

FORTY-FIFTH MEETING OF THE IPCC EXECUTIVE COMMITTEE

21 October 2016, Bangkok, Thailand

CONCLUSIONS AND DECISIONS

Participants:

Members:

K. Barrett; E. Calvo; T. Krug; H. Lee; V. Masson-Delmotte; J. Pereira; H. Pörtner; D. Roberts; P. Shukla; J. Skea; Y. Sokona; K. Tanabe; P. Zhai.

Advisory Members:

J. Hardy; A. Kranjc; A. Mokssit; A. Pirani; M. Tignor.

Secretariat:

J. Lynn ; C. Martin-Novella.

1. ADOPTION OF THE AGENDA

The Provisional Agenda (EXCOM-XLV/Doc.1), as attached in Annex 1, was adopted.

2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS

2.1. Matters arising from the 44th Session of the IPCC.

The Executive Committee considered options for preparing the scoping meeting for the Sixth Assessment Report. In this regard the Executive Committee agreed on the following:

- The deadline for answering to the pre-scoping questionnaire will be extended to the end of November¹.
- The Secretariat, in collaboration with the Co-chairs, will analyze the responses and will distribute this analysis to the National Focal Points and observer organizations.
- The Chair of the IPCC and the Co-chairs will prepare a vision paper to be distributed to National Focal Points and observer organizations inviting comments by the end of February.
- A second draft of the vision paper will be transmitted to the scoping meeting together with a compendium of the comments received and the analysis of responses to the pre-scoping questionnaire.
- The vision paper would also address lessons learned, cross-cutting issues and how to address regional aspects. The Chair of the IPCC will provide a first outline on how to address regional aspects.
- The Secretariat, in collaboration with the Technical Support Units, will prepare a detailed programme for the scoping meeting.

¹ After this 45th meeting of the IPCC Executive Committee, on 17 November it was decided to extend the deadline until Monday 12 December 2016.

- Modalities for the structuring and managing of the scoping meeting were also considered, with the Co-chairs expected to assume responsibilities regarding substantive issues.
- Proposals on how to address cross-cutting issues and regional aspects should be considered by the Panel.
- The scoping meeting should take five days.

2.2. Arrangements for scoping the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.

Mr Martin-Novella, Deputy Secretary of the IPCC, reported on ongoing contacts with the host country in order to complete the necessary formalities for the hosting of the meeting.

Mr Skea, Co-Chair of Working Group III reported on progress in the preparation of the pre-scoping questionnaire.

The Executive Committee took note of the reports.

2.3. Arrangements for scoping the Special Report on climate change and oceans and the cryosphere.

Mr Martin-Novella, Deputy Secretary of the IPCC, reported on ongoing contacts with the host country in order to complete the necessary formalities for the hosting of the meeting.

Ms Barrett, Chair of the Scientific Steering Committee reported on progress in preparations for the scoping meeting.

The Executive Committee took note of the reports.

3. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1. Planning for the 22nd Conference of the Parties of UNFCCC.

Mr Lynn, Programme Manager, Communications and Media Relations, reported on preparations for outreach events at the occasion of the 22nd Conference of the Parties to the United Nations Framework Convention on Climate Change in Marrakech, Morocco (COP-22). A calendar of IPCC activities and assignments during COP-22 will be shared with the members of the IPCC delegation to COP-22.

Mr Martin-Novella reported on the preparations for the meeting of the Joint Working Group IPCC/UNFCCC provisionally scheduled for Saturday 12 November 2016 in Marrakech.

The Executive Committee took note of the reports.

4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS

4.1. Update on the implementation of the Error Protocol.

Mr Martin-Novella and Ms Tignor, Head of Working Group III Technical Support Unit, reported on the state of play on the implementation of the error protocol and the possible need for establishing an Independent Review Committee for one of the ongoing cases.

The Executive Committee took note of the reports.

5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS

5.1. Matters arising from the 44th Session of the IPCC.

The Executive Committee invited the Secretariat, in collaboration with the Technical Support Units, to consider the concerns raised by delegations during the 44th Session of the IPCC on some aspects of the Strategic Planning Schedule (SPS) and to submit a revised version of the SPS for the consideration of the Executive Committee as soon as possible.

The Executive Committee was informed about options for venues for the Lead Author Meetings 1 and 2 for the Special Report on Global Warming of 1,5⁰C and the Chair of the IPCC invited the Co-chairs to continue reflecting on how to coordinate the drafting of the Special Report and the possible role of a Scientific Steering Committee.

6. ANY OTHER MATTERS

The Executive Committee was informed about a proposal for Co-sponsoring a workshop on Connecting Climate Model Evaluation to Fitness-for-Purpose in collaboration with the World Climate Research Programme (WCRP). The Secretariat will seek additional information on whether this proposal meets the provisions of article 7.2 of the Appendix A to the Principles Governing IPCC Work on the Procedures for the Preparation, Review, Acceptance, Adoption, Approval and Publication of IPCC Reports.

The Executive Committee was informed about a proposal for Co-sponsoring an International Scientific Conference on Climate Risk Management in collaboration with the Red Cross Red Crescent Climate Centre. The Secretariat will, transmit this proposal in written form to the Executive Committee for its consideration.

The Executive Committee agreed to continue reflection on how to achieve intraregional balance in the teams of authors.

The Executive Committee invited the Secretariat to re-circulate the guidelines on the use of the IPCC logo.

**IPCC EXECUTIVE COMMITTEE – FORTY-FIFTH MEETING
Bangkok, Thailand, 21 September 2016**

EXCOM-XLV/Doc. 1
(20.X.2016)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the Secretary of the IPCC)

- 1. ADOPTION OF THE AGENDA**
- 2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS**
 - 2.1. Matters arising from the 44th Session of the IPCC.
 - 2.2. Arrangements for scoping the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.
 - 2.3. Arrangements for scoping the Special Report on climate change and oceans and the cryosphere.
- 3. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 3.1. Planning for the 22nd Conference of the Parties of UNFCCC.
- 4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS**
 - 4.1. Update on the implementation of the Error Protocol.
- 5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS**
 - 5.1. Matters arising from the 44th Session of the IPCC.
- 6. ANY OTHER MATTERS**