



## **COMNAP AGM XXXII (2020) List of Meeting Papers & Presentations**

(Meeting Papers & Presentations will be added to this list as they are received)

### **Agenda Item & Meeting Papers**

#### **Agenda Item 1\*:** Opening of on-line plenary

- \*MP1.1 COMNAP AGM XXXII 2020 Agenda & Schedule
- \*MP1.2 List of Meeting Papers & Presentations 2020
- \*MP1.3 COMNAP AGM XXXII 2020 Registrants List

#### **Agenda Item 2\*:** Adoption of COMNAP AGM XXXI Final Report

- \*MP2.1 COMNAP AGM XXXI (2019) Final Report

#### **Agenda Item 3:** Chair's Report

- MP3.1 EXCOM Meeting 2019 Final Report DRAFT
- MP3.2 Joint COMNAP SCAR EXCOM Meeting 2019 Minutes DRAFT

#### **Agenda Item 4:** Executive Secretary's Report

- MP4.1 Executive Secretary Report
- MP4.2 Report on COMNAP On-line Discussions 2020

#### **Agenda Item 5:** Administrative & policy matters

- MP5.1 COMNAP Desktop Study: Preparing for the 2020/21 Antarctic season in the context of global CoVID-19 (19 March 2020)
- MP5.2 COMNAP Desktop Study Antarctic Season 2020 (26 June 2020)
- \*MP5.3 COMNAP COVID-19 Outbreak Prevention and Management Guidelines (20 July 2020)
- MP5.4 COMNAP Information Paper to ATCM: Annual Report 2019 2020
- MP5.5 COMNAP Working Paper to ATCM: Resolution 1 2013 Preliminary Advice

#### **Agenda Item 6:** Reports from observers and invited experts

#### **Agenda Item 7\*:** Improving support of science & international collaboration (Regional Break-out Groups)

- \* MP5.3 COMNAP COVID-19 Outbreak Prevention and Management Guidelines (20 July 2020)
- MP7.1a PEN Regional Break-out Group Agenda
- MP7.1b PEN Information Share Template 2020
- MP7.2a RSR Regional Break-out Group Agenda
- MP7.2b RSR Information Share Template 2020
- MP7.3a EA Regional Break-out Group Agenda
- MP7.3b EA Information Share Template 2020
- MP7.4a LHMG Regional Break-out Group Agenda
- MP7.5a High-Plateau Regional Break-out Group Agenda
- MP7.6a DML Regional Break-out Group Agenda
- MP7.6b DML Information Share Template 2020

## MP1.2 List of Meeting Papers & Presentations 2020

### **Agenda Item 8:** Current projects

MP8.1 COMNAP Modernization Symposium 2020 List of Presentations and Posters

MP8.2 COMNAP Information Technologies Capabilities

### **Agenda Item 9:** Expert Groups

MP9.1 JEGHBM COVID-19 Advice July2020 Final Draft v5

### **Agenda Item 10:** Strategic directions

MP10.1 COMNAP Sustainability Statement 2019

### **Agenda Item 11:** Project plan 2021–2026

### **Agenda Item 12\*:** Finance

\*MP12.1 COMNAP Statement of Accounts 2019/2020

\*MP12.2 COMNAP Proposed Operating Budget 2020/2021

### **Agenda Item 13\*:** Election of officers

\*MP13.1rev1 COMNAP EXCOM Positions Situation Discussion Document

\*MP13.2 Current List of COMNAP MNAPs and DMNAPs 14July2020

\*MP13.3 Historical Record of COMNAP Meetings and Officers to June 2020

### **Agenda Item 14\*:** Future AGMs and Symposiums

\*MP14.1 NIPR AGM 2021 Toyama Introduction

### **Agenda Item 15:** Any other business

### **Agenda Item 16\*:** Close of on-line plenary

## **Presentations** (PDFs) (in order received):

**PPT1** Turkish Antarctic Expeditions 2019-2020 2020-2021

**PPT2** KOPRI COVID-19 Test Container Unit