

G E B C O

GENERAL BATHYMETRIC CHART OF THE OCEANS



Thirty Ninth Meeting of the GEBCO Guiding Committee (GGC39)

National Oceanography Centre, Southampton, UK

31 October – 1 November 2023

Agenda

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS – 30 mins

- .1 Opening Remarks and Introductions – **Chair**
- .2 Opening remarks by parent bodies – **IHO and IOC Secretariats**
- .3 Working Arrangements – **Secretary/IOC**
- .4 Administrative Arrangements – **Secretary/IOC**
 - Ease of finding the website
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- .5 Adoption of the Agenda and approval of report from GGC38 – **Chair**
- .6 Review of Action Items from GGC38 – **Secretary**
- .7 Report from IRCC14 and IOC EC-55 – **Chair + Barbière**

2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES – 60 mins

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 – **Secretary**
- .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 SCET – **Chair SCET**
- .11 NF related activities and programmes – **Chair NFPMC/Course Manager**

3 DOCUMENTS AND PUBLICATIONS – 10 mins

.1 Document Review Status – **Chair/Secretary**

Title	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

.1 Cookbook Editorial Board report – **Chair Cookbook EB**.2 Review of relevant IHO Resolutions – **Chair TSCOM**.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 GEBCO GOVERNANCE REVIEW – 90 mins**.1 Update on governance review with initial findings and recommendations – **Chair GRPT****5 GEBCO STRATEGIC PLAN – 120 mins**.1 Update on strategic plan and next steps – **Chair SPDT****6 GEBCO CHARTER- 30 mins**.1 Presentation of the GEBCO Charter – **Vice Chair****7 GEBCO 120TH ANNIVERSARY AND PRESENCE AT IHO AND IOC ASSEMBLIES – 30 mins**.1 Discussion on plans for celebrating 120 years of GEBCO and presence at IHO and IOC Assemblies – **Chair/SCOPE Chair/IHO/IOC****8 SEABED 2030 – 105 mins**

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 2022-2023:

.1 Recap of SB2030 reporting processes and governance arrangements

.2 Present Year 5 report and budget for GGC approval, highlighting main deliverables and communications – **Project Director**.3 Presentation of draft Year 6 Work plan and proposed funding bid – **Project Director****9 GEBCO COMMUNICATIONS AND OUTREACH STRATEGY – 30 mins**

- .2 Review of GEBCO Communications, Education and Outreach activities – **Chair SCOPE**

10 GEBCO WORK PLANS AND FUNDING – 60 mins

.1 GGC Subordinate bodies' Work Plans 2023-2024

- .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**
- .4 SCOPE – **Chair SCOPE**
- .5 SCET – **Chair SCET**

.2 GGC Work Plan 2023-2024

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

11 SECRETARY RESPONSIBILITIES – 10 mins

- .1 Proposed change to responsibilities - **Chair**
- .2 Confirm responsibilities – **Chair**

12 GGC MEMBERSHIP – 15 mins

- .1 Identification of individuals, whose terms are due to complete within the next two years – **Secretary**
- .2 Review of GGC membership (specifically Ex-Officio) in light of discussions at GGC38 and preliminary Governance Review findings - **Chair**

13 NEXT MEETING – 5 mins

- .1 Discussion on future meeting phasing/schedule - **Chair**
- .2 Dates and venue for GGC40 – **Secretary**
- .3 Draft Agenda for GGC40 – **Secretary**

14 ANY OTHER BUSINESS – 5 mins– Chair/Secretary

15 Review of Action Items from GGC39 – 20 mins – Secretary

16 CLOSURE OF THE MEETING – Chair