## 37<sup>th</sup> SCUFN MEETING Jeju, Republic of Korea 24 – 28 June 2024

## PROVISIONAL AGENDA and TIMETABLE (UTC+9, KST)

(version 28 April 2024)

| Monday 24<br>June 2024 | SCUFN-37 – Day 1                                                       |
|------------------------|------------------------------------------------------------------------|
| 09:00 - 10:00          | Jade Meeting Room setting, two screens, projector(s), HDMI cables (2), |
|                        | layout and IT testing (KIGAM, Maison Glad Hotel, and Secretariat Staff |
|                        | only)                                                                  |
| 10:00 - 12:00          | Chair's Preparation Meeting (Chair/Vice-Chair/Secretary only)          |
| 12:00 - 12:30          | Welcome and Arrival of SCUFN Members <sup>1</sup>                      |
|                        | participating in the afternoon session                                 |
| 12:30 - 13:30          | Lunch Break                                                            |
| Jade Room              | SCUFN-37 – Day 1 - Session 1 – Closed Session <sup>1</sup>             |
| 13:30                  | 2. Opening – Logistic and Admin Arrangements - Introduction by         |
|                        | SCUFN Chair - Approval of Agenda                                       |
|                        | 2.2 Approval of the agenda and timetable                               |
|                        | Doc: SCUFN37-02.2A Agenda and Timetable of the closed session.         |

<sup>&</sup>lt;sup>1</sup> For SCUFN Members only.

| 13:40         | 3. Matters remaining from Previous Meetings                                                               |
|---------------|-----------------------------------------------------------------------------------------------------------|
|               | 3.2 Decision making process in SCUFN – Cookbook for Generic                                               |
|               | Terms – Repository of Typical Cases                                                                       |
|               | Doc: SCUFN37-03.2A Proposed version 2.0 March 2024 of the                                                 |
|               | Repository of Typical Cases (Ivaldi/Mackay) - Presentation                                                |
|               | @SCUFN36/03.2/01 refers deadline passed                                                                   |
|               | Useful Reference: Repository of Typical Cases v1.0, October 2022                                          |
|               |                                                                                                           |
|               | Doc: SCUFN37-03.2B Proposed version 2.0 March 2024 of the                                                 |
|               | Cookbook for Generic Terms and way forward (Mackay)                                                       |
|               | @SCUFN36/03.2/02 refers deadline passed                                                                   |
|               | <u>Useful Reference</u> : <u>Cookbook for the "Cookbook for Generic Terms of</u>                          |
|               | <u>undersea feature names", version 1.2, October 2022</u>                                                 |
|               |                                                                                                           |
|               | 3.3 Report and Recommendations of the SCUFN Sub Group on<br>Generic Terms                                 |
|               |                                                                                                           |
|               | Doc: SCUFN37-03.3A Proposal on the definitions for multiple features such as SEAMOUNTS, HILLS, and KNOLLS |
|               | @SCUFN36/03.2/04 refers deadline passed                                                                   |
|               | Cornsolos.2/04 releis deadline passed                                                                     |
|               | 3.7 SCUFN Sub-group B-6 I.D                                                                               |
|               | Doc. SCUFN37-03.7A – Proposed version $\frac{5.0}{5.0}$ of the TORs of SCUFN                              |
|               | Sub-group B-6 I.D (Li/ Said)                                                                              |
|               | @SCUFN37/3.7/02 refers deadline passed                                                                    |
|               |                                                                                                           |
|               |                                                                                                           |
| 15:00 - 15:20 | Coffee break                                                                                              |

| 15:20       | 3. Matters remaining from Previous Meetings (cont.)                  |
|-------------|----------------------------------------------------------------------|
|             |                                                                      |
|             | 3.4 Progress report on the way forward for naming undersea           |
|             | features located in the South China Sea                              |
|             | Doc. SCUFN36-03.4A – Status Updates on Joint Proposals on the Way    |
|             | Forward in the South China Sea                                       |
|             | @SCUFN36/04.6/01 refers                                              |
|             |                                                                      |
|             | 3.5 Future of SCUFN                                                  |
|             | Doc. SCUFN37-03.4A – SCUFN Naming 2030 Sub-Group (Secretary and      |
|             | Members of the Sub-Group + NOAA/NCEI) – Brainstorming/Working        |
|             | Session (TORs, Objectives, Timelines, New Data Model, Work Plan,     |
|             | Chairpersonship)                                                     |
|             | @SCUFN36/05.2/03 and /04 refer                                       |
|             |                                                                      |
|             | There are other matters remaining from SCUFN-36: MoU Marine Regions- |
|             | SCUFN Secretariat (SCUFN36/05.3/02), TORs (SCUFN36/04.0/02) and      |
|             | Inter-sessional Work by Correspondence (SCUFN36/07.2/03), SCUFN      |
|             | Partnership with Ocean Decade (SCUFN36/08.1/02), SCUFN Education     |
|             | (SCUFN36/09.1/02). All technical corporate matters (SCUFN OWS, etc.) |
|             | Progress made on these items will be reviewed in plenary session.    |
|             |                                                                      |
| 16:30       | SCUFN-37 – End of Session 1 and Day 1                                |
| 18:00-20:00 | Welcome Dinner with Korean Performance (kindly hosted by KIGAM)      |
|             | <ul> <li>– All SCUFN-37 participants</li> </ul>                      |

| Tuesday 25<br>June 2024 | SCUFN-37 – Day 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08:30 - 09:00           | Welcome and Arrival of All Participants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Jade Room               | SCUFN-37 – Day 2 - Session 2 – Plenary Open Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09:00                   | 1.         Welcome Address (KIGAM's Representative to be confirmed) -           Opening and Introduction (SCUFN Chair)           Doc:         SCUFN37-01A         List of Documents (Sec.)           SCUFN37-01B         List of Participants (Sec.)           SCUFN37-01C         SCUFN Membership and Observers List           SCUFN37-01D         SCUFN TORs and ROPs – Intersessional           Work by Correspondence         Work by Correspondence                                                                                                          |
|                         | <u>Main Objectives</u> :<br>For those who are not familiar on SCUFN matters, short brief on the<br>objectives of the meeting, the rules, short summary of the outcome of the<br>closed session arranged on Monday 24 June, short summary by the Chair<br>of the last GGC meeting (Chair, supported by Secretary).<br>Secretary to report on items 1C and 1D: Membership, TORs<br>(@SCUFN36/04.0/02) and Inter-sessional Work by Correspondence<br>(@SCUFN36/07.2/03).                                                                                              |
| 09:30                   | <ul> <li>2. Logistic and Admin Arrangements - Approval of Agenda &amp; Timetable</li> <li>2.2 Approval of the agenda and Timetable</li> <li>Doc: SCUFN37-02.1A General Programme.<br/>SCUFN37-02.2A Agenda and Timetable.</li> <li>Notes: Logistic and Admin Arrangements (KIGAM, KHOA: general programme, security announcements).</li> <li>Quick fly-through the Agenda and Timetable (Chair/Secretary), and call for AOB if any. Reminder all statements to be provided in written format to Secretary in advance and for the record (adcs@iho.int).</li> </ul> |
| Skipped                 | <ul> <li>Matters remaining from Previous Meetings</li> <li>Review of Actions from SCUFN-36 and transfer to the relevant agenda items (if appropriate)</li> <li>Doc: SCUFN37-03.1A List of Actions from SCUFN-36 and Status (Sec.)</li> <li>Notes: Members are invited to take note of the progress on the implementation of Decisions and Actions. Pending actions are transferred to the relevant agenda items.</li> </ul>                                                                                                                                        |

| 09:40         | 3. Matters remaining from Previous Meetings                                                                                |
|---------------|----------------------------------------------------------------------------------------------------------------------------|
|               | 3.2 Decision making process in SCUFN – Cookbook for Generic                                                                |
|               | Terms – Repository of Typical Cases                                                                                        |
|               | Doc: SCUFN37-03.2A Proposed version 2.0 March 2024 of the                                                                  |
|               | Repository of Typical Cases (Ivaldi/Mackay) - Presentation                                                                 |
|               | @SCUFN36/03.2/01 refers                                                                                                    |
|               | <u>Useful Reference</u> : Repository of Typical Cases v1.0, October 2022                                                   |
|               | Doc: SCUFN37-03.2B Proposed version <mark>2.0 March 2024</mark> of the Cookbook for Generic Terms and way forward (Mackay) |
|               | @SCUFN36/03.2/02 refers                                                                                                    |
|               | <u>Useful Reference</u> : Cookbook for the "Cookbook for Generic Terms of                                                  |
|               | undersea feature names", version 1.2, October 2022                                                                         |
|               | undersea realure names, version 1.2, October 2022                                                                          |
|               | 3.3 Report and Recommendations of the SCUFN Sub Group on                                                                   |
|               | Generic Terms                                                                                                              |
|               | Doc: SCUFN37-03.3A Proposal on the definitions for multiple                                                                |
|               | features such as SEAMOUNTS, HILLS, and KNOLLS                                                                              |
|               | @SCUFN36/03.2/04 refers                                                                                                    |
|               |                                                                                                                            |
|               | 3.7 SCUFN Sub-group B-6 I.D                                                                                                |
|               | Doc. SCUFN37-03.7A – Proposed version 5.0 of the TORs of SCUFN                                                             |
|               | Sub-group B-6 I.D (Li/ Said)                                                                                               |
|               | @SCUFN37/3.7/02 refers                                                                                                     |
|               |                                                                                                                            |
| 10:30 - 10:50 | Coffee break                                                                                                               |

| 10:50         | 3. Matters remaining from Previous Meetings (cont.)                                                                                                                                                                                                                                                                                    |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|               | <b>3.4 Progress report on the way forward for naming undersea</b><br><b>features located in the South China Sea</b><br><i>Doc. SCUFN36-03.4A</i> – <i>Status Updates on Joint Proposals on the Way</i><br><i>Forward in the South China Sea</i><br><b>@SCUFN36/04.6/01 refers</b>                                                      |
|               | <b>3.5 Future of SCUFN</b><br>Doc. SCUFN37-03.4A – SCUFN Naming 2030 Sub-Group (Secretary and<br>Members of the Sub-Group + NOAA/NCEI) – Brainstorming/Working<br>Session (TORs, Objectives, Timelines, New Data Model, Work Plan,<br>Chairpersonship)<br>@SCUFN36/05.2/03 and /04 refer                                               |
|               | 3.6 Features named in scientific publications not aligned with                                                                                                                                                                                                                                                                         |
|               | <b>current definitions of generic feature terms</b><br>Doc. SCUFN37-03.6A – Proposal to update the name of the existing<br>undersea feature "Ontong-Java Rise" (Mike Coffin)                                                                                                                                                           |
|               | <b>3.8 SCUFN Education</b><br>Doc. SCUFN37-03.8A – Progress Report on SCUFN Education and<br>Tutorial<br>@SCUFN36/09.1/02 refers                                                                                                                                                                                                       |
| 12:30 – 13:30 | End of Session 2 - Lunch break – Session 3                                                                                                                                                                                                                                                                                             |
| 13:30         | 4. Naming Proposals to be considered                                                                                                                                                                                                                                                                                                   |
|               | <ul> <li>4.0 Situation Report on All Naming Proposals submitted to SCUFN-<br/>36 and pre-loaded in the GEBCO Gazetteer<br/>Doc: SCUFN37-04.0A - Situation Report on All Naming Proposals<br/>submitted to SCUFN-37 and pre-loaded in the GEBCO Gazetteer<br/>(Secretary).</li> <li>Quick overview of the general situation.</li> </ul> |
|               | <b>4.1 From Brazil, DHNto 4.15 Türkiye, Turkish Marine Research</b><br><b>Foundation</b><br><i>Doc:</i> SCUFN37-04.1A, -04.2A, etc.                                                                                                                                                                                                    |
|               | DUC. SCUTINST-04. TA, -04.2A, etc.                                                                                                                                                                                                                                                                                                     |
| 15:00 – 15:20 | Coffee break                                                                                                                                                                                                                                                                                                                           |
| 15:20         | 4. Naming Proposals to be considered (cont.)                                                                                                                                                                                                                                                                                           |
|               | <b>4.1 From Brazil, DHNto 4.15 Türkiye, Turkish Marine Research</b><br><b>Foundation</b><br><i>Doc:</i> SCUFN37-04.1A, -04.2A, etc.                                                                                                                                                                                                    |
| 17:00         | SCUFN-37 – End of Day 2 – End of Session 3                                                                                                                                                                                                                                                                                             |

## SCUFN37-02.2A Rev1

| 18:30-21:00 | Official Dinner (kindly hosted by the Ministry of Foreign Affairs) |
|-------------|--------------------------------------------------------------------|
|             | <ul> <li>– All SCUFN-37 participants</li> </ul>                    |

| Wednesday<br>26 June<br>2024 | SCUFN-37 – Day 3                                                                                                                    |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Jade Room                    | SCUFN-37 – Day 3 - Session 4 – Plenary Open Session                                                                                 |
| 09:00                        | 4. Naming Proposals to be considered (cont.)                                                                                        |
|                              | <b>4.1 From Brazil, DHNto 4.15 Türkiye, Turkish Marine Research</b><br><b>Foundation</b><br><i>Doc: SCUFN37-04.1A, -04.2A, etc.</i> |
| 10:30 - 10:50                | Coffee break                                                                                                                        |
| 10:50                        | 4. Naming Proposals to be considered (cont.)                                                                                        |
|                              | <b>4.1 From Brazil, DHNto 4.15 Türkiye, Turkish Marine Research</b><br><b>Foundation</b><br><i>Doc:</i> SCUFN37-04.1A, -04.2A, etc. |
| 12:30 - 13:30                | End of Session 4 - Lunch break – Sessions 5                                                                                         |
| 13:30                        | 5. Liaison with Other Geographical Naming Bodies                                                                                    |
|                              | 5.1 Advisory Committee on Undersea Features (ACUF) of the US                                                                        |
|                              | Board on Geographical Names                                                                                                         |
|                              | Doc: SCUFN37-05.1A Report of ACUF Activities (Ryan Moore tbc)                                                                       |
|                              | 5.2 Undersea Names Committee of the New Zealand Geographic                                                                          |
|                              | Board (NZGB)                                                                                                                        |
|                              | Doc: SCUFN37-05.2A Report of the NZGB Undersea Names                                                                                |
|                              | Committee (K. Mackay)                                                                                                               |
|                              | 5.3 Activities of Marine Regions of interest to SCUFN                                                                               |
|                              | Doc: SCUFN37-05.3A Activities of Marine Regions of interest to                                                                      |
|                              | SCUFN (Britt Lonneville)                                                                                                            |
|                              | @ SCUFN36/05.3/02 refers.                                                                                                           |
|                              |                                                                                                                                     |
|                              | 5.4 United Nations Group of Experts on Geographical Names (UN                                                                       |
|                              | GEGN)                                                                                                                               |
|                              | Doc: SCUFN37-05.4A Update from UNGEGN (Trent Palmer)                                                                                |
|                              | SCUFN37-05.4B List of Naming Authorities (Secretary)                                                                                |
|                              | @SCUFN36/05.4/03 refers.                                                                                                            |
| 15:00 - 15:20                | Coffee break                                                                                                                        |

| 15:20 | 7. Gazetteer of Undersea Feature Names                                                                                                                                                                                                                                                                                          |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       | 7.1 Maintenance of the on-line interface to GEBCO Gazetteer<br>database – SCUFN Operational Webservices<br>Doc: SCUFN37-07.1A Report by NOAA/NCEI on maintenance of<br>the GEBCO Gazetteer (NOAA) and interoperability with SCUFN<br>Operational Webservices (NOAA Rep. / KHOA Rep. / Secretariat).<br>@SCUFN36/07.1/02 refers. |
| 15:40 | 7. Gazetteer of Undersea Feature Names                                                                                                                                                                                                                                                                                          |
|       | 7.2 Maintenance of the GEBCO Gazetteer database (including                                                                                                                                                                                                                                                                      |
|       | PENDING names)                                                                                                                                                                                                                                                                                                                  |
|       | Doc: SCUFN37-07.2B Updating Gazetteer from undersea feature                                                                                                                                                                                                                                                                     |
|       | naming decisions and actions from SCUFN-36.                                                                                                                                                                                                                                                                                     |
|       | SCUFN37-07.2D Monitoring the List of PENDING names.                                                                                                                                                                                                                                                                             |
| 15:50 | 7.3 Development of the IHO SCUFN                                                                                                                                                                                                                                                                                                |
|       | Archive/Repository/Submission as a component of SCUFN                                                                                                                                                                                                                                                                           |
|       | Operational Web ServicesDoc:SCUFN37-07.3AStatus Report by KHOA on the development                                                                                                                                                                                                                                               |
|       | of the IHO SCUFN Archive/Repository/Submission. Work Plan (KHOA) –                                                                                                                                                                                                                                                              |
|       | Impact on B-6 (submission phase) (Secretary).                                                                                                                                                                                                                                                                                   |
|       | @SCUFN36/07.3/02 to /04 refer.                                                                                                                                                                                                                                                                                                  |
|       |                                                                                                                                                                                                                                                                                                                                 |
| 16:15 | 8. Undersea Feature Names Project Team (UFNPT)                                                                                                                                                                                                                                                                                  |
|       | 8.1 UFN PT and Detection of Undersea Features                                                                                                                                                                                                                                                                                   |
|       | Doc: SCUFN37-08.1A Update on Undersea Feature Names Project                                                                                                                                                                                                                                                                     |
|       | Team (UFNPT) and on the Detection of Undersea Features (DUF), an<br>Ocean Decade Project (Anna Hendi, recorded presentation)                                                                                                                                                                                                    |
|       | @SCUFN36/08.1/01 and /02                                                                                                                                                                                                                                                                                                        |
|       |                                                                                                                                                                                                                                                                                                                                 |
| 17:00 | End of Day 3 and Sessions 5                                                                                                                                                                                                                                                                                                     |
|       |                                                                                                                                                                                                                                                                                                                                 |

| Thursday 27<br>June 2024 | SCUFN-37 – Day 4                                             |
|--------------------------|--------------------------------------------------------------|
| Jade Room                | SCUFN-37 – Day 4 - Session 6 – Plenary Open Session          |
| 09:00                    | 4. Naming Proposals to be considered (cont.)                 |
|                          |                                                              |
|                          | 4.1 From Brazil, DHNto 4.15 Türkiye, Turkish Marine Research |
|                          | Foundation                                                   |
|                          | Doc: SCUFN37-04.1A, -04.2A, etc.                             |
| 10:30 - 10:50            | Coffee break                                                 |
| 10:00                    | 11. SCUFN Membership                                         |
| 10:15                    | 12. Dates and Venues for the Next Meetings                   |
| 10:50                    | 10. SCUFN Programme of Work – Review of the draft List of    |
|                          | Decisions and Actions                                        |
|                          | 10.1 SCUFN Programme of Work and Draft List of Decisions and |
|                          | Actions from SCUFN37                                         |
|                          | Doc: SCUFN37-10.1A Draft SCUFN Programme of Work 2024-25     |
|                          | to be submitted to GEBCO Guiding Committee (Sec.)            |
|                          |                                                              |
|                          | 13. Closing address by the Republic of Korea (tbd)           |
|                          | 14. Conclusion by SCUFN Chair                                |
| 12:30 – 13:30            | End of Session 6 - Lunch break – End of Day 4                |
| 14:00 – 17:00            | Geological Field Trip – Volcanic Activities (KIGAM)          |
| 18:30 – 21:00            | Farewell Dinner (kindly hosted by <b>KHOA</b> )              |

| Friday 28<br>June 2024 | SCUFN-37 – Day 5                                                    |
|------------------------|---------------------------------------------------------------------|
| Jade Room              | SCUFN-36 – Day 5 - Session 7 – Closed Session <sup>2</sup>          |
| 09:00                  | Naming Proposals (if not complete) and Closed Session (if necessary |
|                        | only)                                                               |
| 10:30 - 10:50          | Coffee break                                                        |
| 11:00                  | End of Day 5 and Session 7 – End of SCUFN-37                        |

<sup>&</sup>lt;sup>2</sup> For SCUFN Members only.