

G E B C O

GENERAL BATHYMETRIC CHART OF THE OCEANS



40th Meeting of the GEBCO Guiding Committee (GGC40)

IHO, Monaco

9-10 November 2023

Agenda

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .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**
- .5 Adoption of the Agenda and approval of report from GGC39 – **Chair**
- .6 Review of Action Items from GGC39 – **Secretary**
- .7 Report from IRCC14 and IOC EC-55 – **Chair + Barbrière**

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 – **Barbrière**
- .3 Financial update, including funds status report – **Secretary**
- .4 BODC Report – **BODC**
- .5 DCDB update, including relevant CSBWG and ASMIWG issues – **DCDB Director**
- .6 NF related activities and programmes – **Chair NFPMC/Course Manager**

3 DOCUMENTS AND PUBLICATIONS

- .1 Document Review Status – **Document leads**

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 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

.1 Presentation of Governance Review report and discussion of implementation – **Chair GRPT**

5 GEBCO STRATEGIC PLAN

.1 Presentation of strategic plan and discussion of implementation – **Chair SPDT**

6 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 2023-2024:

.1 Recap of SB2030 reporting processes and governance arrangements

.2 Present Year 6 report and budget for GGC approval, highlighting main deliverables and communications – **Project Director**

.3 Presentation of draft Year 7 Work plan and proposed funding bid – **Project Director**

7 FUTURE OF THE GEBCO SYMPOSIUM

.1 Proposal and discussion for the future approach to the annual GEBCO Symposium – **Chair GGC**

8 FUNDING OF TRAVEL FOR SUBCOMMITTEE OFFICE HOLDERS

.1 Proposal and discussion on aligning rules for office holders of Sub-Committee positions with GGC members for funding travel to GGC meetings – **Chair GGC**

9 GEBCO FUNDING PROCEDURES

.1 Presentation and proposal for update to GEBCO funding procedures – **Secretary**

10 GEBCO WORK PLANS AND FUNDING

.1 GGC Subordinate bodies' Work Plans 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 2024-2025

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

11 SECRETARY RESPONSIBILITIES

- .1 Confirm responsibilities – **Chair**

12 GGC MEMBERSHIP

- .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

- .1 Discussion on future meeting phasing/schedule - **Chair**
- .2 Dates and venues for GGC41, 42 and 43 – **Secretary**
- .3 Draft Agenda for GGC41 – **Secretary**

14 ANY OTHER BUSINESS – Chair/Secretary**15 REVIEW ACTION ITEMS FROM GGC40 – Secretary****16 CLOSURE OF THE MEETING – Chair**