**AGENDA**

**TWENTY EIGHTH MEETING OF THE**

**UK NATIONAL COMMITTEE FOR ANTARCTIC RESEARCH**

9am, 30 June 2023

Online Zoom meeting or Seminar Room 1(BAS)

Link: <https://ukri.zoom.us/j/97463075477?pwd=b3B6dVpFMmEvNjNPQkpXS2pnNkVZZz09>

Passcode: 004297

1. Welcome, Introductions, Apologies and Agenda (P)………...............................................Mike Bentley

2. Minutes of the Twenty-seventh Meeting (P)........................................................................Mike Bentley

3. Matters Arising including Actions from Last Meeting (P) ..................................................Mike Bentley

4. UKNCAR Membership and Co-opted Members (P).………………………………… Aurelia Reichardt

5. UKNCAR Chair and Secretary update …….………………………………………………Mike Bentley

6. Report from the Director of BAS ............................................................................................Jane Francis

7. Report from Royal Society…………………………………………………...Ruth Cooper/Mike Bentley

8. NERC Updates (P)…..........................................................................................Lizzie Garratt/Jess Surma

9. FCDO update………………………………………………...……………..…………...George Clarkson

10. Scientific Committee on Antarctic Research (P)

(i) Standing Scientific Groups and Standing Committees Reports

Geosciences.…..…..……....……….……………………...................................Tom Jordan

Life Sciences…......……........……………………………………....................Pete Convey

Physical Sciences….........…………………………………….................. Tom Bracegirdle

SC-ATS………………………………………………………………...………Susie Grant

SCAGI ......…………………………………………………………….……Louise Ireland

SCADM …....………………………………………………………………..… Helen Peat

SC-HASS ……………………………………………………………………. Klaus Dodds

(ii) Update on Scientific Research Programmes

ANTClimNOW……………………………….…………………………..Tom Bracegirdle

ANT-ICON………………………………………………………………….Kevin Hughes

INSTANT…………………………………….......Claus-Dieter Hillenbrand/Mike Bentley

(iii) Update on SCAR Expert Groups, data products and advisory

ACCE …………………………………………………………………………Pete Convey

ICED...……………………………………………………..………….…..Nadine Johnston

OpMet………………………………………………………………………..tbc

AntVOLC………………………………………………………………...…...John Smellie

ANTOS ..……………………………………………………………………...Pete Convey

AntArchitecture …………………………………………………………......Rob Bingham

IPICS …………………………………………………………………………. Liz Thomas

SOOS/MEASO ………………………………………………………………. Sian Henley

Geological Heritage and Geo-conservation…………………………………Kevin Hughes

Joint Expert Group on Human Biology and Medicine………Matt Warner/Jonathon Lowe

Equality, Diversity and Inclusion Action Group ………. Pilvi Muschitiello/Huw Griffiths

11. SCAR Strategic Plan 2023-2028 (P)………………………………………………………Mike Bentley

12. Diversity in UK Polar Science Initiative (P)…………………………. ……………..Samantha Buzzard

13. UK Antarctic Science Conference 2024…………………………………………………. Mike Bentley

14. UK Polar Network (P)........................................................................................................... Ellie Honan

15. UK Polar Data Centre (P)……………………………………………………………….……Helen Peat

16. UKAAP……………………………………………………...………….…Martin Siegert/Mike Bentley

17. International Polar Year (2032-33)……………………………………………………....Henry Burgess

18. Any Other Business

**MEETING END**

**Attendance:**

*Confirmed: Mike Bentley, Susie Grant, Klaus Dodds, Samantha Buzzard, Huw Griffiths, Louise Ireland, Anne Jungblut, Jessica Surma, Helen Peat, Ruth Cooper, Thomas Bracegirdle, John Smellie, Pilvi Muschitiello, Sian Henley, Henry Burgess, Lloyd Peck, Eric Wolff, Aurelia Reichardt*

*Tentative: Kevin Hughes, Nadine Johnston, Matt Warner, John Lowe, Jane Francis, Chandrika Nath*

*Apologies: Pete Convey, Kate Hendry, Steve Colwell, Martin Siegert, Adrian Howkins, Lizzie Garratt, Rob Bingham, Nadine Johnston*

Documentation:

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| --- | --- | --- | --- |
| **No.** | **Subject** | ***Documentation*** | ***Agenda Item No.*** |
| 1 | 28th Meeting agenda | *28th\_UKNCAR\_Agenda* | 1 |
| 2 | 27th  Meeting minutes and actions | UKNCAR\_27th\_minutes\_and\_actions | 2, 3 |
| 3 | UKNCAR Membership | *UK\_Members2023* | 4 |
| 4 | NERC Updates | *NERC\_Polar South Proposal Success 2013-23* | 8 |
| 5 | Reports from SSGs | *SSG\_Reports* | 10 |
| 5 | Reports from SRPs  | *SRP\_Reports* | 10 |
| 5 | Reports from Expert and Action groups  | *Expert\_Groups\_Reports* | 10 |
| 6 | SCAR Strategic Plan  | *SCAR Strategic Plan 2023-2028*  | 11 |
| 7 | Diversity in UK Polar Science Initiative | *DiPSI\_Report\_2023* | 12 |
| 8 | Report from UKPN | *UKPN\_Report\_2023* | 14 |
| 9 | Report from UK Polar Data Centre | *PDC\_Report\_UKNCAR\_30-jun-23* | 15 |
| 10 | UKNCAR glossary | *UKNCAR\_glossary* |  |