

**24th SCUFN MEETING**  
**Beijing, China, 12-16 September 2011**

**PROVISIONAL AGENDA**

**Note:** Meeting to start at 09:00 on 12 September 2011

**1. Opening and Administrative Arrangements**

Docs: SCUFN24-01A *List of Documents (Secretary)*  
 SCUFN24-01B *List of Participants (Secretary)*  
 SCUFN24-01C *SCUFN Membership and Observers List (Secretary)*  
 SCUFN24-01D *Terms of Reference and Rules of Procedures for SCUFN (Secretary)*

**2. Approval of Agenda**

Docs: SCUFN24-02A *Agenda (Secretary)*

**3. Matters remaining from Previous Meetings**

3.1 Review of Actions from SCUFN-23

Docs: SCUFN24-03.1A *List of Actions from SCUFN-23 and Status (Secretary)*  
 SCUFN24-03.1B *Letter to AWI, Germany, on Beiersdorf Peak (Secretary)*  
 SCUFN24-03.1C *Letter to SHOA, Chile, on Arauco Basin, Chiloé Basin, Valdivia Basin and Valparaiso Basin (Secretary)*  
 SCUFN24-03.1D *Letter to CIOH, Colombia, on Alice / Alicia Shoal – Alice / Alicia Gap and Calarca Reef (Secretary)*  
 SCUFN24-03.1E *Shape files for Joban Seamount Chain (Y. Ohara)*  
 SCUFN24-03.1F *Polygons describing the extend of Hegemann Hill, Varenius Hill and Koldewey Seamount (H.W. Schenke)*  
 SCUFN24-03.1G *Polygons defining the flat portion of Maceió Norte Terrace and Maceió Sul Terrace (A.A. Alberoni)*  
 SCUFN24-03.1H *Map showing the proposed Nathaniel Palmer Trough (H.W. Schenke)*  
 SCUFN24-03.1I *Polygons describing the extend of Kurentsova Seamount, Pirie Province and Polarstern Basin (H.W. Schenke)*  
 SCUFN24-03.1J *Proposal for Vaughan Guyots – Action SCUFN23/11 (K. Dobrolyubova)*  
 SCUFN24-03.1K *Proposed new extension for Japanese Guyots - in connection with SCUFN24-03.1J (K. Dobrolyubova)*

3.2 Review and Approval of SCUFN-23 Report

Docs: *Report of SCUFN-23*

**4. Proposals Submitted during Intersessional Period**

4.1 INOCAR, Ecuador

Docs: SCUFN24-04.1A *Proposals from INOCAR, Ecuador, August 2010*

4.2 AWI, Germany

Docs: SCUFN24-04.2A *Proposals from AWI, Germany, July 2011*

4.3 BEHO, Belgium and NLHO, Netherlands

Docs: SCUFN24-04.3A *Proposal from BEHO, Belgium and NLHO, Netherlands, July 2011*

4.4 DHN and PETROBRAS, Brazil

Docs: SCUFN24-04.4A *Proposals from DHN and PETROBRAS, Brazil, August 2011*

4.5 SOA, China

Docs: SCUFN24-04.5A *Proposals from SOA, China, August 2011*

4.6 DNO, YUZHMOREGEOLOGIYA and GINRAS, Russia

- Docs: SCUFN24-04.6A      *Proposals from DNO, YUZHMOGEOLOGIYA and GINRAS, Russia, August 2011*
- 4.7      JCUFN, Japan  
Docs: SCUFN24-04.7A      *Proposals from JCUFN, Japan, August 2011*
- 4.8      KCGN, Rep. of Korea  
Docs: SCUFN24-04.8A      *Proposals from KCGN, Rep. of Korea, August 2011*
- 5. Liaison with Other Geographical Name Bodies**
- 5.1      Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names  
Docs: SCUFN24-05.1A      *Reports of ACUF Activities since SCUFN-23 (J. Nerantzis)*  
SCUFN24-05.1B      *Undersea Feature Names Accepted by ACUF which do not adhere to GEBCO Undersea Feature Naming Criteria (T. Palmer)*
- 5.2      Undersea Names Committee of the New Zealand Geographic Board  
Docs: SCUFN24-05.2A      *Report to SCUFN on meeting of the Undersea Names Committee of the New Zealand Geographic Board (V. Stagpoole)*
- 5.3      UN Group of Experts on Geographical Names (UNGEGN)  
Docs: SCUFN24-05.3A      *Report on the 26<sup>th</sup> UNGEGN Meeting and Notice of UNGEGN-27 (T. Palmer)*
- 6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6**
- Docs: SCUFN24-06A      *English/Chinese version of B-6, ed. 4, Nov. 2008 (NMDIS – Lin S.)*  
SCUFN24-06B      *Draft New Edition 4.1.0 of B-6 (Generic Terms Group – Y. Ohara)*  
SCUFN24-06C      *Proposed revised definition for “Province” (Generic Terms Group – Y. Ohara)*  
SCUFN24-06D      *Sand Ridge and Salt Dome (Generic Terms Group – Y. Ohara)*  
SCUFN24-06E      *Letter from Bob Fisher, former Chairman of SCUFN, on the issue of “Province”*
- 7. Gazetteer of Undersea Feature Names**
- 7.1      Review of Reserve Section  
Docs: SCUFN24-07.1A      *Reserve Section of the GEBCO Gazetteer and actions taken since SCUFN-23 (Secretary)*  
SCUFN24-07.1B      *L. Géli’s Proposals after Saint-Exupéry and his Characters*  
SCUFN24-07.1C      *Bellingshausen Basin – Information supplied by K. Dobrolyubova*  
SCUFN24-07.1D      *Bellingshausen Basin – Information supplied by V. Stagpoole*  
SCUFN24-07.1E      *Terror and Erebus Fracture Zones - Information supplied by V. Stagpoole*
- 7.2      Web-based Map Interface and On-line Database for the GEBCO Gazetteer  
Docs: SCUFN24-07.2A      *Web-based Map Interface and On-line Database for the GEBCO Gazetteer – Progress Report (M. LeVoiir / L. Taylor / M. Huet)*
- 7.3      Undersea Feature Topology  
Docs:
- 7.4      Languages used in naming of features  
Docs: SCUFN24-07.4A      *Names Transliteration (G. Agapova / N. Turko)*  
SCUFN24-07.4B      *Names Transliteration: A Response from the UNGEGN Liaison to IHO (T. Palmer)*
- 8. Any Other Business**
- 9. Site and Dates for the Next Meeting**
- 10. Conclusion**
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