

TWENTY-EIGHT MEETING OF THE IPCC EXECUTIVE COMMITTEE

1 July 2014 - Putrajaya, Malaysia

CONCLUSIONS AND DECISIONS

Participants:

Members:

R. K. Pachauri (Chair); C. Field; T. Hiraishi; R. Pichs-Madruga; Dahe Qin; Y. Sokona; T. Stocker; J.-P. van Ypersele, H. Lee; I. Elghizouli.

Advisory Members:

R. Christ; D. Dokken; L. Meyer; J. Minx; G.-K. Plattner; K. Tanabe.

Others:

B.Milani.

1. ADOPTION OF THE AGENDA

The Panel will consider the additional item proposed by Mr Chris Field, WGII Co-chair, on websites at a later ExCom, provided it is explicitly discussed in the presence of the Secretary of the IPCC, Renate Christ.

The ExCom adopted the provisional agenda of the meeting (EXCOM-XXVIII/Doc.1), as attached in **Annex 1**.

2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK

2.1 Update on correction of errors

Ms Renate Christ, Secretary of the IPCC, provided an oral debriefing on the state of play regarding the correction of errors in the Fifth Assessment Report (AR5)'s Working Group II (WGII) Summary for Policy Makers (SPM) and Working Group III (WGIII) Summary for Policy Makers (SPM). She informed all previous cases are now closed.

Mr Jan Minx, Head of WGIII Technical Support Unit, informed the Panel he is collating errata in the WGIII report and requests the IPCC Secretariat to have them addressed through the error protocol rapid response procedure before printing.

	Action Item	Responsibility	Deadline
1.	Collate WGIII Report Errata	TSU WGIII	ASAP
2.	Activate Error Protocol Rapid Response Procedure	Secretariat	ASAP

3. MATTERS OF COORDINATION

3.1 Expert meeting on the potential study of the IPCC process

The Secretary of the IPCC reported on the preparations for the second meeting of the Steering Committee for the Expert Meeting (EM) on a Potential Study of the IPCC Process, scheduled for 8 July 2014, through teleconference. At that meeting, the names and suggestions for participants at the EM will be discussed, as well as a concept paper still to be received.

It was mentioned that the time slot for the next EM should also take into account the availability of the steering committee members and a tentative date was suggested for early October 2014.

The Panel is kindly and urgently requested to send names of experts to the Secretariat (Sophie Schlingemann, EM Coordinator, and Carlos Martin-Novella) by next Sunday 6 July 2014.

	Action Item	Responsibility	Deadline
1.	Submit names of experts to Secretariat	Panel	6 July 2014

4. COMMUNICATIONS AND OUTREACH ACTIVITIES

4.1 Overview of ongoing and planned communication and outreach activities

Please refer to the minutes of the Fifteen Meeting of the IPCC Communications Action Team (CAT), dated 18 June 2014 for a report on current activities and plans.

4.2 UNFCCC SB-40 and JWG (Joint Working Group)

The Secretary of the IPCC reported altogether 20 hours of presentation and discussion with IPCC experts, including:

- Briefing for Ministers by the IPCC Chair and WG Co-chairs during Ministerial lunch;
- Two special SBSTA-IPCC events on WGII and WGIII reports;
- A special SBSTA-IPCC event on Alternative Metrics;
- Two sessions each with the Structured Expert Dialogue (SED) to discuss relevant findings of WGII and WG III;
- Three presentations during the Subsidiary Body for Scientific and Technological Advice (SBSTA) Research Dialogue;
- Two interventions during the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP) Technical Expert Meetings (Urban environment; Land use);
- A side event organized by the Task Force on National Greenhouse Gas Inventories (TFI);
- Informal meeting between the Adaptation Committee and WGII authors.

She reported a very positive feedback from delegates who appreciated the interaction with IPCC experts. The interactions with the Adaptation committee members were described as very fruitful and the IPCC was called upon to further and deepen the dialogue with ADP on a continuous consultation basis.

Regarding the meeting of the UNFCCC-IPCC Joint Working Group (JWG), the Secretary of the IPCC informed it was mostly dedicated to prepare for Lima. Pending on decisions by the respective UNFCCC Bureaus, the expectation is that IPCC participation would be requested for one SED session on the synthesis report and a special event held together with SBSTA. The Secretary of the IPCC stressed the need to plan well in advance which authors will represent IPCC in Lima, and stressed the importance of understanding and responding to the questions addressed in the negotiations.

IPCC participation is requested for the ADP session in October, in particular to address two technical expert meetings (TEM), one on CCS and the other on non-CO2 emissions. The Secretary of the IPCC will further explore details of the agenda and suggest that the IPCC presentations should be planned at the beginning of the expert meetings.

The IPCC Chair, Rajendra K. Pachauri, highlighted two key roles for the IPCC throughout the process leading to the Paris conference:

1. Maintain the momentum created by a solid IPCC presence in Bonn.
2. Assist with substantial input.

	Action Item	Responsibility	Deadline
1.	Propose IPCC experts for the UNFCCC ADP TEMs in October (CCS and Non Co2 gases)	WG Co-chairs	By next meeting/ early August
2.	Propose names of IPCC experts for Lima	ExCom	By next meeting/ early August
3.	Follow up with UNFCCC = on the planning for Lima and ADP in October	IPCC Secretary	
4.	Follow up on the pre-COP in Venezuela (October)	Jonathan Lynn	

4.3 SBSSTA 18 of the Convention on Biological Diversity (23-28 June 2014, Montreal, Canada)

Mr Chris Field, Co-Chair of Working Group II confirmed that IPCC was well represented in Montreal.

4.4 IPCC-related events at WMO Executive Council (EC-66, 19 June 2014, Geneva)

Mr Jean-Pascal van Ypersele, IPCC Vice-Chair, reported on his participation at WMO Executive Council (EC-66, 19 June 2014, Geneva) and the Secretary of the IPCC reported on EC-66 outcomes of relevance for IPCC. It was indicated that, subsequent to the letter sent to some organizations by the Secretariat, a small group has been put together by WMO to provide input on the future of the IPCC.

Mention was made of the morning IPCC side event held the same day at UNEP, in Geneva.

4.5 Debriefing on UN Environment Assembly (UNEA), UNEP (23-27 June 2014, Nairobi)

The Secretary of the IPCC reported on her participation at the UN Environment Assembly, 23-27 June 2014, Nairobi.

Although no active IPCC presentations were made at UNEA, constant mention of climate change was made throughout the debates as well as of AR5 by many delegates and ministers.

The Secretary of the IPCC reported one reference to IPCC AR5 she found in the decisions, relative to ecosystem based adaptation, in the first paragraph. She mentioned an interesting decision on the science-policy interface where UNEP is called upon to work in collaboration with various assessments bodies. However the role of the IPCC still needs to be defined in that context with the new director and chief scientist.

She listed the main issues and major debates being the environment and the rule of law, plastic pollution, illegal wildlife trade, and how can UNEP contribute to the post 2015 UN development goals.

4.6 UN Secretary-General's Climate Summit (23 September 2014)

The IPCC Chair reported on the two slots the IPCC will be involved so far: The opening session (Rajendra K. Pachauri) and the afternoon thematic session on science organized jointly by WMO and UNESCO (Thomas Stocker).

The Secretary of the IPCC informed the Committee about 3 other thematic sessions where IPCC input can be relevant and is exploring the possibility for an IPCC presentation in the following:

- Economic Case for Climate Action: UNU (and its many institutes and UN partners);
- Co-Benefits of Climate Action: WHO, working with ILO;
- Voices from the Climate Frontlines: UNICEF and UN Women.

Jonathan Lynn is requested to check and identify further possible venues with colleagues in New York.

	Action Item	Responsibility	Deadline
1.	Explore possible IPCC input during the 3 additional thematic sessions	The Secretary/Chair (with UNU)	ASAP
2.	Explore further opportunities for IPCC outreach	Jonathan Lynn	ASAP

5. ANY OTHER MATTERS

Mr Jean-Pascal van Ypersele, IPCC Vice Chair, reported on the meeting of Globe he attended in Mexico in July. It provided him with numerous outreach opportunities to present AR5 and connect with MPs from 70 countries.

The meeting closed at 14:30 (CET)

**IPCC EXECUTIVE COMMITTEE – TWENTY-EIGHT MEETING
Putrajaya, Malaysia, 1 July 2014**

EXCOM-XXVIII/Doc. 1
(27.VI.2014)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

- 1. ADOPTION OF THE AGENDA**
- 2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK**
 - 2.1 Update on correction of errors
- 3. MATTERS OF COORDINATION**
 - 3.1 Expert meeting on the potential study of the IPCC process
- 4. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 4.1. Overview of ongoing and planned communication and outreach activities
 - 4.2. UNFCCC SB-40 and JWG
 - 4.3. SBSTTA 18 of the Convention on Biological Diversity (23-28 June 2014, Montreal, Canada)
 - 4.4. IPCC-related events at WMO Executive Council (EC-66, 19 June 2014, Geneva)
 - 4.5. Debriefing on UN Environment Assembly, UNEP (23-27 June 2014, Nairobi)
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