

G E B C O

GENERAL BATHYMETRIC CHART OF THE OCEANS



Thirty Sixth Meeting of the GEBCO Guiding Committee (GGC36)

Portsmouth, New Hampshire, USA

7 – 8 November 2019

Agenda

Version 5.0; 29 octobre 2019

1 **OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS – 30 minutes**

- .1 Opening Remarks and Introductions – **Chair**
- .2 Welcoming Remarks by Host – **UNH**
- .3 Opening remarks by parent bodies – **IHO and IOC Secretariats**
- .4 Working Arrangements – **Secretary/Hosts**
- .5 Administrative Arrangements – **Secretary/Hosts**
- .6 Adoption of the Agenda and approval of report from GGC35 – **Chair**
- .7 Review of Action Items from GGC35 – **Secretary**
- .8 Report from IRCC11 – **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; for TSCOM, SCRUM and SCOPE, revised ToRs and RoPs will be presented:

- .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 – **Chair SCUFN**
- .7 TSCOM – **Chair TSCOM**
- .8 SCRUM – **Chair SCRUM**
- .9 SCOPE – **Chair SCOPE**

3 NIPPON FOUNDATION – 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 GEBCO ENGAGEMENT WITH EXTERNAL BODIES – 60 minutes

- .1 Participation at IHO RHC and IOC Regional meetings – **Chair SCRUM/Secretary**
- .2 Engagement with international programmes, why and outcomes? – **Chair/All**
- .3 Update on who are the users of GEBCO products and datasets? Which methods are appropriate for discovering the users and uses of GEBCO products and datasets – **Head BODC/Director DCDB**

5 DOCUMENTS AND PUBLICATIONS – 15 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>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	October 2019

- .2 ToRs and RoPs review (GGC) – **Chair/Secretary**

6 SEABED 2030 – 60 minutes

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 2020-2021:

- .1 Report on progress and update brief - main deliverables and communications, followed by report discussions – **acting Project Director**
- .2 Funding strategy – **Millar**

GEBCO TOMORROW**7 GEBCO FUTURE****.1 GGC Subordinate bodies' Work Plans 2020-2021 – 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 SCOPE WG – **Chair SCOPE**

- .2 Review of GEBCO Education and Outreach strategy, including coordination and engagement between related initiatives and projects (GEBCO/Seabed 2030/CSB/UN Decade/UN SDG) – **Chair SCOPE/Chair /Secretary**

.2 Seabed 2030 - 120 minutes

The GGC will be appraised of outcomes and actions arising from the Workshops, seminars and events pursuing the Seabed 2030 Project and vision, in particular:

- .1 Future actions, key outputs, deliverables and milestones – **acting Project Director**
 .2 Update on integration with existing GEBCO bodies – **Chair/ acting Project Director**
 .3 Work Plan and funding bids 2021-2022 – **Chair/ acting Project Director**

.3 GGC Work Plan 2020-2021 – 60 minutes

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

8 SECRETARY RESPONSIBILITIES – 15 minutes

- .1 Appoint GEBCO Secretary for the next lustrum (2020-2024) and 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 GGC37 – **Secretary**
 .2 Draft Agenda for GGC37 – **Secretary**

- 11 **ANY OTHER BUSINESS** – *Chair/Secretary* – 30 minutes
- 12 **Review of Action Items from GGC36** – *Secretary* – 30 minutes
- 13 **CLOSURE OF THE MEETING** – *Chair* – 15 minutes

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