

G E B C O
GENERAL BATHYMETRIC CHART OF THE OCEANS



Thirty Third Meeting of the GEBCO Guiding Committee (GGC33)

**Viña del Mar
Chile**

13 – 14 October 2016

Agenda

Version 3.0; 22 Août 2016

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS – 30 minutes

- .1 Opening Remarks and Introductions – **Chair**
- .2 Opening remarks by parent bodies – **IHO and IOC Secretariats**
- .3 Working Arrangements – **Secretary/Hosts**
- .4 Administrative Arrangements – **Secretary/Hosts**
- .5 Development of Work Plan and budget process – **Secretary**
- .6 Adoption of the Agenda and approval of report from GGC32 – **Chair**
- .7 Review of Action Items from GGC32 – **Secretary**
- .8 Report from IRCC8 – **Chair**

GEBCO TODAY

2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES – 120 minutes

Brief reports (5 minutes) will be received, highlighting only significant events, achievements, outcomes, outputs/deliverables and matters requiring GGC action, full reports can be downloaded from the GGC website:

- .1 IHO update – **Iptes**
- .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, including Work Plan and funding requests for next period – **Chair SCUFN**
- .7 TSCOM, including Work Plan and funding requests for next period – **Chair TSCOM**
- .8 SCRUM, including Work Plan and funding requests for next period – **Chair SCRUM**
- .9 IBCs and regional mapping update – **Chair SCRUM**
- .10 Outreach WG, including Work Plan and funding requests – **Chair Outreach WG**

3 NIPPON FOUNDATION RELATED PROGRAMMES – 30 minutes

Brief reports (5 minutes) will be received highlighting significant events, outcomes and matters requiring GGC action, full reports can be downloaded from the GGC website:

- .1 NF Programme Management Committee (NFPMC) report – Chair NFPMC
- .2 UNH training programme update – Course Manager
- .3 Nippon Foundation Ambassador programme – Chair NFPMC
- .4 NF funds – Chair NFPMC
- .5 NFPMC membership – Chair NFPMC

4 OTHER SIGNIFICANT EVENTS – 60 minutes

The GGC will be appraised of feedback and comments arising from the F-FOFM, A&A Workshop and the IOC GEBCO Review, in particular:

- .1 Report of F-FOFM event – Chair organizing committee
- .2 Arctic and Antarctic Workshop outcomes – Chair SCRUM
- .3 IOC review into future GEBCO engagement – IOC

5 GEBCO ENGAGEMENT WITH EXTERNAL BODIES – 60 minutes

- .1 Participation at IHO RHC meetings – Chair/Secretary
- .2 With which international programmes should GEBCO engage and why? – Secretary
ICSU WDS, IODE, POGO, IRSO, WRI, GEOSS, IIOE2, Atlantos, EMODNet, etc
- .3 Who are the users of GEBCO products and datasets? Methods for discovering the users and uses of GEBCO products and datasets – Head BODC/Director DCDB

6 DOCUMENTS AND PUBLICATIONS – 30 minutes

- .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>GEBCO guidelines</i>	B-7	-	Under review
<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	11 January 2016

- .2 ToRs and RoPs review – Chair/Secretary
- .3 Relevant IHO Resolutions – Chair/Secretary

3/1929 as amended (*Centralization of oceanic soundings*) - TSCOM;
3/1932 as amended (*Collecting oceanic soundings*) - TSCOM;
4/1932 as amended (*Metadata for oceanic soundings*) - TSCOM/SCRUM;
2/1962 as amended (*Oceanographic observations*) - SCRUM/TSCOM; and
8/1962 as amended (*Oceanographic information*) - SCRUM/TSCOM.

GEBCO TOMORROW

7 GEBCO FUTURE

.1 Seabed 2030 - 120 minutes

The GGC will be appraised of outcomes and actions arising from the F-FOFM and A&A Workshop, in particular:

- .1 Arctic and Antarctic Workshop follow-on actions – **Chair SCRUM**
- .2 Outcomes and impacts, including *F-FOFM Communiqué* – **Chair organizing committee**
- .3 Future actions, GEBCO future vision action plan – **Chair**

.2 GGC Subordinate bodies' Work Plans 2017-2018 – 60 minutes

- .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**; and
- .4 Outreach WG – **Chair Outreach WG**

- .2 Review of GEBCO Education and Outreach strategy – **Chair Outreach WG/Chair/Secretary**

.3 GGC Work Plan 2017-2018 – 60 minutes

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

8 SECRETARY RESPONSIBILITIES – 15 minutes

- .1 Confirm responsibilities – **Chair**

9 GGC MEMBERSHIP – 30 minutes

- .1 Identification of individuals, whose terms are due to complete within the next two years – **Secretary**
- .2 Details of nominations to fill vacancies – **Chair/Secretary**

10 NEXT MEETING – 15 minutes

- .1 Dates and venue for GGC34 – **Secretary**
- .2 Draft Agenda for GGC34 – **Secretary**

11 ANY OTHER BUSINESS – Chair/Secretary – 30 minutes

12 Review of Action Items from GGC33 – Secretary – 30 minutes

13 CLOSURE OF THE MEETING – Chair – 15 minutes