

FORTIETH SESSION OF THE IPCC
Copenhagen, Denmark, 27-31 October 2014

IPCC-XL/Doc. 1
(22.VII.2014)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

PROVISIONAL AGENDA

1. **OPENING OF THE SESSION**
2. **APPROVAL OF THE DRAFT REPORT OF THE 39th SESSION**
3. **IPCC PROGRAMME AND BUDGET**
 - 3.1 Statement of income and expenditure
 - 3.2 Budget for the years 2015, 2016 and 2017
 - 3.3 Any other matters
4. **THE 5TH ASSESSMENT REPORT OF THE INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE. CONSIDERATION OF THE ADOPTION OF THE DRAFT SYNTHESIS REPORT AND APPROVAL OF ITS DRAFT SUMMARY FOR POLICY MAKERS (SPM)**
5. **ADMISSION OF OBSERVER ORGANIZATIONS**
6. **FUTURE WORK OF THE IPCC**
7. **COMMUNICATION AND OUTREACH ACTIVITIES**
8. **REQUEST FOR A POSSIBLE TECHNICAL PAPER ON CLIMATE CHANGE, FOOD AND AGRICULTURE**
9. **REPORT ON THE ACTIVITIES OF THE IPCC EXECUTIVE COMMITTEE**
10. **IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY**
11. **PROGRESS REPORTS**
 - 11.1 Progress Report on the TFI
 - 11.2 Progress Report on the TGICA
 - 11.3 Progress Report on the IPCC Scholarship programme
 - 11.4 Preparations for the Expert Meeting on potential studies of the IPCC process
 - 11.5 Other Progress Reports
12. **MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
13. **OTHER BUSINESS**
14. **TIME AND PLACE OF THE NEXT SESSION**
15. **CLOSING OF THE SESSION**

NOTE:

Delegates can register at the Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, Copenhagen, Denmark from 16:00 to 18:00 hours on Sunday, 26 October 2014 and from 08:00 hours on Monday, 27 October 2014 onwards.