

35th SCUFN MEETING – Part II (SCUFN-35.2)
IHO Secretariat, Monaco
28 November – 2 December 2022

PROVISIONAL AGENDA and TIMETABLE (UTC+1, CET)
(version 25 November 2022)

Monday 28 November 2022	SCUFN-35.2 – Day 1
09:00 – 10:00	Meeting room setting, layout and IT testing (IHO Secretariat Staff only)
10:00 – 12:00	Chair’s Preparation Meeting (Chair/Vice-Chair/Secretary only)
12:00 – 13:30	Lunch Break
13:00 – 13:30	Arrival and welcome of participants (IHO Staff)
Main Conference Room	SCUFN-35.2 – Day 1 - Session 1 – Closed Session¹
13:30	<p>2. Opening – Logistic and Admin Arrangements - Introduction by SCUFN Chair - Approval of Agenda</p> <p>2.2 Approval of the agenda and timetable</p> <p><i>Doc: SCUFN35.2-02.2A Agenda and Timetable of the closed session.</i></p>

¹ For SCUFN Members only.

13:40	<p>3. Matters remaining from Previous Meetings</p> <p>3.2 Decision making process in SCUFN – Cookbook for Generic Terms – Repository of Typical Cases</p> <p><i>Doc: SCUFN35.2-03.2A Update on the Status of the Cook Book – “Repository of Typical Cases” version 1.2 (Ivaldi / Mackay) - Presentation</i></p> <p><u>Useful References:</u></p> <ul style="list-style-type: none"> - Cookbook on the “Repository of Typical Cases” v1.0, October 2022 - Cookbook for “Generic Terms of undersea feature names”, version 1.2, October 2022 <p><u>Reference:</u> Action SCUFN35.1/03.</p> <p><i>Doc: SCUFN35.2-03.2B Comments and Recommendations for Generic Terms Cookbook</i></p> <p><u>Reference:</u> Action SCUFN35.1/07.</p> <p>3.3 Report and Recommendations of the SCUFN Sub Group on Generic Terms</p> <p><i>Doc: SCUFN35.2-03.3B Update on the general policy on “Features consisting a part of abyssal hills”</i></p> <p><u>Reference:</u> Decisions SCUFN35.1/253, /254 and Action SCUFN35.1/255.</p>
15:00 – 15:20	Coffee break

<p>15:20</p>	<p>3. Matters remaining from Previous Meetings (cont.)</p> <p>3.7 SCUFN Sub-group B-6 I.D <i>Doc. SCUFN35.2-03.7A – Outcome of SCUFN Sub-group B-6 I.D including the draft TORs and assessment of the evidence provided by national naming authorities (Li/ Said)</i> <u>Reference:</u> Action SCUFN35.1/167d.</p> <p><i>SCUFN35.2-03.7B Consequences on ACCEPTED names at SCUFN35.1, pre-loaded in the GEBCO Gazetteer (PENDING status planned to be moved to APPROVED)</i> <u>Reference:</u> Action SCUFN35.1/168.</p> <p>3.4 Minor Features and Horizontal Strategy <i>Doc. SCUFN35.2-03.4A – Consolidated Proposal of integrated version of recommendations including Horizontal Strategy on Minor Features (Vice-Chair/ Mackay)</i></p> <p><u>Reference:</u> Actions SCUFN35.1/10 to /12.</p> <p>3.6 Features named in scientific publications that do not align with current definitions of generic feature terms, do not conform to current principles for specific names <i>Doc. SCUFN35.2-03.6A – Consolidated Proposal of integrated version of recommendations (Vice-Chair/ Coffin/ Mackay)</i></p> <p><u>Reference:</u> Actions SCUFN35.1/15 to 17 and Decision SCUFN35.1/251.</p>
<p>16:30</p>	<p>SCUFN-35.2 – End of Session 1 and Day 1</p>

Tuesday 29 November 2022	SCUFN-35.2 – Day 2
Main Conference Room	SCUFN-35.2 – Day 2 - Session 2 – Plenary Open Session
09:00	<p>1. Welcome Address (IHO Secretary-General to be confirmed) - Opening and Introduction (SCUFN Chair)</p> <p><i>Doc: SCUFN35.2-01A List of Documents (Sec.)</i> <i>SCUFN35.2-01B List of Participants (Sec.)</i> <i>SCUFN35.2-01C SCUFN Membership and Observers List</i></p> <p><u>Main Objectives:</u> For in-coming SCUFN Members, recently selected by the IOC and the IHO and for those who are not familiar on SCUFN matters, short brief on the objectives of the meeting, the rules, short summary of the outcome of the closed session arranged on Monday 28 November (Chair, supported by Secretary).</p>
09:30	<p>2. Logistic and Admin Arrangements - Approval of Agenda & Timetable</p> <p>2.2 Approval of the agenda and Timetable</p> <p><i>Doc: SCUFN35.2-02.2A Agenda and Timetable.</i></p> <p><u>Notes:</u> Logistic and Admin Arrangements (IHO Staff and Secretary). Quick fly-through the Agenda and Timetable, and call for AOB if any. Reminder all statements to be provided in written format to Secretary in advance and for the record (adcs@iho.int).</p>
Skipped	<p>3. Matters remaining from Previous Meetings</p> <p>3.1 Review of Actions from SCUFN-33, SCUFN-34 and SCUFN-35.1 and transfer to the relevant agenda items (if appropriate)</p> <p><i>Doc: SCUFN35.1-03.1A, B, C and D and SCUFN35.2-03.1A</i> <i>List of Actions from SCUFN-33, -34 and -35.1 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>09:40</p>	<p>3. Matters remaining from Previous Meetings (cont.)</p> <p>3.2 Decision making process in SCUFN – Cookbook for Generic Terms – Repository of Typical Cases</p> <p><i>Doc: SCUFN35.2-03.2A Update on the Status of the Cook Book – “Repository of Typical Cases” version 1.2 (Ivaldi / Mackay) - Presentation</i></p> <p><u>Useful References:</u></p> <ul style="list-style-type: none"> - Cookbook on the “Repository of Typical Cases” v1.0, October 2022 - Cookbook for “Generic Terms of undersea feature names”, version 1.2, October 2022 <p><u>Reference:</u> Action SCUFN35.1/03.</p> <p><i>Doc: SCUFN35.2-03.2B Comments and Recommendations for Generic Terms Cookbook</i></p> <p><u>Reference:</u> Action SCUFN35.1/07.</p> <p><u>Note:</u> outcomes of the discussion on Monday 28 November afternoon.</p> <p>3.3 Report and Recommendations of the SCUFN Sub Group on Generic Terms</p> <p><i>Doc: SCUFN35.2-03.3B Update on the general policy on “Features consisting a part of abyssal hills”</i></p> <p><u>Note:</u> outcomes of the discussion on Monday 28 November afternoon.</p>
<p>10:30 – 10:50</p>	<p>Coffee break</p>

<p>10:50</p>	<p>3. Matters remaining from Previous Meetings (cont.)</p> <p>3.7 SCUFN Sub-group B-6 I.D <i>Doc. SCUFN35.2-03.7A – Outcome of SCUFN Sub-group B-6 I.D including the draft TORs and assessment of the evidence provided by national naming authorities (Li/ Said)</i></p> <p><i>SCUFN35.2-03.7B Consequences on ACCEPTED names at SCUFN35.1, pre-loaded in the GEBCO Gazetteer (status PENDING to be moved to APPROVED)</i></p> <p><u>Note:</u> outcomes of the discussion on Monday 28 November afternoon.</p> <p>3.4 Minor Features and Horizontal Strategy <i>Doc. SCUFN35.2-03.4A – Consolidated Proposal of integrated version of recommendations including Horizontal Strategy on Minor Features (Vice-Chair/ Mackay)</i></p> <p><u>Note:</u> outcomes of the discussion on Monday 28 November afternoon.</p> <p>3.6 Features named in scientific publications that do not align with current definitions of generic feature terms, do not conform to current principles for specific names <i>Doc. SCUFN35.2-03.6A – Consolidated Proposal of integrated version of recommendations (Vice-Chair/ Coffin/ Mackay)</i></p> <p><u>Note:</u> outcomes of the discussion on Monday 28 November afternoon.</p>
<p>12:00 – 13:30</p>	<p>End of Session 2 - Lunch break – Session 3</p>

<p>13:30</p>	<p>4. Naming Proposals to be considered</p> <p><u>Notes:</u> Proposals deferred or kept pending at previous meetings (SCUFN-33, -34 and -35.1) in chronological order, resuming from the proposals from Viet Nam, Viet Nam Hydrographic Office (Agenda 4.8).</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>4.8 From Viet Nam, Viet Nam Hydrographic Office <i>Doc: SCUFN35.2-04.8A Preliminarily Accepted Proposals (48) from Viet Nam, Viet Nam Hydrographic Office</i></p> <p><u>Reference:</u> Action SCUFN35.1/167d, Decisions SCUFN35.1/168, /171 to /177, /180 to /185, /188, /190, /191, /193, /195 to /199, /201, /202, /204 to /208, /211 to /214, /216 to /218, /221 to /225, /227, /229, /230 and /233 to /236.</p> <p>4.9 From Malaysia, NHC <i>Doc: SCUFN35.2-04.9A Preliminarily Accepted Proposals (8) from Malaysia, NHC</i></p> <p><u>Reference:</u> Action SCUFN35.1/167d, Decisions SCUFN35.1/238 to /244, /247 and /249.</p> <p>4.10 From Japan, JCUFN <i>Doc: SCUFN35.2-04.10A Deferred Proposals (14) from Japan, JCUFN, subject to the result of the Agenda 3.6 “Features named in scientific publications that do not align with current definitions of generic feature terms, do not conform to current principles for specific names”</i></p> <p><u>Reference:</u> Decisions SCUFN34/VTC02/18, /20 to /32, Actions SCUFN35.1/15 to /17 and Decision SCUFN35.1/251.</p>
<p>15:00 – 15:20</p>	<p>Coffee break</p>

<p>15:20</p>	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.11 From China, CCUFN <i>Doc: SCUFN35.2-04.11A Pending Proposal (1) subject to the result of the Agenda 3.6 on the general policy on features consisting a part of abyssal hills and Deferred Proposal (20) from China, CCUFN</i></p> <p><u>Reference:</u> Decisions SCUFN34/VTC02/42, SCUFN35.1/253, /254 and Action SCUFN35.1/255.</p> <p>4.12 From Philippines, NAMRIA <i>Doc: SCUFN35.2-04.12A 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) and SCUFN35.1/237b</p>
<p>17:00</p>	<p>SCUFN-35.2 – End of Day 2 – End of Session 3</p>
<p>17:30 – 19:00</p>	<p>IHO Secretariat’s reception (<i>to be confirmed</i>)</p>

Wednesday 30 November 2022	SCUFN-35.2 – Day 3
Main Conference Room	SCUFN-35.2 – Day 3 - Session 4 – Plenary Open Session
09:00	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.13 From New Zealand, NZGB <i>Doc: SCUFN35.2-04.13A Proposals (7) from New Zealand, NZGB</i></p> <p><u>References:</u> Decisions SCUFN34/VTC01/45 (Mestayer), ... and the other deferred proposals from SCUFN34 VTC03.</p> <p>4.14 From Brazil, DHN <i>Doc: SCUFN35.2-04.14A Proposals (4) from Brazil, DHN</i></p> <p><u>References:</u> Deferred proposals from SCUFN34 VTC03 (Lupicínio, etc.).</p>
10:30 – 10:50	Coffee break
10:50	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.15 From China, CCUFN (cont.) <i>Doc: SCUFN35.1-04.15A Proposals (60) from China, CCUFN</i></p> <p><u>References:</u> Deferred proposals from SCUFN34 VTC03 (Jinyu ...to Nanan).</p>
12:00 – 13:30	End of Session 4 - Lunch break – Sessions 5
13:30	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.15 From China, CCUFN (cont.) <i>Doc: SCUFN35.1-04.15A Proposals (60) from China, CCUFN</i></p>
15:00 – 15:20	Coffee break
15:20	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.15 From China, CCUFN (cont.) <i>Doc: SCUFN35.1-04.15A Proposals (60) from China, CCUFN</i></p>
17:00	End of Day 3 and Sessions 5

Thursday 1 December 2022	SCUFN-35.2 – Day 4
Main Conference Room	SCUFN-35.2 – Day 4 - Session 6 – Plenary Open Session
09:00	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.16 PENDING names waiting for decisions after corrections proposed during Intersessional Periods <i>Doc: SCUFN35.2-04.16A Proposals for Soga vs Saga Guyot, Alba vs Albo Guyot, and Del Cano Guyot</i></p> <p>4.17 Analysis and Recommendation with regard to Philippines, NAMRIA (Apolaki Caldera) <i>Doc: SCUFN35.2-04.17A Proposal for Apolaki Caldera</i></p>
10:30 – 10:50	Coffee break
10:50	<p>4. Naming Proposals to be considered (cont.)</p> <p>4.2 From USA, Caladan Oceanic <i>Doc: SCUFN35.2-04.2A Proposals with alternative specific terms proposed (16) from USA, Caladan Oceanic</i></p> <p><u>Reference:</u> Decision SCUFN35.1/32, 45, 50, 53, 60, 63, 79, 80, 81, 96, 100, 106, 107, 108, 110 and 116.</p>
	<p>7. Gazetteer of Undersea Feature Names</p> <p>7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names) <i>Doc: SCUFN35.2-07.2B Updating Gazetteer from undersea feature naming decisions and actions from SCUFN-34 & 35.1.</i></p> <p><i>SCUFN35.2-07.2D Monitoring the List of PENDING names</i></p> <p><i>SCUFN35.2-07.2E Regulating SCUFN work by correspondence (Reference: email SCUFN Secretariat, by Michel Huet on behalf of SCUFN Secretary, dated 12 May 2022).</i></p> <p><i>SCUFN35.2-07.2F Training on GEBCO Gazetteer.</i></p>
12:00 – 13:30	End of Session 6 - Lunch break – Session 7

13:30	<p>5. Liaison with Other Geographical Naming Bodies</p> <p>5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names <i>Doc: SCUFN35.2-05.1A Report of ACUF Activities (Trent, tbc)</i></p> <p>5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB) <i>Doc: SCUFN35.2-05.2A Report of the NZGB Undersea Names Committee (K. Mackay tbc)</i></p> <p>5.3 Activities of Marine Regions of interest to SCUFN <i>Doc: SCUFN35.2-05.3A Activities of Marine Regions of interest to SCUFN (Britt Lonneville)</i></p> <p>5.4 United Nations Group of Experts on Geographical Names (UN GEGN) <i>Doc: SCUFN35.2-05.4A Report from UNGEGN (Trent tbc)</i> <i>SCUFN35.2-05.4B List of Naming Authorities (Secretary)</i></p>
	<p>9. Any Other Business</p> <p>9.1 SCUFN Digital Archive <i>Doc: SCUFN35.2-09.1A IHO SCUFN Digital Archives on the KHOA Operations Web Services (OWS)</i></p>
15:30 – 15:50	Coffee break
15:50	<p>10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions</p> <p>10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN35.2 <i>Doc: SCUFN35.2-10.1A Draft SCUFN Programme of Work 2023-24 to be submitted to GEBCO Guiding Committee (Sec.)</i></p> <p>10.2 Update on the Seabed 2030 Project <i>SCUFN35.2-10.2A Update on the Seabed 2030 Project (Kevin Mackay)</i></p>
	11. SCUFN Membership
	12. Dates and Venues for the Next Meetings – Business continuity
	13. Closing address by (tbd)
17:00	End of Day 4 and Session 7
	Non-host basis dinner (<i>to be confirmed</i>)

Friday 2 December 2022	SCUFN-35.2 – Day 5
Main Conference Room	SCUFN-35.2 – Day 5 - Session 8 – Open Session
09:00	Remaining Naming Proposals if any - Wrapping-up Session – Review of pending issues – Final review of the List of Decisions and Actions – Report to GGC-40 (highlights to be prepared).
	10. SCUFN Programme of Work – Final Review of the draft List of Decisions and Actions 10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN35.2 <i>Doc: SCUFN35.2-10.1A Draft SCUFN Programme of Work 2023-24 to be submitted to GEBCO Guiding Committee (Sec.)</i>
10:30 – 10:50	Coffee break
10:50	Remaining Naming Proposals if any - Wrapping-up Session – Review of pending issues – Final review of the List of Decisions and Actions – Report to GGC-40 (cont.)
12:00 – 13:30	End of Session 8 - Lunch break – Session 9 - Closed Session²
13:30	Closed Session (if necessary only)
	14. Conclusion by SCUFN Chair
17:00	End of Day 5 and Session 9 – End of SCUFN35.2

² For SCUFN Members only.