

**35<sup>th</sup> SCUFN MEETING – Part I (SCUFN-35.1)**  
**IOC, UNESCO, Paris, France**  
**14 – 18 March 2022**

**DRAFT AGENDA and TIMETABLE (UTC+1, CET)**  
*(version 10 March 2022)*

<b>Monday 14 March 2022</b>	<b>SCUFN-35 – Day 1</b>
09:30 – 10:30	Meeting room setting, layout and IT testing (IOC / IHO Secretariat Staff only)
10:30 – 12:00	Chair's Preparation Meeting (Chair/Vice-Chair/Secretary only)
11:30 – 12:00	IT Testing Session for VTC participants (IOC / IHO Secretariat Staff only)
12:00 – 13:00	Lunch Break
13:30 – 14:00	Arrival and welcome of in-person participants (IOC Staff, IHO Staff).
IOC Side Room III	<b>Side Technical Meeting on SCUFN Operational Webservices and Interoperability with GEBCO Gazetteer, GEBCO Gazetteer Maintenance, Liaison with Marine Regions, ACUF and other portals... Development of SCUFN Archive and Repository</b>
14:00 – 17:00	(Subject Matters Experts and Developers only from NOAA, KHOA, IHO Secretariat Staff) <i>Objectives: Technical meeting/workshop. Discussions. Preparation of Presentation, Recommendations, Proposals to be delivered in Plenary, on Thursday 17 March morning session: Background, Status, Main Achievements, Issues, Recommendations, Actions to be considered by SCUFN.</i>
IOC Main Room IX	<b>SCUFN-35.1 – Day 1 - Session 1 – Closed Session<sup>1</sup></b>
14:00	<b>2. Opening – Logistic and Admin Arrangements - Introduction by SCUFN Chair - Approval of Agenda</b> <b>2.2 Approval of the agenda and timetable</b> <i>Doc: SCUFN35.1-02.2A Agenda and Timetable of the closed session.</i>

<sup>1</sup> For SCUFN Members only.

14:10	<p><b>3. Matters remaining from Previous Meetings</b></p> <p><b>3.2 Decision making process in SCUFN – Repository of Typical Cases - Towards a Decision Tree</b></p> <p><i>Doc: SCUFN35.1-03.2A Update on the Status of the Cook Book – Repository of Typical Cases and its Annex – “Cookbook for Generic Terms of undersea feature names”, version 1.1, May 2021 (Chair/Ivaldi/Mackay).</i></p> <p><u>Main Objectives:</u> To unlock the dead-end situations that SCUFN will face in the open plenary session during the week, and after, if we do nothing...</p> <p>1. Formal approval of the Annex version 1.1, May 2021 after confirmation that there is no contradiction with definitions in current Edition 4.2.0 of B-6 in force, way forward for commissioning, publicity on the SCUFN webpage. Then, operational tool in force for decision-making for experimentation for 2 years, date of effect 15 March 2022 (tbc) ..., preparation for 2 years of a subsequent amendments to B-6 to be approved at the SCUFN / IRCC meetings in 2025.</p> <p>2. What about the main Repository of Typical Cases. List of Use Cases. Decisions made when these use-cases occurred. Status. Way forward?</p>
15:30 – 15:50	<b>Coffee break</b>
15:50	<p><b>3. Matters remaining from Previous Meetings (cont.)</b></p> <p><b>3.2 Decision making process in SCUFN – Repository of typical cases - Towards a decision tree</b></p> <p><i>Doc. SCUFN35.1-03.2B Discussion on Working Paper by SCUFN Secretary – “Towards a Decision Tree” and Review of SCUFN Members’ comments and opinions. Way forward (SCUFN Secretary/All).</i></p> <p><u>Main Objectives:</u> To unlock the dead-end situations that SCUFN will face in the open plenary session during the week and after if we do nothing...</p> <p>1. Explanation by SCUFN Secretary of the background, discussions on the various options, drafting amendments on the existing version if deemed appropriate, then formal approval of a decision-tree. Then, operational tool in force for decision-making for experimentation for 2 years, date of effect 15 March 2022 (tbc) ..., preparation for 2 years of subsequent amendments to B-6 to be approved at the SCUFN / IRCC meetings in 2025.</p>
17:00	<b>SCUFN-35.1 – End of Session 1 and Day 1</b>

<p><b>Tuesday 15 March 2022</b></p>	<p><b>SCUFN-35 – Day 2</b></p>
	<p><a href="https://unesco-org.zoom.us/j/92369418960">https://unesco-org.zoom.us/j/92369418960</a>  <b>Meeting ID: 923 6941 8960</b>  <b>Passcode: 259836</b></p>
<p>IOC Main Room IX</p>	<p><b>SCUFN-35.1 – Day 2 - Session 2 – Plenary Open Session</b></p>
<p>09:00</p>	<p><b>1. Welcome Address (IHO Director Luigi Sinapi) - Opening and Introduction (SCUFN Chair)</b></p> <p><i>Doc: SCUFN35.1-01A List of Documents (Sec.)</i>  <i>SCUFN35.1-01B List of Participants (Sec.)</i>  <i>SCUFN35.1-01C SCUFN Membership and Observers List</i></p> <p><u>Main Objectives:</u>  For those who are not familiar on SCUFN matters, short brief on the objectives of the meeting, the rules, summary of the outcome of the closed session arranged on Monday 14 March (Chair, supported by Secretary).</p>
<p>09:30</p>	<p><b>2. Logistic and Admin Arrangements - Approval of Agenda &amp; Timetable</b></p> <p><b>2.2 Approval of the agenda and Timetable</b></p> <p><i>Doc: SCUFN35.1-02.2A Agenda and Timetable.</i></p> <p><u>Notes:</u> Logistic and Admin Arrangements (IOC Staff and Secretary). Quick fly-through the Agenda and Timetable, and call for AOB if any. Reminder VTC procedures and all statements to be provided in written format to Secretary in advance and for the record (<a href="mailto:adcs@iho.int">adcs@iho.int</a>). Recording of sessions by Secretariat for internal purposes only.</p>
<p>Skipped</p>	<p><b>3. Matters remaining from Previous Meetings</b></p> <p><b>3.1 Review of Actions from SCUFN-33 and transfer to the relevant agenda items (if appropriate)</b></p> <p><i>Doc: SCUFN35.1-03.1A, B, C and D List of Actions from SCUFN-33, -34 and Status (Sec.)</i></p> <p><u>Notes:</u> Members are invited to take note of the progress on the implementation of Decisions and Actions. Pending actions are transferred to the relevant agenda items.</p>

<p>0940</p>	<p><b>4. Naming Proposals to be considered</b></p> <p><u>Notes:</u> in chronological order of reception, new or revised proposals received after deadline for submission to SCUFN-34 VTC03 (2021) but before deadline for submission to SCUFN-35.1 (2022). Then, proposals deferred or kept pending at previous meetings (SCUFN-33 and -34) in chronological order.</p> <p><u>Reminder:</u> pending names are kept “pending” for 2 years only.</p> <p><u>Objectives:</u> no backlog at the end of 2022.</p> <p><b>4.1 From Indonesia, Pushidrosal</b>  <i>Doc: SCUFN35.1-04.1A Proposals (10) from Indonesia, Pushidrosal</i></p> <p><b>4.2 From USA, Caladan Oceanic</b>  <i>Doc: SCUFN35.1-04.2A Proposals (88) from USA, Caladan Oceanic</i></p> <p><b>4.3 From Philippines, NAMRIA</b>  <i>Doc: SCUFN35.1-04.3A Proposals (12) from Philippines, NAMRIA</i></p> <p><u>References:</u> Decisions SCUFN34/VTC03/07 (Kalios), /09 (Kamansi), /10 (Kalumpit), /14 (Almaciga), /15 (Talisay), /16 (Bagras), /18 (Hagakhak), /21 (Bauang), /22 (San Fernando), /23 (Bani), /34 (Betis), /36 (Santos).</p> <p><b>4.4 From Germany, AWI</b>  <i>Doc: SCUFN35.1-04.4A Proposal (15) from Germany, AWI</i>  <i>SCUFN35.1-04.4B Note from from Germany, AWI dated 3 March 2022</i></p> <p><u>Reference:</u> Action SCUFN33/36.</p> <p><b>4.5 From Republic of Korea, KHOA</b>  <i>Doc: SCUFN35.1-04.5A Proposal (1) from Republic of Korea, KHOA</i>            Proposal withdrawn by proposer.</p> <p><u>Reference:</u> Action SCUFN34/VTC01/17.</p>
<p><b>1030 - 1050</b></p>	<p><b>Coffee break</b></p>
	<p><b>4.6 From China, CCUFN</b>  <i>Doc: SCUFN35.1-04.6A Proposals (11) from China, CCUFN</i></p> <p><u>References:</u> Decisions SCUFN34/VTC01/20, .../31.</p>
	<p><b>4.7 From New Zealand, NZGB</b>  <i>Doc: SCUFN35.1-04.7A Proposals (9) from New Zealand, NZGB</i></p> <p><u>References:</u> Decisions SCUFN34/VTC01/33, .../46 and Doc. <a href="#">SCUFN34-03.3A</a>.</p>

	<p><b>4.8 From Viet Nam, Viet Nam Hydrographic Office</b>  <i>Doc: SCUFN35.1-04.8A Proposals (67) from Viet Nam, Viet Nam Hydrographic Office</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC01/47.</p>
<b>1230-1330</b>	<b>End of Session 2 - Lunch break – Session 3</b>
1340	<p><b>4. Naming Proposals to be considered (cont.)</b></p> <p><b>4.8 From Viet Nam, Viet Nam Hydrographic Office (cont.)</b>  <i>Doc: SCUFN35.1-04.8A Proposals (67) from Viet Nam, Viet Nam Hydrographic Office</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC01/47.</p> <p><b>4.9 From Malaysia, NHC</b>  <i>Doc: SCUFN35.1-04.9A Proposals (11) from Malaysia, NHC</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC01/51, /91.</p> <p><b>4.10 From Japan, JCUFN</b>  <i>Doc: SCUFN35.1-04.10A Proposal (14) from Japan, JCUFN</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC02/18 and decisions, SCUFN34/VTC02/20, .../32.</p>
<b>1530 - 1550</b>	<b>Coffee break</b>
1550	<p><b>4.11 From China, CCUFN</b>  <i>Doc: SCUFN35.1-04.11A Proposal (23) from China, CCUFN</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC02/42</p>
<b>1700</b>	<b>SCUFN-35.1 – End of Day 2 – End of Session 3</b>

<p>Wednesday 16 March 2022</p>	<p>SCUFN-35 – Day 3</p>
	<p><a href="https://unesco-org.zoom.us/j/92369418960">https://unesco-org.zoom.us/j/92369418960</a> Meeting ID: 923 6941 8960 Passcode: 259836</p>
<p>IOC Main Room IX</p>	<p>SCUFN-35.1 – Day 3 - Session 4 – Plenary Open Session</p>
<p>09:00</p>	<p><b>4. Naming Proposals to be considered</b></p> <p><b>4.12 From Philippines, NAMRIA</b> <i>Doc: SCUFN35.1-04.12A Proposals (9) from Philippines, NAMRIA</i></p> <p><u>Reference:</u> Decision SCUFN34/VTC03/19 (Caoayan), /24 (Alaminos), /25 (Bolinao), /26 (Palauig), /27 (Morong), /28 (Tagbanua), /29 (Balabac), /30 (Bancalan), /31 (Canipaan).</p> <p><b>4.13 From New Zealand, NZGB</b> <i>Doc: SCUFN35.1-04.13A Proposals (7) from New Zealand, NZGB</i></p> <p><u>References:</u> Decisions SCUFN34/VTC01/45 (Mestayer), ... and the other <b>deferred</b> proposals from SCUFN34 VTC03.</p> <p><b>4.14 From Brazil, DHN</b> <i>Doc: SCUFN35.1-04.13A Proposals (4) from Brazil, DHN</i></p> <p><u>References:</u> <b>Deferred</b> proposals from SCUFN34 VTC03 (Lupicínio, etc.).</p> <p><b>4.15 From China, CCUFN</b> <i>Doc: SCUFN35.1-04.15A Proposals (60) from China, CCUFN</i></p> <p><u>References:</u> <b>Deferred</b> proposals from SCUFN34 VTC03 (Jinyu ...to Nanan).</p>
<p>1030 - 1050</p>	<p>Coffee break</p>
	<p><b>4. Naming Proposals to be considered</b></p> <p><b>4.15 From China, CCUFN (cont.)</b> <i>Doc: SCUFN35.1-04.15A Proposals (60) from China, CCUFN</i></p> <p><u>References:</u> <b>Deferred</b> proposals from SCUFN34 VTC03 (Jinyu ...to Nanan).</p>
<p>1230-1330</p>	<p>End of Session 4 - Lunch break – Technical Working Sessions 5</p>

<p>1340 – 1700 with coffee break in the middle - Main IOC Room IX and Side-meeting Room III</p>	<p>Systematic and comprehensive review of all pending corporate actions from SCUFN-33 and SCUFN-34 by relevant technical sub groups working in parallel and preparation of report, recommendations and proposals to be delivered at Day 4.</p> <p>Sub Group 1 – SCUFN Generic Term Sub Group (lead: Dr Ohara).</p> <p>Sub Group 2 – Cookbook and its Annex on Generic Terms (lead: Mackay, Ivaldi).</p> <p>Sub Group 3 – Follow-on Monday afternoon technical session on SCUFN Webservices, Archive, Submission, Interoperability.</p> <p><u>Note:</u> this session can also be used as an opportunity for those who need to make a PCR tests in a lab before their travel back home.</p>
<b>1700</b>	<b>End of Day 3 and Sessions 5</b>

Thursday 17 March 2022	SCUFN-35 – Day 4
	<a href="https://unesco-org.zoom.us/j/92369418960">https://unesco-org.zoom.us/j/92369418960</a> Meeting ID: 923 6941 8960 Passcode: 259836
IOC Main Room IX	SCUFN-35.1 – Day 4 - Session 6 – Plenary Open Session
0900	<p><b>3. Matters remaining from Previous Meetings (cont.)</b></p> <p><b>3.2 Decision making process in SCUFN – Repository of Typical Cases - Towards a Decision Tree</b></p> <p><i>Doc: SCUFN35.1-03.2A Update on the Status of the Cook Book – Repository of Typical Cases and its Annex – “Cookbook for Generic Terms of undersea feature” (Lead: Mackay, Ivaldi)</i></p> <p><i>Doc. SCUFN35.1-03.2B Discussion on Working Paper by SCUFN Secretary – “Towards a Decision Tree” and Review of SCUFN Members’ comments and opinions. Way forward (SCUFN Chair/Secretary).</i></p> <p><u>Note:</u> outcomes of the discussion on Monday 14 March afternoon</p> <p><b>3.3 SCUFN Sub Group on Generic Terms</b></p> <p><i>Doc. SCUFN35.1-03.3A – Report and Recommendations of the SCUFN Sub Group on Generic Terms</i></p> <p><u>Note:</u> outcome of the technical meeting on Wednesday 16 March afternoon.</p> <p><b>3.4 Minor Features and Horizontal Strategy</b></p> <p><i>Doc. SCUFN35.1-03.4A – Report and Recommendations of the Vice-Chair on Minor Features.</i></p> <p><u>Note:</u> Follow-up on SCUFN34/VTC03/13 (minor features) and SCUFN33/42.</p>
1000	<p><b>7. Gazetteer of Undersea Feature Names</b></p> <p><b>7.1 Maintenance of the on-line interface to GEBCO Gazetteer database – SCUFN Operational Webservices</b></p> <p><i>Doc: SCUFN35.1-07.1A Report by NOAA/NCEI on maintenance of the GEBCO Gazetteer (NOAA) and interoperability with SCUFN Operational Webservices (NOAA Rep./KHOA Rep./Secretariat).</i></p> <p><u>Note:</u> outcome of the discussion at the side-technical meeting on Monday 14 March afternoon</p>
1030 - 1050	Coffee break



	<p><b>7.2 Development of the IHO SCUFN Archive/Repository/Submission as a component of SCUFN Operational Webservices</b>  <i>Doc: SCUFN35.1-07.2A Report by KHOA on the development of the IHO SCUFN Archive/Repository/Submission. Work Plan (KHOA/Secretariat)</i></p>
1100	<p><b>5. Liaison with Other Geographical Naming Bodies</b></p> <p><b>5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names</b>  <i>Doc: SCUFN35.1-05.1A Report of ACUF Activities (Trent, tbc)</i></p> <p><b>5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)</b>  <i>Doc: SCUFN35.1-05.2A Report of the NZGB Undersea Names Committee (K. Mackay tbc)</i></p> <p><b>5.3 Activities of Marine Regions of interest to SCUFN</b>  <i>Doc: SCUFN35.1-05.3A Activities of Marine Regions of interest to SCUFN (Britt Lonneville)</i></p> <p><b>5.4 United Nations Group of Experts on Geographical Names (UN GEGN)</b>  <i>Doc: SCUFN35.1-05.4A Report from UNGEGN (Trent tbc)</i>  <i>SCUFN35.1-05.4B List of Naming Authorities (Secretary)</i></p>
1230-1330	<b>End of Session 6 - Lunch break – Session 7</b>
1340	<p><b>4. Naming Proposals to be considered</b></p> <p><b>4.16 PENDING names waiting for decisions after corrections proposed during Intersessional Periods</b>  <i>Doc: SCUFN35.1-04.16A Proposals for Soga vs Saga Guyot, Alba vs Albo Guyot, and Del Cano Guyot</i></p> <p><u>Reference:</u> Annex C to SCUFN34 Report.</p> <p><b>4.17 From Philippines, NAMRIA</b>  <i>Doc: SCUFN35.1-04.17A Proposal (1) from Philippines, NAMRIA - Follow-up SCUFN34/VTC03/33 on Apolaki Caldera - Analysis and Recommendation</i></p> <p><u>Note:</u> Spare time for agenda item 4 in the case of decisions or way forward still to be made on remaining naming proposals.</p>
	<p><b>9. Any Other Business</b></p> <p><b>9.1 If any...</b>  <i>Doc: SCUFN35.1-09.1A ...</i></p>
1530 - 1540	<b>Coffee break</b>

	<p><b>10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions</b></p> <p><b>10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN35.1</b></p> <p><i>Doc: SCUFN35.1-10.1A Draft SCUFN Programme of Work 2022-23 to be submitted to GEBCO Guiding Committee (Sec.)</i></p> <p><b>10.2 Update on the Seabed 2030 Project</b></p> <p><i>SCUFN35.1-10.2A Update on the Seabed 2030 Project (Kevin Mackay)</i></p>
	<p><b>11. Dates and Venues for the Next Meetings – Business continuity – SCUFN-35.2 countdown</b></p>
	<p><b>12. Closing address by Mr Julian Barbière (IOC), Head, Marine Policy and Regional Coordination Section – Ocean Decade Focal Point</b></p>
1230-1330	End of Day 4 and Session 7
	Non-host basis dinner ( <i>to be confirmed</i> )

<b>Friday 18 March 2022</b>	<b>SCUFN-35 – Day 5</b>
IOC Main Room IX	<b>SCUFN-35.1 – Day 5 - Session 8 – Closed Session<sup>2</sup></b>
0930	Remaining Naming Proposals if any - Wrapping-up Session – Review of pending issues – Final review of the List of Decisions and Actions – Report to GGC-38 (highlights to be prepared).
	<p><b>10. SCUFN Programme of Work – Final Review of the draft List of Decisions and Actions</b></p> <p><b>10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN35.1</b></p> <p><i>Doc: SCUFN35.1-10.1A Draft SCUFN Programme of Work 2022-23 to be submitted to GEBCO Guiding Committee (Sec.)</i></p>
	<b>13. Conclusion by SCUFN Chair</b>
<b>1200</b>	<b>End of Day 5 and Session 8 – End of SCUFN35.1</b>

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<sup>2</sup> For SCUFN Members only.