

G E B C O
GENERAL BATHYMETRIC CHART OF THE OCEANS



United Nations
Educational, Scientific and
Cultural Organization



Intergovernmental
Oceanographic
Commission

**Thirty First Meeting of the GEBCO Guiding Committee
International Hydrographic Bureau
4b quai Antoine 1er B.P. 445
MC 98011 MONACO CEDEX
June 13-15, 2014**

Agenda

Version 2.2 06/9/14

1. Opening remarks
 - GEBCO - Tani
 - IHO - Ward
 - IOC - Barbière
2. Meeting administration - Tani/Clark
3. Approval of GGC XXX report
4. IHO report - Iptes/Wyatt
 - GEBCO participation in EIHC 5
 - Nippon Foundation Scholars - attendance and exhibition at EIHC 5
5. IOC report - Miyaki
6. IHO DCDB report - Taylor
7. Digital Atlas Manager report - Weatherall
8. SCUFN report - Schenke
9. TSCOM report - Marks
 - Update on the IHO-IOC GEBCO Cook Book
 - Update on the GEBCO Data Store
 - Update on high-resolution grids
 - Membership
10. SCRUM Report - Jakobsson
 - Membership
11. Education and Outreach Working Group report - Lusiani/Sung/Weatherall
12. GEBCO World Map publication - Jakobsson
13. GEBCO Globe - Falconer

14. NF/GEBCO Training Project Management Committee
 - Management report - Falconer
 - UNH training program Status - Wigley
15. Nippon Foundation Scholar program 10 year celebration - Tani/Falconer
16. GEBCO Finances
 - Financial statement and forecast - Clark
 - Summary and status of GEBCO funds at IHB - Wyatt
 - Transfer of GEBCO accounts to IHB - Clark/Wyatt
17. Raising support for GEBCO operations - Tani
18. GEBCO organizational issues - Tani
19. Review and confirmation of ToRs and RoPs - Tani
 - Criteria and procedure of selection of Nippon Foundation Scholar to GGC
20. Guiding Committee membership - Tani
21. Future GEBCO Directions – Tani
22. GEBCO IHO Work plan 2015 - Clark
23. IHO RHC meetings - Clark
24. New/Other business - Tani
25. Dates and Places of Next Meetings
 - TSCOM/SCRUM 2014 - Marks/Jakobsson
 - GEBCO meeting 2015 Kuala Lumpur, Malaysia - Hassan
 - 2016 & 2017
26. Action item review - Clark
27. Chairman closing remarks - Tani

Invited Attendees:

GEBCO Guiding Committee Members

IOC

Robin Falconer (Past Chairman)
 Martin Jakobsson (Vice-Chair, Chair SCRUM)
 Marzia Rovere
 Chrétien Ngouanet
 Nataliya Turko

IHO

Shin Tani (Chairman)
 Patricio Carrasco
 Paolo Lusiani
 Peush Pawsey
 Hyo Hyun Sung

Karen Marks (Chair TSCOM) ex-officio
 Hans-Werner Schenke (Chair SCUFN) ex-officio
 Lisa Taylor (Director, IHO Data Center for Digital Bathymetry), ex-officio

David Clark (Permanent Secretary/Treasurer)

Other Invited Attendees

Julian Barbière
 Norhizam Hassan
 Mustafa Ipteş
 Osamu Miyaki
 Yoshiharu Nagaya

Tony Pharaoh
 Robert Ward
 Pauline Weatherall
 Rochelle Wigley
 David Wyatt

Actions
(from past GGC meetings)

| Number | Action | Name | Due Date | Status |
|---------------|---|--|-----------------|---------------|
| GGC30-01 | Set date and venue of 10 year celebration of the NF Training Program | Tani, Monahan, Falconer | | |
| GGC30-02 | Develop ideas for funding for GEBCO operations. | Tani, Jakobossn, Marks, Schenke | | |
| GGC30-03 | Develop revised GGC ToR/RoP for submission to IHO and IOC | Tani, Jakobossn, Goleby, Falconer, Wyatt, Miyaki | | |
| GGC30-04 | Distribute 2015 Work Plan to appropriate GEBCO members | Clark, Wyatt | | In progress |
| GGC30-05 | Provide input to 2015 Work Plan | Chairs of SCRUM, TSCOM, SCUFN, Education - Outreach and DCDB | | Completed? |
| GGC29 – 02 | Actively look at the Prince Albert Foundation for GEBCO funding | Jakobsson | Postponed | |
| GGC29 – 03 | Clarify procedure for IOC appointments to the GGC | Falconer, Clark | | In progress |
| GGC29 – 07 | Keep list of RHCs up to date through 2014 and track GEBCO participation | Clark | On going | In progress |
| GGC29 – 10 | Explore link from ESRI to GEBCO web site | Weatherall | | |
| GGC29 – 15 | Send out the GEBCO portion of the approved 2013-17 IHO Workplan with funding levels | Clark | | |
| GGC29 – 16 | For 2013-17 IHO/GEBCO work plan, develop individual GEBCO task work plans | Task Leaders | | |

* First names have the lead