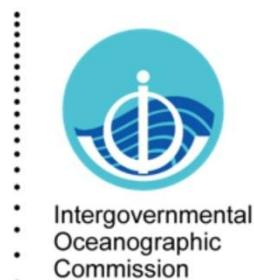


# G E B C O

## GENERAL BATHYMETRIC CHART OF THE OCEANS

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### Thirty Forth Meeting of the GEBCO Guiding Committee (GGC34)

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#### Agenda

*Version 1.0; 14 October 2016*

#### 1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS – 30 minutes

- .1 Opening Remarks and Introductions – **Chair**
- .2 Opening remarks by parent bodies – **IHO and IOC Secretariats**
- .3 Working Arrangements – **Secretary/Hosts**
- .4 Administrative Arrangements – **Secretary/Hosts**
- .5 Development of Work Plan and budget process – **Secretary**
- .6 Adoption of the Agenda and approval of report from GGC33 – **Chair**
- .7 Review of Action Items from GGC33 – **Secretary**
- .8 Report from IRCC9 – **Chair**

#### GEBCO TODAY

#### 2 REPORTS FROM PARENTAL AND SUBORDINATE BODIES – 120 minutes

Brief reports (5 minutes) 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, including Work Plan and funding requests for next period – **Chair SCUFN**
- .7 TSCOM, including Work Plan and funding requests for next period – **Chair TSCOM**
- .8 SCRUM, including Work Plan and funding requests for next period – **Chair SCRUM**
- .9 IBCs and regional mapping update – **Chair SCRUM**
- .10 Outreach WG, including Work Plan and funding requests – **Chair Outreach WG**

### 3 NIPPON FOUNDATION – 30 minutes

Brief reports (5 minutes) 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 program – **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 With which international programmes should GEBCO engage and why? – **Secretary**  
ICSU WDS, IODE, POGO, IRSO, WRI, GEOSS, IIOE2, Atlantos, EMODNet, etc
- .3 Who are the users of GEBCO products and datasets? Methods for discovering the users and uses of GEBCO products and datasets – **Head BODC/Director DCDB**

### 5 DOCUMENTS AND PUBLICATIONS – 30 minutes

- .1 Document Review Status – **Chair/Secretary**

Title	IHO Number	IOC Number	Edition/date
<i>Standardization of undersea feature names</i>	B-6	-	Edition 4.1.0 September 2013; new Edition 4.2.0 in preparation
<i>GEBCO guidelines</i>	B-7	-	Under review
<i>Gazetteer</i>	B-8	-	V1.1.1
<i>GEBCO digital atlas</i>	B-9	-	08 Grid March 2015
<i>The history of GEBCO</i>	B10	-	April 2003
<i>GEBCO Cookbook</i>	B-11	Manuals and Guides 63	11 January 2016

- .2 ToRs and RoPs review – **Chair/Secretary**
- .3 Relevant IHO Resolutions – **Chair/Secretary**

3/1929 as amended (*Centralization of oceanic soundings*) - TSCOM;  
 3/1932 as amended (*Collecting oceanic soundings*) - TSCOM;  
 4/1932 as amended (*Metadata for oceanic soundings*) - TSCOM/SCRUM;  
 2/1962 as amended (*Oceanographic observations*) - SCRUM/TSCOM; and  
 8/1962 as amended (*Oceanographic information*) - SCRUM/TSCOM.

## **GEBCO TOMORROW**

### **6 GEBCO FUTURE**

#### **.1 Seabed 2030 - 60 minutes**

The GGC will be appraised of outcomes and actions arising from the Workshops, seminars and events pursuing the 2030 vision, in particular:

- .1 Report on progress with new datasets – **DCDB Director and BODC**
- .2 Mapping Workshop outcomes – **Chair SCRUM**
- .3 IOC initiatives – **IOC**
- .4 Future actions and action plan – **Chair**

#### **.2 GGC Subordinate bodies' Work Plans 2018-2019 – 120 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 Outreach WG – **Chair Outreach WG**

- .2 Review of GEBCO Education and Outreach strategy – **Chair Outreach WG/Chair /Secretary**

#### **.3 GGC Work Plan 2018-2019 – 60 minutes**

- .1 Approve GGC funding requests and Work Plans including outputs/deliverables for next period – **Chair/Secretary**

### **7 SECRETARY RESPONSIBILITIES – 15 minutes**

- .1 Confirm responsibilities – **Chair**

### **8 GGC MEMBERSHIP – 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**

### **9 NEXT MEETING – 15 minutes**

- .1 Dates and venue for GGC35 – **Secretary**
- .2 Draft Agenda for GGC35 – **Secretary**

**10 ANY OTHER BUSINESS – Chair/Secretary – 30 minutes**

**11 Review of Action Items from GGC34 – Secretary – 30 minutes**

**12 CLOSURE OF THE MEETING – Chair – 15 minutes**

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