

Agenda PAGES EXCOM Meeting

19 and 21 November 2019

Online

Members: Willy Tinner (Co-Chair), Mike Evans (Co-Chair), Darrell Kaufman, Katrin Meissner, Blas Valero-Garcés

IPO Staff: Marie-France Loutre, Sarah Eggleston

1) New 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 proposed working group
Laia Comas-Bru	SISAL - Speleothem Isotopes Synthesis and Analysis (<i>extension</i>)
Thomas Laepple	CVAS - Climate Variability Across Scales (<i>extension</i>)
Alistair Seddon	EcoRe3 - Resistance, Recovery and Resilience in Long-term Ecological Systems (<i>1-year extension</i>)

2) Meeting support proposals

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

PAGES Working Group workshops	Date	Applicant
C-PEAT: Tropical peatland processes and ecosystem services <i>Bangkok, Thailand</i>	13-17 May 2020	Sakonvan (Moo) Chawchai
QUIGS: Glacial Terminations: processes and feedbacks <i>Cassis, France</i>	22-24 Sep 2020	Laurie Menviel
ECN: PAGES-INQUA ECR Workshop (PASES) <i>La Serena, Chile</i>	9-13 Nov 2020	Xavier Benito
VICS: Moving forward by looking back <i>Aarhus, Denmark</i>	18-20 Nov 2020	Felix Riede
ACME: Towards reliable proxy-based reconstructions: community perspectives and criteria for the ACME database <i>Vienna, Austria</i>	2 May 2020	Anna Pienkowski
C-SIDE: Workshop 3: Integrating Sea-Ice Proxies, Model Simulations, and Complementary Records of Glacial-Interglacial Climate Change <i>Bordeaux, France</i>	May 2021	Karen Kohfeld
PEOPLE 3000: Understanding long-term human-environment feedback loops through the integration of archeology, paleoclimate and ecological models <i>Arica, Chile</i>	19-23 May 2020	Eugenia Gayo
PALSEA: Improving understanding of ice sheet and solid earth processes driving paleo sea level change <i>Palisades, USA</i>	14-16 Sep 2020	Jacqueline Austermann

Open Call workshops	Date	Applicant
IPICS 3rd Open Science Conference <i>Crans Montana, Switzerland</i>	18-23 Oct 2020	Hubertus Fischer
Climate Change, The Karst Record IX (KR9) <i>Innsbruck, Austria</i>	11-20 Jul 2020	Gina Moseley
Carpathian-Balkan Paleoscience Workshop 2020 (CBPW2020) <i>Sacel, Maramures, Romania</i>	3-5 Sep 2020	Marcel Mindrescu

3) OSM/YSM

- The 6th PAGES OSM and 4th YSM will be held in Agadir, Morocco.

4) ECN and SSC

- Stella Alexandroff was invited to join the SSC from January 2020.
- The EXCOM decided to create a permanent position for an ECN on the SSC. The procedure for filling this position is as follows:
 - June - the ECN is asked to identify the potential incoming ECR.
 - Summer - the nomination is submitted to PAGES SSC and EXCOM for approval.
 - October to November - PAGES submits the name/application/nomination to Future Earth for final approval.
 - 1 January - the incoming ECR becomes formally a PAGES SSC member.
 - Term: one year with the potential of renewal for one additional year.

5) Future Earth updates

- Future Earth is organizing the first Sustainability Research and Innovation conference in Brisbane, Australia, 14-17 June 2020.
 - A meeting of the Future Earth advisory committee will be held in Tokyo, Japan, 3-4 March 2020. There will be a total of 3 people representing all Global Research Projects and Knowledge-Action Networks.
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