

G E B C O

GENERAL BATHYMETRIC CHART OF THE OCEANS



Thirty Eighth Meeting of the GEBCO Guiding Committee (GGC38)

IHO, Monaco - Hybrid

20 – 22 April 2022

Agenda

0900 – 1700 (CET) Daily

1030 – 1045 Morning Health Break

1230 – 1400 Lunch

1530 – 1545 Afternoon Health Break

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions – **Chair**
- .2 Welcoming Remarks by Host – **IHO**
- .3 Opening remarks by parent bodies – **IHO and IOC Secretariats**
- .4 Working Arrangements – **Secretary/IHO**
- .5 Administrative Arrangements – **Secretary/IHO**
- .6 Adoption of the Agenda and approval of report from GGC37 and GGC IS 01 2022 – **Chair**
- .7 Review of Action Items from GGC37 – **Secretary**
- .8 Report from IRCC13 and IOC A-30 – **Chair**

2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES

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 – **Barbière**
- .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

- .1 Document Review Status – Chair/Secretary

Title	Lead	IHO Number	IOC Number	Edition/date
<i>Standardization of undersea feature names</i>		B-6	-	Edition 4.1.0 September 2013; new Edition 4.2.0 in preparation
<i>Gazetteer</i>		B-8	-	V1.1.1
<i>GEBCO digital atlas</i>		B-9	-	08 Grid March 2015
<i>The history of GEBCO</i>		B10		April 2003
<i>GEBCO Cookbook</i>		B-11	Manuals and Guides 63	September 2018

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

4 EDUCATION AND TRAINING

- .1 Nippon Foundation – GEBCO Training Programme update – R.Wigley
- .2 Update on establishment of SCET including ToRs and RoPs – SCET WG Lead
- .3 Election of SCET officials - Secretary

5 GEBCO GOVERNANCE REVIEW

- .1 Governance review - proposed scope, methodology, timescales and deliverables – Secretary
- .2 Discussion and approval - All

6 GEBCO CODE OF CONDUCT UPDATE

- .1 Update on the development of the GEBCO Code of Conduct – Vice Chair
- .2 Discussion and next steps - All

7 GEBCO COMMUNICATIONS AND OUTREACH STRATEGY

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

8 FUNDING STRATEGY

- .1 Update from the Fundraising WG on the funding strategy – Fund Raising WG Chair
- .2 Discussion and next steps - All

9 SEABED 2030

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 4 report and budget for GGC approval, highlighting main deliverables and communications – **Project Director**
- .2 Presentation of draft Year 5 Work plan and proposed funding bid – **Project Director**

10 GEBCO WORK PLANS AND FUNDING

.1 GGC Subordinate bodies' Work Plans 2022-2023

- .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 2022-2023

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

11 GEBCO STRATEGY NEXT STEPS

- .1 Agree scope – **GGC Members**
- .2 Agree process – **GGC Members**
- .3 Create Project or Drafting Team – **GGC Members**

12 SECRETARY RESPONSIBILITIES

- .1 Confirm responsibilities – **Chair**

13 GGC MEMBERSHIP

- .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**

14 NEXT MEETING

- .1 Dates and venue for GGC39 – **Secretary**
- .2 Draft Agenda for GGC39 – **Secretary**

15 ANY OTHER BUSINESS – Chair/Secretary

16 Review of Action Items from GGC38 – Secretary

17 CLOSURE OF THE MEETING – Chair

DRAFT