

# G E B C O

## GENERAL BATHYMETRIC CHART OF THE OCEANS



### 41st Meeting of the GEBCO Guiding Committee (GGC41)

**Nadi, Fiji**

4, 7 & 8 November 2024

#### 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 GGC40 – **Chair**
- .6 Review of Action Items from GGC40 – **Secretary**
- .7 Report from IRCC16 and IOC EC-56 – **Chair + Barbière**

#### 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 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>	<del>B-9</del>	-	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 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 2024-2025:

- .1 Recap of SB2030 reporting processes and governance arrangements
- .2 Present Year 7 report and budget for GGC approval, highlighting main deliverables and communications – **Project Director**
- .3 Presentation of draft Year 8 Work plan and proposed funding bid – **Project Director**

#### **5 REPORT FROM THE PACIFIC OCEAN MAPPING MEETING**

- .1 Key outcomes - **Project Director**
- .2 Regional interests/perspectives – **Regional Representatives**

#### **6 GEBCO GOVERNANCE REVIEW AND STRATEGIC PLAN IMPLEMENTATION**

- .1 Development of Implementation Plan – **TBD**

#### **7 FUTURE OF THE GEBCO SYMPOSIUM**

- .1 Update on GGC40 discussion on the future approach to the annual GEBCO Symposium – **Chair GGC**

#### **8 DEPTH AS A GOOS ESSENTIAL OCEAN VARIABLE**

- .1 Brief on the IHO Submission of Depth as a new GOOS Essential Ocean Variable and implications for GEBCO – **Secretary/IHO**

#### **9 3<sup>rd</sup> UN OCEAN CONFERENCE 2025**

- .1 Update on relevant preparations for UNOC25 – **IHO/IOC**

#### **10 GEBCO ADMINISTRATIVE SUPPORT**

- .1 Introduction and proposal for provision of administrative support to GEBCO – **Secretary**

**11 GEBCO WORK PLANS AND FUNDING****.1 GGC Subordinate bodies' Work Plans 2025**

- .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 2025**

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

**12 GGC MEMBERSHIP**

- .1 Identification of individuals, whose terms are due to complete within the next two years – **Secretary**

**13 NEXT MEETING**

- .1 Discussion on future meeting phasing/schedule - **Chair**
- .2 Dates and venues for GGC42, 43 and 44 – **Secretary**
- .3 Draft Agenda for GGC42 – **Secretary**

**14 ANY OTHER BUSINESS – Chair/Secretary****15 REVIEW ACTION ITEMS FROM GGC41 – Secretary****16 CLOSURE OF THE MEETING – Chair**

## GGC41 Provisional Timetable

<b>GGC Day 1 Monday 4 November 0900 - 1700</b>		
<b>Item</b>	<b>Description</b>	<b>Docs</b>
1	Opening Remarks and Administrative Arrangements	
2	Reports from Parental and Subordinate Bodies	
Morning Break		
3	Documents and Publications	
4	Seabed 2030	
Lunch		
4	Seabed 2030 (Cont.)	
Afternoon Break		
7	Future of GEBCO Symposium	
8	Depth as a GOOS Essential Ocean Variable	
9	3 <sup>rd</sup> UN Ocean Conference 2025	
10	GEBCO Administrative Support	
<b>GGC Day 2 Thursday 7 November 0900 - 1700</b>		
<b>Item</b>	<b>Description</b>	<b>Docs</b>
5	Report from Pacific Ocean Mapping Meeting	
6	Governance Review and Strategic Plan Implementation	
Morning Break		
6	Governance Review and Strategic Plan Implementation (Cont.)	
Lunch		
6	Governance Review and Strategic Plan Implementation (Cont.)	
Afternoon Break		
6	Governance Review and Strategic Plan Implementation (Cont.)	
<b>GGC Day 3 Friday 8 November 0900 - 1700</b>		
<b>Item</b>	<b>Description</b>	<b>Docs</b>
6	Governance Review and Strategic Plan Implementation (Cont.)	
Morning Break		
6	Governance Review and Strategic Plan Implementation (Cont.)	
Lunch		
11	GEBCO Work Plans and Funding	
Afternoon Break		
11	GEBCO Work Plans and Funding (Cont.)	
12	GGC Membership	
13	Next Meeting	
14	AOB	
15	Review Action Items from GGC41	
16	Closure of the Meeting	