

PAGES EXCOM Meeting
Minutes 26 March 2019
Addis Ababa, Ethiopia

Members: Mike Evans (Co-Chair), Willy Tinner (Co-Chair), Darrell Kaufman, Katrin Meissner, Blas Valero-Garcés
IPO Staff: Marie-France Loutre, Sarah Eggleston

1. New PAGES working groups

EXCOM approved the creation (new or extension) of the following working group:

Proponent	Title of proposed working group
Kaarina Weckström	Arctic Cryosphere and Coastal Marine Ecosystems (ACME)

2. Supported workshops

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

PAGES Working Group Meeting Proposals		
SISAL - 4th workshop: Exploiting the SISALv2 database for evaluating climate processes <i>Xi'an Jiaotong University, China</i>	14-17 Oct 2019	Laia Comas-Bru
C-SIDE - 2nd workshop: Sea-ice database and model-data framework <i>Sydney, Australia</i>	29-31 Aug 2019	Karen Kohfeld
Floods - Floods hazard in a warmer world: Insight from past flood records <i>Geneva, Switzerland</i>	11-13 Nov 2019	Juan Antonio Ballesteros Canovas
EcoRe3 – Assessing resilience, stability and abrupt change in long-term ecological records, building capacity for ECRs in Southern Africa <i>University of Cape Town, South Africa</i>	Feb 2020	Alistair Seddon
C-PEAT - Peatland ecosystem services during the Anthropocene & beyond <i>Exeter, UK</i>	1-4 May 2019	Angela Galego-Sala
CRIAS - Integrating documentary evidence into climate reconstruction and impact studies <i>Leipzig, Germany</i>	7-8 Oct 2019	Martin Bauch

Open Call: Due to lack of definite funding, no money was awarded to workshops from the open call.

3. Applications to host the 2021 OSM/YSM

It was decided to solicit extended applications to host the next OSM and YSM from the First Institute of Oceanography (Qingdao, China), Ibn Zohr University of Agadir & Sultan Moulay Slimane University of Beni Mellal (Agadir, Morocco), and the University of Quebec at Montreal (Montreal, Canada).

4. New SSC members 2020

Michal Kucera and Peter Gell will rotate off the SSC at the end of 2019. Aster Gebrekirstos and Elena Ivanova will be invited to join the SSC starting in January 2020.

5. Next EXCOM meeting

The next EXCOM online meetings will take place in October/November 2019.