

26th SCUFN MEETING
Tokyo, Japan, 23-27 September 2013

AGENDA

- Notes: 1) Meeting to start at 0930 at JHOD office in Tokyo on Monday 23 September 2013
 2) Names of prospective presenters of papers are given in parenthesis.

1. Opening and Administrative Arrangements

- Doc:* SCUFN26-01A *List of Documents (Secretary)*
 SCUFN26-01B *List of Participants (Secretary)*
 SCUFN26-01C *SCUFN Membership and Observers List (Secretary)*
 SCUFN26-01D *Terms of Reference and Rules of Procedures for SCUFN
 (Secretary)*

2. Approval of Agenda

- Doc:* SCUFN26-02A *Agenda (Secretary)*
 SCUFN26-02B *Programme (Host)*

3. Matters remaining from Previous Meetings

- 3.1 Review of Actions from SCUFN-25
Doc: SCUFN26-03.1A *List of Actions from SCUFN-25 and Status (Secretary)*
 SCUFN26-03.1B *Proposal for Kosei Seamount (JCUFN)*
 3.2 Review and Approval of SCUFN-25 Report
Doc: *Report of SCUFN-25*
 3.3 Official Technology Transfer of On-line Interface to New Gazetteer Database

4. Proposals Submitted during Intersessional Period

- 4.1 New Zealand Geographic Board
Doc: SCUFN26-04.1A *Proposals from Dr Don Grant (Chairperson of NZGB) & Mr
 Adam Greenland (NZ Hydrographer), August 2013*
 4.2 Japan Committee on Undersea Feature Names and Okayama University, Japan
Doc: SCUFN26-04.2A *Proposals from JCUFN and Okayama University, Japan,
 August 2013*
 4.3 State Oceanic Administration, China
Doc: SCUFN26-04.3A *Proposals from State Oceanic Administration, China, August
 2013*
 4.4 Korean Committee on Geographical Names
Doc: SCUFN26-04.4A *Proposals from KCGN, Rep. of Korea, August 2013*
 4.5 Norwegian Polar Institute
Doc: SCUFN26-04.5A *Proposal from the Norwegian Polar Institute, March 2013*
 4.6 Yuzhmorgeologiya, Russian Federation
Doc: SCUFN26-04.6A *Proposals from Yuzhmorgeologiya, Russian Federation,
 August 2013*
 4.7 Directorate of Hydrography and Navigation, Brazil
Doc: SCUFN26-04.7A *Proposals from DHN, Brazil, August 2013*

5. Liaison with Other Geographical Name Bodies

- 5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical
 Names
Doc: SCUFN26-05.1A *Reports of ACUF Activities (J. Nerantzis / T. Palmer)*
 5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)

Doc: SCUFN26-05.2A Names submitted by the New Zealand Geographic Board (V. Stagpoole)

5.3 UN Group of Experts on Geographical Names (UNGEGN)

Doc: SCUFN26-05.3A Report on the 28th UNGEGN Meeting and Notice of UNGEGN-29 (T. Palmer)

5.4 Marine Regions

6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6

6.1 Websites for Terminology and Naming Proposals

6.2 Status of the New Edition of B-6

7. Gazetteer of Undersea Feature Names

7.1 Review of Reserve Section

Doc: SCUFN26-07.1A Current Reserve Section of the GEBCO Gazetteer and actions taken since SCUFN-25 (Secretary)

7.2 Minor Undersea Features

Doc: SCUFN26-07.2A Report of the SCUFN "Micro Feature Names" group (F. Barrios, Lin S., Y. Ohara and L. Taylor)

7.3 Unnamed Seamount in the Pacific Ocean

8. Any Other Business

9. Site and Dates for the Next Meeting

10. Conclusion
