

**FORTY-SIXTH SESSION OF THE IPCC
Montreal, Canada, 6 – 10 September 2017**

IPCC-XLVI/Doc. 1, Add. 1
(21.VIII.2017)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the Secretary of the IPCC)

The web version of this document will be updated with links to new documents as they become available.

PROVISIONAL ANNOTATED AGENDA

The Forty-Sixth Session of the IPCC (IPCC-46) will take place from 6 to 10 September 2017 at the International Civil Aviation Organization (ICAO) headquarters, 999 Boulevard Robert-Bourassa, Montréal, QC H3C 5H7, Canada.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be provided during the plenary Session. All documentation will be in English only.

Pre-session documentation will not be distributed on paper but will be posted on a dedicated web page at www.ipcc.ch. In addition, the IPCC papersmart system will allow registered participants to access session documents in electronic format during the meeting on a dedicated web portal via individual credentials linked to their registration. Specific guidance on the use of the papersmart system is made available in advance of IPCC sessions. Participants are encouraged to download the documentation on their computers in advance of the session.

A proposal for the organization of work including working hours is contained in IPCC-XLVI/INF.13. Additional information about IPCC-46 is available on the dedicated web page at www.ipcc.ch.

1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 9:00 am on Wednesday 6 September 2017. It is anticipated that a number of special guests will address the Plenary. The provisional agenda [IPCC-XLVI/Doc.1](#) will be submitted to the Panel for approval. The agenda may be amended at any time during the session

2. APPROVAL OF THE DRAFT REPORT OF THE 45TH SESSION

A first draft of the report of the 45th Session of the IPCC was distributed by the Secretariat to the members of IPCC, with a request to submit written comments. Comments received within the set deadline have been incorporated in the document, [IPCC-XLVI/Doc.5](#) that will be presented to the Panel for final approval.

3. IPCC TRUST FUND PROGRAMME AND BUDGET

3.1 Budget for the years 2018, 2019 and 2020

The Panel will be invited to consider document [IPCC-XLVI/Doc.2](#) and adopt the decision approving the revised 2018 budget and note the budgets for 2019 and 2020.

The Panel will be invited to urge member governments that have not yet done so to make their 2017 contributions, and invite member governments in a position to do so to make multi-year pledges covering 2017-2019 and beyond.

3.2 Resource mobilization

The IPCC Secretariat will present an information document [IPCC-XLVI/INF.9](#) on resource mobilization activities carried out for the Sixth Assessment Report cycle.

The Panel will be invited to take note of this information document.

3.3 Audit of 2016 financial statements

The IPCC Secretariat will present document [IPCC-XLVI/INF.1](#) on the audited 2016 financial statements.

The Panel will be invited to take note of this information document.

3.4 Any other matters

The IPCC Secretariat will present document [IPCC-XLVI/INF.2](#) on the budget preparation process.

The Panel will be invited to take note of this information document.

The Secretariat will present document [IPCC-XLVI/Doc. 4](#) on Communication and outreach for the Special Reports in the Sixth Assessment Report Cycle.

4. AD HOC TASK GROUP ON FINANCIAL STABILITY (ATG-Finance)

The Co-Chairs of the Task Group will present document [IPCC-XLVI/Doc.8](#) which contains the Report from the Ad hoc task group on Financial Stability and IPCC-XLVI/INF.12.

The Panel will be invited to consider all the various options in the report from the Ad hoc Task Group on Financial Stability and decide on the ones suitable to resolve the funding situation of the IPCC.

5. ADMISSION OF OBSERVER ORGANIZATIONS

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel will be invited to consider the admission of new observer organizations as presented in IPCC-XLVI/Doc. 10 (this document will be submitted after the 54th Session of the Bureau).

6. REPORT OF THE CONFLICT OF INTEREST (COI) COMMITTEE

The Chair of the IPCC COI Committee will be invited to provide an oral report.

The Panel will be invited to take note of the report.

7. SCOPING OF THE IPCC SIXTH ASSESSMENT REPORT (AR6)

The Chair of the IPCC will introduce the agenda item by providing a general overview of the scoping process and note the documents before the Panel and the Plenary sessions of the three Working Groups. The Chair will explain that the Panel session will be adjourned for the Working Group Plenary sessions to be held on 7 and 8 September. The Plenary will reconvene on 9 September in the morning for approval of the outlines as agreed to by the three Working Group plenaries and on cross cutting matters and to provide further guidance as appropriate.

The Chair will invite the Working Group co-chairs to report on the outcomes of the Scoping meeting in Addis Ababa 1-5 May 2017.

7.1 Working Group I, AR6 Report outline

Working Group I Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 1 to 5 May 2017 in Addis Ababa, Ethiopia, particularly the proposed scope and outline of Working Group I contribution to the AR6.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group I contribution to the AR6 and other relevant matters in preparation of the Working Group I Plenary sessions 7-8 September 2017 that will consider the draft outline.

7.2 Working Group II, AR6 Report outline

Working Group II Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 1 to 5 May 2017 in Addis Ababa, Ethiopia, particularly the proposed scope and outline of Working Group II contribution to the AR6.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group II contribution to the AR6 and other relevant matters in preparation of the Working Group II Plenary sessions 7-8 September 2017 that will consider the draft outline.

7.3 Working Group III, AR6 Report outline

Working Group III Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 1 to 5 May 2017 in Addis Ababa, Ethiopia, particularly the proposed scope and outline of Working Group III contribution to the AR6.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group III contribution to the AR6 and other relevant matters in preparation of the Working Group III Plenary sessions 7-8 September 2017 that will consider the draft outline.

7.4 AR6 Synthesis Report

The Co-Chairs of the Breakout Group on the Synthesis Report (IPCC Vice-Chairs Mr Youba Sokona and Ms Thelma Krug, and Working Group Vice-Chair Mr Andy Reisinger) will report on the broad elements underpinning the outline of the Synthesis Report ([IPCC-XLVI/Doc.6](#)).

The Panel will be invited to consider the broad elements on the Synthesis Report outline.

8. FUTURE OF THE TASK GROUP ON DATA AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE ANALYSIS (ATF-TGICA)

The Chair of the IPCC will invite the Co-Chairs of the ATF-TGICA to present the progress report of the ATF-TGICA as contained in document [IPCC-XLVI/Doc. 9](#).

The Panel will be invited to take note of the report and decide on an extension of the mandates for the ATF-TGICA and TGICA until IPCC-47.

9. ALIGNMENT OF THE CYCLES OF THE IPCC AND THE GLOBAL STOCKTAKE

The Secretariat will present document [IPCC-XLVI/Doc. 3](#)

The Panel will be invited to consider the options presented in the document on the alignment of work of the IPCC AR7 and beyond the UNFCCC global stocktake cycles, with the aim of aligning the work of the IPCC during its Seventh Assessment Report (AR7) with the needs of the global stocktake foreseen under the Paris Agreement.

10. PARTICIPATION OF DEVELOPING COUNTRIES IN IPCC ACTIVITIES

In Decision IPCC/XLI-4, paragraphs 24-27 the Panel agreed that a number of additional measures would be suitable to attract qualified experts from developing countries and enhance and facilitate their engagement with the IPCC.

The Secretariat will present an information document [IPCC-XLVI/INF. 3](#) describing the actions that the Secretariat had undertaken in order to implement paragraphs 24-27 of Decision IPCC/XLI-4.

The Panel will be invited to take note of this information document and provide guidance as appropriate.

11. SHORT - LIVED CLIMATE FORCERS

The Chair of the IPCC will invite the Co-Chairs of the Task Force Bureau to present the document [IPCC-XLVI/Doc. 7](#).

The Panel will be invited to consider the report and decide on future steps.

12. PROGRESS REPORTS

12.1 Special Report on Global Warming of 1.5°C

The Co-Chairs of Working Group I will be invited to provide an oral report on the status of the special report.

The Panel will be invited to take note of the report.

12.2 Special Report on the Ocean and Cryosphere in a Changing Climate

The Co-Chairs of Working Group II will be invited to present document [IPCC-XLVI/INF.10](#) on the status of the special report highlighting the author selection process.

The Panel will be invited to take note of the report.

12.3 Special Report on Climate Change and Land

The Co-Chairs of Working Group III will be invited to present document [IPCC-XLVI/INF.11](#) on the status of the special report.

The Panel will be invited to take note of the report.

12.4 Task Force on National Greenhouse Gas Inventories (TFI)

The Co-Chairs of the Task Force on National Greenhouse gas inventories will be invited to present document [IPCC-XLVI/INF. 5](#)

The Panel will be invited to take note of the report.

12.5 Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)

The Co-Chairs of the TGICA will present a progress report highlighting recent activities of the group and the IPCC Data Distribution Centre (DDC) ([IPCC-XLVI/INF.7](#)).

The Panel will be invited to take note of the report.

12.6 Expert meeting on Mitigation, Sustainability and Climate Stabilization Scenarios

The Co-Chair of Working Group III will present document [IPCC-XLVI/INF. 6](#).

The Panel will be invited to consider the report and decide on future steps.

12.7 Communication and outreach activities

The Secretariat will report on communications and outreach activities undertaken since the 45th Session of the IPCC and plans for the coming year ([IPCC-XLVI/INF.8](#)).

The Panel will be invited to take note of the report.

12.8 Scholarship programme

The Chair of the Science Board will present document [IPCC-XLVI/INF.4](#)

The Panel will be invited to take note of the report.

13. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

The UNFCCC Secretariat representative will present an oral report on relevant activities of the UNFCCC since IPCC-45. The Panel will be invited to take note of the report.

14. ANY OTHER BUSINESS

The Panel may wish to consider any other relevant issues.

15. PLACE AND DATE FOR THE 47TH PLENARY SESSION OF THE IPCC

The Secretariat will provide information on venue and date of the 47th Session of the IPCC.

16. CLOSING OF THE SESSION

The 46th Session of the Intergovernmental Panel on Climate Change is expected to be closed on Sunday 10 September 2017 at 18h00.