GEBCO

GENERAL BATHYMETRIC CHART OF THE OCEANS









Thirty Seventh Meeting of the GEBCO Guiding Committee (GGC37)

??, ??

? – ? November 2020

Agenda

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 GGC36 Chair
- .7 Review of Action Items from GGC36 Secretary
- .8 Report from IRCC12 Chair

GEBCO TODAY

2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES – 120 minutes

Brief reports (<u>5 minutes</u>) 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 Chair SCUFN
- .7 TSCOM Chair TSCOM
- .8 SCRUM Chair SCRUM
- .9 SCOPE Chair SCOPE

3 **NIPPON FOUNDATION** – 30 minutes

Brief reports (<u>5 minutes</u>) 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 meetings Chair/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
Standardization of undersea feature names	B-6		Edition 4.1.0
			September 2013;
			new Edition 4.2.0
			in preparation
Gazetteer	B-8	-	V1.1.1
GEBCO digital atlas	B-9		08 Grid
		-	March 2015
The history of GEBCO	B10	-	April 2003
GEBCO Cookbook	B-11	Manuals and Guides 63	September 2018

.2 ToRs and RoPs review – Chair/Secretary

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 2021-2022:

.1 Report on progress and update brief – Project Director

GEBCO TOMORROW

7 GEBCO FUTURE

- .1 GGC Subordinate bodies' Work Plans 2021-2022 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 Chair SCOPE
- .2 Review of GEBCO Education and Outreach strategy Chair SCOPE/Chair
- .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 Project Director
- .2 Update on integration with existing GEBCO bodies Chair/Project Director
- .3 Work Plan and funding bids 2021-2022 Chair/Project Director
- .3 **GGC Work Plan 2021-2022** 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 MEMERSHIP – 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

NEXT MEETING – 15 minutes

- .1 Dates and venue for GGC38 Secretary
- .2 Draft Agenda for GGC38 Secretary

11 ANY OTHER BUSINESS – Chair/Secretary – 30 minutes

- 12 Review of Action Items from GGC37 Secretary 30 minutes
- 13 CLOSURE OF THE MEETING Chair 15 minutes

