

Minutes PAGES EXCOM Meeting 14 November 2023 and 20 November 2023 Online

Members: Martin Grosjean (Co-Chair), Zhimin Jian (Co-Chair), Marie-France Loutre, Boris Vanni re, Paul Valdes, Liping Zhou

Other attendees: Iv n Hern ndez Almeida

1) PAGES Working Group proposals

The EXCOM approved the creation (new or extension) of the following working groups, subject to meeting specific conditions:

Proponent	Title of the proposed working group
Nathalie Dubois	Human Traces
Lothar Schulte	FWG (Floods Working Group)
Qiao-Yu Cui	DiverseK
Rapha�l H�bert	CVAS (Climate Variability Across Scales)
Tamara Pico	PALSEA-next (PALeo constraints on SEA level)
Babette Hoogakker	Pal_Ox (Paleo Oxygenation)

2) Meeting support proposals

The EXCOM determined that support would be granted to the following workshops, subject to meeting specific conditions:

PAGES working group workshop	Dates	Applicant
2k Network Global-scale hydroclimate synthesis of the Common Era	Late August- Early September 2024	Matthew Jones
Q-Mare Detecting, describing and disentangling pre- industrial climate and human impacts on marine ecosystem	2-6 September 2024	Konstantina Agiadi
CRIAS Climate and Migration: Historical and Present Perspectives	6-7 June 2024	Luk�s Dol�k

Fast Track workshop	Dates	Applicant
Climate of the past and societal responses to environmental changes	5-8 June 2024	Joseph Manning

Educational meeting	Dates	Applicant
PAGES Databases: Creation and Analysis	Late August- Early September 2024	Matthew Jones

3) Endorsed meeting

Endorsed meeting	Dates	Applicant
22nd Swiss Climate Summer School Change	1-6 September 2024	Martin Grosjean

The EXCOM decided that from now on the PAGES IPO will have permission to take a decision about endorsed meetings which don't request financial support.

4) Status Update pending actions from last SSC

- **OSM/YSM 2025**
The website is ready to be launched. Updates will come on a regular basis, accordingly.
- **PAGES-IAI Fellowship Program**
The EXCOM thanks IAI for its partnership. They decided that the partnership will not be renewed.
- **Integrative activities**
'Extreme events and risk assessment' will be connected to the Past4future working group of the Knowledge Action Network on Emergent Risks and Extreme Events ([Risk KAN](#)).
A task force is currently exploring potential activities for 'Thresholds, tipping points and multiple equilibria in the Earth system'.
- **Data stewardship**
The webpages related to data stewardship will be revised and grouped together under a single header.

5) Incoming EXCOM members 2024

Shiling Yang will replace Zhimin Jian as EXCOM member starting 1 January 2024.

6) Early-Career Researcher to join SSC in 2024

Juliana Nogueira will continue to be the ECN representative on PAGES SSC in 2024.

7) Award panels: functioning and voting process

The decision-taking process is delegated to the selection panels for the mobility fellowship and for the early-career award. The final decision should be presented to the SSC for information.

8) Conflict of interest

The EXCOM approved the conflict of interest guidelines that the IPO prepared. The document will be submitted to the SSC for approval.

9) DORA

The EXCOM agrees that PAGES signs DORA (<https://sfdora.org/>)

10) Upcoming SSC and EXCOM annual meetings

The next SSC meeting will be held in Marrakech, Morocco, from 30 April – 3 May 2024.

The next EXCOM meeting will be held in Marrakech, Morocco, on 30 April in the evening.