

25th SCUFN MEETING
Wellington, New Zealand, 23-27 October 2012

AGENDA

1. Opening and Administrative Arrangements

- Doc:* SCUFN25-01A *List of Documents (Secretary)*
 SCUFN25-01B *List of Participants (Secretary)*
 SCUFN25-01C *SCUFN Membership and Observers List (Secretary)*
 SCUFN25-01D *Terms of Reference and Rules of Procedures for SCUFN (Secretary)*

2. Approval of Agenda

- Doc:* SCUFN25-02A *Agenda (Secretary)*
 SCUFN25-02B *Programme and General Information (Host)*
 SCUFN25-02C *Opening Ceremony (Host)*

3. Matters remaining from Previous Meetings

- 3.1 Review of Actions from SCUFN-24
Doc: SCUFN25-03.1A *List of Actions from SCUFN-24 and Status (Secretary)*
 SCUFN25-03.1B *Actions for A.A. Alberoni*
 SCUFN25-03.1C *Report on the Review of the Unnamed Seamount in the Central Pacific Ocean, by W. Reynoso Peralta*
 SCUFN25-03.1D *Review of Undersea Feature Names proposed at SCUFN14 (2001) - Action SCUFN24/103, by Y. Ohara*
 SCUFN25-03.1E *Guidelines for the preparation of Undersea Feature Proposals - Action SCUFN24/102, by A.A. Alberoni*
- 3.2 Review and Approval of SCUFN-24 Report
Doc: *Report of SCUFN-24*

4. Proposals Submitted during Intersessional Period

- 4.1 SHN, Argentina
Doc: SCUFN25-04.1A *Proposals from W. Reynoso Peralta, SHN, Argentina*
- 4.2 U. of Texas, United States, and BAS, United Kingdom
Doc: SCUFN25-04.2A *Proposal from L.A. Lawver and I.W. Dalziel, U. of Texas, USA and R. Larter, BAS, UK*
- 4.3 OGS, Italy
Doc: SCUFN25-04.3A *Proposal from M. Busetti, OGS, Italy*
 SCUFN25-04.3B *Comments from NZGB on SCUFN25-04.3A*
- 4.4 DHN, Brazil
Doc: SCUFN25-04.4A *Proposals from A.A. Alberoni, DHN, Brazil*
- 4.5 JCUFN and Kumamoto U., Japan
Doc: SCUFN25-04.5A *Proposals from Y. Ohara, JCUFN and H. Yokose, Kumamoto U., Japan*
- 4.6 SOA, China
Doc: SCUFN25-04.6A *Proposals from Z. Zhang, SOA, China*
- 4.7 Yuzhmorgeologiya, Russia
Doc: SCUFN25-04.7A *Proposals from M.E. Melnikov, Yuzhmorgeologiya, Russia*
- 4.8 KCGN, Rep. of Korea
Doc: SCUFN25-04.8A *Proposals from KCGN, Rep. of Korea*
- 4.9 GNS Science, New Zealand
Doc: SCUFN25-04.9A *Proposal from R. Herzer, GNS Science, New Zealand*
- 4.10 Lamont University, USA

Doc: SCUFN25-04.10A *Proposals from F. Nitsche, Lamont U., USA*

5. Liaison with Other Geographical Name Bodies

5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names

Doc: SCUFN25-05.1A *Reports of ACUF Activities since SCUFN-24 (J. Nerantzis)*

5.2 Undersea Names Committee of the New Zealand Geographic Board

Doc: SCUFN25-05.2A *Undersea Feature Names beyond New Zealand's 12NM territorial seas*

SCUFN25-05.2B *NZGB - Notice of Decisions to assign, alter and discontinue Undersea Feature Names*

SCUFN25-05.2C *NZGB - Notice of Adopted Undersea Feature Names*

SCUFN25-05.2D *Protocol for Undersea Feature Naming in the Area of Interest of NZGB*

5.3 UN Group of Experts on Geographical Names (UNGEGN)

Doc: SCUFN25-05.3A *Report on the 27th UNGEGN Meeting and Notice of UNGEGN-28 (T. Palmer)*

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

6.1 Review of the work accomplished by the Generic Terms and Images WG

Doc: See <http://www.scufnterm.org:8080/recommend/>

6.2 New edition of B-6

Doc: SCUFN25-06.2A *Draft new edition of B-6 (Secretary)*

6.3 New presentation of the SCUFN Undersea Feature Names Proposal Form

Doc: SCUFN25-06.3A *English/Spanish UFN proposal form – New (W. Reynoso-Peralta)*

7. Gazetteer of Undersea Feature Names

7.1 Review of Reserve Section

Doc: SCUFN25-07.1A *Reserve Section of the GEBCO Gazetteer and actions taken since SCUFN24*

7.2 Web-based Map Interface and On-line Database for the GEBCO Gazetteer

Doc: SCUFN25-07.2A *Proposed geometry changes for review by SCUFN (J. Varner, L. Taylor, M. Huet)*

7.3 Proposed changes to the Gazetteer

Doc: SCUFN25-07.3A *Proposed changes to the Gazetteer (A.A. Alberoni)*

7.4 Languages used in naming of features

Doc: SCUFN25-07.4A *Names Transliteration (G. Agapova / N. Turko)*

SCUFN25-07.4B *Names Transliteration: A Response from the UNGEGN Liaison to IHO (T. Palmer)*

8. Any Other Business

8.1 Minor Undersea Features

Doc: SCUFN25-08.1A *How should SCUFN deal with micro undersea features?: A question raised for the "high-resolution bathymetry" era (Y. Ohara)*

8.2 Proposals from Dr H. Hinze, Germany

Doc: SCUFN25-08.1A *Corrections to the GEBCO Gazetteer, proposed by Dr. H. Hinze, Germany*

SCUFN25-08.2B *New undersea generic terms, proposed by Dr. H. Hinze, Germany*

8.3 Unnamed Seamounts in the Pacific Ocean

8.4 Independence of SCUFN Members

9. Site and Dates for the Next Meeting

10. Conclusion
