chair informed of progress with allocated actions	All
GGC-IS01-2021					
1	1.1	Opening	GGC38	Update all relevant documents to reflect change from 'GEBCO Project' to 'GEBCO Programme'	Secretary
2	2.2	GEBCO Management Structure	25 Jun Complete	Include list of GEBCO Principals as annex to GGC-IS01 meeting report	Secretary
3	2.2	GEBCO Management Structure	GGC38	Nomination of individuals to participate in Seabed 2030 meetings	Chairs TSCOM/SCRUM/SCOPE/JMcMP
4	2.3	GEBCO Code of Conduct	GGC38	provide input to help develop a more comprehensive guideline document	All
5	3.1.4	SCOPE Report	24 Sep	GEBCO presentation template development	Chair SCOPE
6	3.1.7	Cookbook Editorial Board Report	GGC38	Volunteers to contact Chair of the Cookbook Editorial Board to identify in what capacity they can contribute	All
7	4.1	Communications and Website Update	GGC38	GEBCO development	Chair SCOPE/HS
8	4.1	Communications and Website Update	GGC38	B-10 revision	Chair SCOPE
9	4.1	Communications and Website Update	GGC38	Increase participation of wider SCOPE membership	Chair/Co-vice-Chairs SCOPE
10	4.3	Establishment of SCET	GGC38	Circulate revised draft ToRs and seek input and feedback	KP/KZ
11	5.2	Next meeting	25 Jun Complete	Identify suitable dates for GGC38	Secretary
12	5.3	Review of Actions	GGC38	Keep IHO and the Chair and vice-Chair informed of progress with allocated actions	All
13	5.3	GGC-IS01 Draft Report	4 Jun Complete	Draft to be circulated for comment	Secretary
14	5.3	GGC-IS01 Draft Report	18 Jun Complete	All to provide comments on draft report	All

15	5.3	GGC-IS01 Final Report	25 Jun Complete	Publish final report	Secretary
1	3.2	IHO-IOC Strategic Priorities	GGC38	IHO and IOC to present Governance Review proposal to GGC38	Secretary
2	3.5	SCET	GGC38	PT Chair to bring formal proposal for the creation of SCET to GGC38 for endorsement and election of officials	KP
3	4.1	Code of Conduct	GGC38	PT Chair to provide an update to GGC38	MR

LIST OF DECISIONS – 28 May 2021

<u>Agenda Item</u>	<u>Number</u>	<u>Decision</u>
1.2	1	GGC-IS01 meeting agenda adopted
1.3	2	GGC37 meeting report approved
3.1.4	3	SCOPE to continue, in collaboration of the Funding Work Group, to progress the engagement of external specialist communications support for the development of the GEBCO Communications Strategy
3.1.4	4	SCOPE, in collaboration with VF and IHO and IOC Secretariats, to continue development work for presentation of alternative options by September
3.1.6	5	Funding WG to continue with its current identified tasks
3.1.7	6	Proposal to appoint a vice-Chair of the Cookbook Editorial Board was endorsed and the call for additional members of the Board was supported
4.1	7	SCOPE and Website WG to progress the upgrade of the GEBCO website
4.1	8	SCOPE to progress the task through engagement of the wider membership and ensure a broad spectrum of inputs is reflected
4.1	9	SCOPE to follow an inclusive approach to intersessional meetings to ensure engagement with the wider SCOPE membership
4.3	10	Continue the drafting work with the objective of seeking endorsement and approval at the next GGC meeting

5.2	11	Progress the November symposium and sub-committee meeting plans with GGC38 to be held at the IHO in Monaco in January
5.2	12	The NOC, Southampton, offer should be progressed for the meetings and symposium in 2022