

23rd SCUFN MEETING
Lima, Peru, 11-14 September 2010

AGENDA

Note: Meeting to start at 09:00 on 11 September 2010

1. Opening and Administrative Arrangements

Docs: SCUFN23-01A *List of Documents (Secretary)*
 SCUFN23-01B *List of Participants (Secretary)*
 SCUFN23-01C *SCUFN Membership and Observers List (Secretary)*
 SCUFN23-01D *Terms of Reference and Rules of Procedures for SCUFN (Secretary)*

2. Approval of Agenda

Doc: SCUFN23-02A *Agenda (Secretary)*

3. Matters remaining from Previous Meetings

3.1 Review of Actions from SCUFN22

Docs: SCUFN23-03.1A *List of Actions from SCUFN22 and Status (Secretary)*
 SCUFN23-03.1B *Proposal for redefining "Caldera" in Publication B-6*
 SCUFN23-03.1C *Proposal on adoption of new Generic Terms for Publication B-6*
 SCUFN23-03.1D *Letter to INOCAR, Ecuador, dated 9 March 2010*
 SCUFN23-03.1E *Letter to DHN, Peru, dated 10 March 2010*
 SCUFN23-03.1F *Letter to J. Osborne dated 15 March 2010*
 SCUFN23-03.1G *GEBCO Gazetteer – Japanese spelling rules*
 SCUFN23-03.1H *Actions from SCUFN22 – T. Palmer*

3.2 Review and Approval of SCUFN22 Report

Doc: *Report of SCUFN22*

4. Proposals Submitted during Intersessional Period

4.1 Various Proposals

Doc: SCUFN23-04.1A *Proposal by SHN, Argentina, August 2010*

4.2 AWI, Germany

Doc: SCUFN23-04.2A *Proposals by AWI, Germany, September 2009 / July & August 2010*

4.3 DHN, Peru

Doc: SCUFN23-04.3A *Proposals by DHN, Peru, March 2008 / August 2010*

4.4 SPRI, UK

Doc: SCUFN23-04.4A *Proposals by SPRI, UK, June 2010*

4.5 KCMGN, Rep. of Korea

Doc: SCUFN23-04.5A *Proposals by KCMGN, Rep. of Korea, August 2010*

4.6 BNHC, Brazil

Doc: SCUFN23-04.6A *Proposals by DHN, Brazil, August 2010*

4.7 JCUFN, Japan

Doc: SCUFN23-04.7A *Proposals by JCUFN, Japan, August 2010*

4.8 DNO and VNIRO, Russia

Doc: SCUFN23-04.8A *Proposals by DNO and VNIRO, Russia, August 2010*

5. Liaison with the Advisory Committee on Undersea Features (ACUF) [of the US Board on Geographical Names]

5.1 Review of Report of ACUF Activities since September 2009

Docs: SCUFN23-05.1A *Report of ACUF Activities since SCUFN22 (T. Palmer)*

SCUFN23-05.1B *ACUF Comments on GEBCO Gazetteer, B-8 (July 2010) (T. Palmer)*

- 5.2 Undersea feature names accepted by ACUF - or other national UFN bodies - which do not adhere to GEBCO undersea feature naming criteria
Doc: SCUFN23-05.2A *Undersea Feature Names Accepted by ACUF which do not adhere to GEBCO Undersea Feature Naming Criteria*
6. **Standardization of Undersea Feature Names: IHO-IOC Publication B-6**
Doc: SCUFN23-06A *Review of B-6, 4th Edition (2008) - checking for consistency*
7. **Gazetteer of Undersea Feature Names**
7.1 Review of Reserve Section
Docs: SCUFN23-07.1A *Reserve Section of the GEBCO Gazetteer, latest version*
SCUFN23-07.1B *Reserve Section with actions taken since SCUFN22*
Letter to SHOA, Chile, dated 15 March 2010 and response of 30 July 2010
SCUFN23-07.1C *L. Géli's Proposals after Saint-Exupéry and his Characters*
SCUFN23-07.1D *Japan comments on the Gazetteer Reserve Section – March 2010*
SCUFN23-07.1E *Russian comments on the Gazetteer Reserve Section - March 2010*
7.2 Web-based Map Interface and On-line Database for the GEBCO Gazetteer
7.3 Undersea Feature Topology
8. **Liaison with the UN Group of Experts on Geographical Names (UNGEGN)**
Docs: SCUFN23-08A *Notice of UNGEGN-26*
9. **Any Other Business**
9.1 UFN Committee of the NZ Geographical Board
Doc: SCUFN23-09.1A *Report to SCUFN of the Undersea Feature Names Committee of the New Zealand Geographical Board*
9.2 Revised proposals by INOCAR, Ecuador
Doc: SCUFN23-09.2A *Revised proposals by INOCAR, Ecuador*
10. **Site and Dates for the Next Meeting**
11. **Conclusion**
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