

**REPORT OF THE FORTY-SECOND SESSION OF THE IPCC**  
**Dubrovnik, Croatia, 5 – 8 October 2015**

**1. OPENING OF THE SESSION**

Mr Ismail El Gizouli, Acting Chair of the IPCC, opened the 42<sup>nd</sup> Session of the Intergovernmental Panel on Climate Change (IPCC) at 10 a.m. on Monday 5 October 2015. In his opening remarks Mr El Gizouli thanked the Government of Croatia for hosting the session and for providing excellent facilities. He also thanked the members of the IPCC Bureau, the IPCC Executive Committee (ExCom), the Technical Support Units (TSUs) and the Secretariat for their contribution to the success of the IPCC and the Fifth Assessment Report (AR5). He acknowledged the role of the outgoing members of the IPCC Bureau in the production of the Fifth Assessment Report (AR5), the two Special Reports on Renewable Energy Resources and Climate Change Mitigation (SRREN) and on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (SREX) and two methodology reports as well as their involvement in expert meetings and workshops. Mr El Gizouli underlined that AR5 findings are providing an essential resource and key input for the upcoming 21<sup>st</sup> Conference of the Parties to the United Nations Framework Convention on Climate Change (COP-21) to be held in Paris from 30 November to 11 December 2015. He mentioned that unprecedented outreach efforts have been made since the completion of the AR5 in an endeavor to communicate knowledge about climate change in an effective manner to key users and stakeholders as well as the general public. He recognized that this has been achieved thanks to the generous support of a small number of member states.

Mr Florin Vladu, speaking on behalf of Ms Christiana Figueres, Executive Secretary of the United Nations Framework Convention on Climate Change (UNFCCC), concurred with the Acting Chair of the IPCC that the AR5 is the most robust and comprehensive assessment of climate change undertaken so far and provides a fundamental source of scientific information for climate negotiations at COP-21. He pointed out that this was recognized by the Parties to the Convention in Lima in December 2014. He thanked the IPCC for its dedication in preparing the AR5. He also pointed out that the new IPCC leadership should be prepared to respond to the dynamic needs of the UNFCCC process, some of which will emerge from COP-21. He emphasized the importance of targeted IPCC Special Reports to address the evolving needs of the UNFCCC and referred to key topics that are likely to require scientific assessments over the next few years, such as the scientific assessment of the implementation of the Paris agreement, monitoring the overall progress towards maintaining global warming below the internationally agreed thresholds, and the science-based management of global emission pathways.

Ms Merlyn Van Voore, speaking on behalf of Mr Achim Steiner, Executive Director of the United Nations Environment Programme (UNEP) and Under-Secretary General of the UN, said that 2015 will mark a leap forward in terms of sustainable development and the global climate change agenda. She highlighted the importance of climate change for the social, political and economic dimensions of our societies and commended the IPCC and the world's leading scientists for putting climate change in the spotlight. She said that this is facilitating developments such as the global energy transition towards clean and renewable energy which already constituted about 9.1% of the global energy mix in 2014. She pointed out however that while this has significantly exceeded earlier predictions, there is a need to upscale current responses and efforts by all stakeholders in energy and ecosystem protection endeavors. She concluded by urging the new IPCC leadership to ensure that the IPCC continues to provide strong scientific leadership in climate change.

Mr Jeremiah Lengoasa, Deputy Secretary-General of the World Meteorological Organization (WMO), also thanked the Government of Croatia on behalf of Mr Michel Jarraud, Secretary-General of the WMO for hosting the 42<sup>nd</sup> Session of the IPCC. He pointed out that the election of the new IPCC Bureau coincides with an important period in the climate change

agenda because of the upcoming COP-21 and expressed his fervent wish that the Paris agreement would be informed by the best available science such as that produced by the IPCC, particularly through the AR5.

He also mentioned related activities being undertaken by the WMO, including monitoring of the ongoing El Niño, predicted to strengthen further with a likelihood of becoming amongst the strongest of such events observed since the second half of the 20<sup>th</sup> century. He added that this as well as other extreme events observed over parts of the Northern Hemisphere during the 2015 summer season are consistent with predictions and projections contained in previous IPCC reports. He emphasized the importance of clarity and accessibility of products to policy makers and all other stakeholders with interest in climate change information. He mentioned the outreach and information dissemination initiatives that WMO, the IPCC and other partners have been involved in recently. He suggested that the new IPCC Bureau should interact and share insights with some weather presenters who will attend COP-21. He concluded by saying that as the main agenda item for the session was the election of the new IPCC leadership, delegates should focus on the primary goal of ensuring the reputation of the IPCC as producers of world-class assessment reports that provide an authoritative source of scientific information for policy and related decisions and for the public at large.

His Excellency Mr Mihael Zmajlović, Minister of Environmental and Nature Protection of Croatia expressed his appreciation that the IPCC had chosen to hold its 42<sup>nd</sup> Session in Croatia. He observed that climate change is a major challenge and a threat for mankind at present and in the future. He stated that this is associated with droughts, floods and other natural disasters which result in huge economic losses and that because of the serious threat posed by climate change, finding a solution should not be delayed. He mentioned that while the agreed target is to limit global warming to less than 2°C, warming up to 5°C can be expected by the end of the 21<sup>st</sup> century if Greenhouse Gas (GHG) emissions continue to increase. He concurred with previous speakers that 2015 is the “year of the climate” because of the much anticipated international legal binding agreement on climate change which is expected to be adopted at COP-21.

Mr Bruce Stewart, Acting Secretary of the IPCC welcomed delegates on behalf of the IPCC Secretariat and introduced the provisional agenda ([IPCC-XLII/Doc.1,Rev.2](#)) and the provisional annotated agenda ([IPCC-XLII/Doc.1, Rev.2, Add.1](#)).

Monaco, supported by Ireland, thanked the outgoing members of the IPCC Bureau for their work and the Secretariat for submitting the compilation of proposals on Special Reports (SRs) and proposed that a discussion on SRs be included in the agenda under “Other Business” in order to have a preliminary idea on how the submitted proposals would be reviewed over the remaining months before the 43<sup>rd</sup> Session of the IPCC (IPCC-43). Norway and Spain proposed that the Special Reports should be included as a specific additional agenda item of the 42<sup>nd</sup> Session of the IPCC. The United States of America supported by Canada, Germany, New Zealand and Tanzania agreed that preliminary discussions of the Special Reports should be undertaken at the 42<sup>nd</sup> Session of the IPCC. Saudi Arabia supported by Argentina and Sudan stated that discussions on Special Reports should be held at the 43<sup>rd</sup> Session of the IPCC. Mali and Senegal suggested that this topic should be addressed by the IPCC Bureau first. Brazil and Finland suggested that preliminary discussion could be taken at the 42<sup>nd</sup> Session of the IPCC should time be available but without including it as a new agenda item. Switzerland questioned which proposals should be considered. It was finally agreed that, depending on the time available, Special Reports would be addressed under agenda item 10 on “Any other business” and would be discussed without taking a decision.

Nicaragua suggested addressing “recommendations for the future work of the IPCC” under agenda item 10 on “Any other business”.

Mr Taka Hiraishi, Co-Chair of the Task Force Bureau, informed the Panel that he was of the opinion that IPCC-XLII/INF.9, Corr.2, could have been issued as a document. The Acting Secretary of the IPCC clarified that the IPCC-XLII/INF.9, Corr.2 was not included as a document because a Panel decision did not need to be taken on the entire document but only on the budget, which would be considered under agenda item 3 on the IPCC Trust Fund and Budget.

The provisional agenda was adopted by the Panel adding Special Reports and Recommendations for Future Work of the IPCC as topics to be discussed under agenda item 10 on “Any other business”, depending on the time available.

## **2. APPROVAL OF THE DRAFT REPORT OF THE 41ST SESSION**

The draft report of the 41<sup>st</sup> Session of the IPCC, document [IPCC-XLII/Doc.3](#), was presented for approval.

Venezuela requested that their remarks made during the 41<sup>st</sup> Session in Nairobi regarding the representation on the IPCC Bureau for Region III should be included in the report. The Deputy Secretary of the IPCC suggested that Venezuela send their statement to the Secretariat so that it can be accurately reflected in the report. The suggestion was accepted and the report of 41<sup>st</sup> Session of the IPCC was approved with the agreed amendment.

## **3. IPCC TRUST FUND PROGRAMME AND BUDGET**

The Acting Secretary of the IPCC introduced documents [IPCC-XLII/Doc.2, Rev.1](#) and [IPCC-XLII/INF.2](#). He informed the Panel that as of 30 September 2015 the IPCC Trust Fund had received a total of CHF 1.5 million from 16 donors. He indicated that this amount does not include pledges that had been received. He presented an overview of the financial trend over the Fifth Assessment Report (AR5) cycle (2008-2014) and the projected financial trend over the next assessment cycle (2015-2021). The United States of America thanked the Secretariat for the presentation and expressed its concern about the troubling trend in the reduction of total contributions to the IPCC Trust Fund. The Plenary requested the Financial Task Team (FiTT) to submit recommendations as to how to reverse this downward trend and increase the number of contributors, when reporting back to Plenary.

The Financial Task Team (FiTT) was established. The FiTT is open-ended with a core membership which comprises Republic of Korea, Maldives, New Zealand and United States of America and co-chaired by Mr Nicolas Beriot (France) and Mr Ismail El Gizouli (Sudan). In his capacity as Acting Chair of the IPCC, Mr El Gizouli recused himself from his role in the FiTT and requested Mr Amjad Abdulla (Maldives) to co-chair the FiTT with Mr Beriot (France).

The FiTT met five times during the week to deliberate on key issues relating to the IPCC programme and budget, including the revised 2015 budget, the proposed budget for 2016, the forecast budget for 2017 and the indicative budget for 2018.

Recommendations from the FiTT were submitted to the Panel by the two Co-chairs. They thanked the delegations for having participated in the FiTT deliberations. Saudi Arabia thanked the Co-chairs for their recommendations and requested that there always be at least two sessions of the Bureau in the budget per year. The Acting Secretary confirmed that there are two sessions of the Bureau in the budget for each year. The United States of America requested clarification as to why the Bureau sessions were budgeted for at such a high cost when compared with the Plenary. He added that efficiencies could be obtained if these sessions were held in locations where savings could be made. The Acting Secretary explained that similarity in the costs was because a government representative is invited to attend a Bureau session in addition to the Bureau member and that irrespective of the

number of attendees, interpretation costs made up a considerable percentage of the budget. Canada thanked the Co-chairs and the members of the FiTT for their recommendations and requested the addition of the word “Chair” to the recommendation in paragraph 9 to read as follows: “Requested the Chair and the Secretariat to explore ...”. Mr Thomas Stocker, Co-Chair of Working Group I, thanked the FiTT Co-chairs and referred to paragraph 10 indicating that the contributions from the countries that hosted TSUs should also be considered when the paper on the costs associated with the AR5 is produced.

Mr Nicolas Beriot, also on behalf of his Co-chair, thanked the Secretariat support to the FiTT for the excellent work and the members of the FiTT for their collegial work spirit.

The Panel approved the revised budget for 2015 and the proposed 2016 budget, noted the forecast budget for 2017 and the indicative budget for 2018 and adopted Decision IPCC-XLII/1 regarding the IPCC Trust Fund and Programme as contained in Annex 1.

#### **4. ADMISSION OF OBSERVER ORGANIZATIONS**

The Acting Secretary of the IPCC informed the Panel that no recommendations were received from the Bureau regarding requests from organizations seeking observer status with the IPCC.

#### **5. REPORTS**

##### **5.1. Communications and Outreach Activities**

The Acting Secretary of the IPCC introduced document [IPCC-XLII/INF.11](#) and handed over to the IPCC Senior Communications Officer who reported on communications and outreach activities undertaken since the 41<sup>st</sup> Session of the IPCC and future outreach plans. He mentioned that most of the outreach undertaken was thanks to the generous contributions from Denmark, Norway, Sweden, the United Kingdom and the European Union. He further acknowledged support from Finland whose contribution was received after the transmission of document IPCC-XLII/INF.11.

Statements of appreciation for the outreach and communications activities were made by Argentina, Mali, the Russian Federation and the United States of America. Delegations also encouraged the Panel to continue paying special attention to communication and outreach activities in its future work. Peru noted that they organized an event on 14 August 2015 together with the Embassy of the United States of America to present the AR5.

Following a statement from Mali, the Senior Communications Officer noted that the IPCC will organize outreach events in West Africa for English and French speaking participants in the future.

The report was noted by the Panel.

##### **5.2. IPCC Scholarship Programme**

The Acting Secretary of the IPCC introduced document [IPCC-XLII/INF.10](#). He expressed gratitude to the Prince Albert II of Monaco Foundation and the Cuomo Foundation for their continued support of the IPCC Scholarship Programme.

The Panel took note of the report.

**5.3. Expert Meeting to collect EFDB and Software User Feedback, 17-19 March 2015, Okinawa, Japan**

Ms Thelma Krug, Co-Chair of the Task Force Bureau (TFB) introduced document [IPCC-XLII/INF.6, Corr.2](#).

The Panel took note of the report.

**5.4. Expert Meeting on Scenarios, 18-20 May 2015, Laxenburg, Austria**

Mr Ramon Pichs-Madruga, Co-Chair of Working Group III (WGIII) introduced document [IPCC-XLII/INF.15](#). He thanked the International Institute for Applied Systems Analysis (IIASA) for hosting the meeting and for their contributions during the preparations.

The United States of America reflected on next steps to address the set of recommendations from the Expert Meeting, particularly how scenario-related work could be coordinated in a manner that ensures that a common set of scenarios are used across WGs or that comparisons are made in case different scenarios are used, and urged the new Bureau to consider the proposal for a Special Report from the Expert Meeting considering that it is not reflected in the list of proposals included in document [IPCC-XLII/INF.13, Corr.1](#). The Working Group III Co-chair suggested that the proposal for a Special Report should be considered together with the other proposals which have already been submitted.

The Panel took note of the report.

**5.5. Expert Meeting on Climate Change, Food and Agriculture, 27-29 May 2015, Dublin, Ireland**

Mr Chris Field, Co-Chair of Working Group II, introduced document [IPCC-XLII/INF.12, Corr.2](#). He acknowledged support from the Irish Government.

The Panel took note of the report.

**5.6. TGICA-22, 28-29 June 2015, New York, United States of America**

Mr Tim Carter, Co-Chair of the Task Group on Data and Scenariosupport for Impact and Climate Analysis (TGICA) introduced document [IPCC-XLII/INF.14](#), noting that activities of the Task Group cut across WGs and that it is responsible for running the IPCC Data Distribution Centre (DDC).

The Panel took note of the report.

**5.7. Expert Meeting for Technical Assessment of IPCC Inventory Guidelines (Energy, IPPU, Waste Sectors) and Expert Meeting for Technical Assessment of IPCC Inventory Guidelines (AFOLU Sector)**

(See agenda item 5.10)

**5.8. Expert Meeting on Decision-Centered Approaches to the use of Climate Information, 30 June-1 July 2015, New York, United States of America**

Mr Bruce Hewitson, Co-Chair of TGICA introduced document [IPCC-XLII/INF.14](#) and thanked the Columbia University for hosting the Expert Meeting.

The Panel took note of the report.

## **5.9. Clinic to work through Real World Cases Brought by Participants, 2 July 2015, New York, United States of America**

Mr Tim Carter, TGICA Co-Chair, introduced document [IPCC-XLII/INF. 14](#) and reported that the Clinic was aimed at considering situations and cases that exist in real day-to-day life.

The Russian Federation expressed satisfaction with the reports and the manner in which the TGICA has managed the various groups they serve. However, he noted that the DDC provides information which is already contained in the IPCC reports and suggested that, in the AR6, the authors should have access to scenario data and to publications through an e-library. Considering that there is significant overlap between purely climate and sectoral data such as ecological and economic data, work to address these interrelationships will certainly be of great value.

The TGICA Co-Chair acknowledged the difficulties that some countries have in accessing information from IPCC reports as well as from the DDC. He suggested that, if the TGICA mandate is expanded, addressing existing difficulties would be a priority focus area. He mentioned that the Task Group provides guidance material and information on non-climatic variables as well, and that TGICA places a lot of emphasis on data and information relevant to those sectors which directly or indirectly affect or are impacted by climate change such as socio-economic data, technological data, emissions and population information.

The Panel took note of the report.

## **5.10. Expert Meeting for Technical Assessment of IPCC Inventory Guidelines (Energy, IPPU, Waste Sectors) and Expert Meeting for Technical Assessment of IPCC Inventory Guidelines (AFOLU Sector)**

Ms Thelma Krug, Co-Chair of the TFB, introduced the documents [IPCC-XLII/INF. 7, Corr.2](#), [IPCC-XLII/INF. 8, Corr.2](#) and [IPCC-XLII/INF. 9, Corr.2](#).

Germany pointed out that parties to the UNFCCC are currently preparing their respective documents on Intended Nationally Determined Contributions (INDCs) on the basis of the 2006 IPCC Guidelines and that the assumption that parties may require a new Methodology Report by 2019 is inconsistent with the current discussions under the UNFCCC, and that the proposed report might not be used by the UNFCCC any time before 2030. Germany suggested that the Task Force on National Greenhouse Gas Inventories (TFI) should work towards methodological supplements that build on the 2006 IPCC Guidelines as such supplements can be more easily integrated in the UNFCCC reporting process. In addition, the TFI should foresee an option to react to specific requests from the UNFCCC and to this end also invite representatives from the UNFCCC to some of the TFI expert meetings. Germany requested its statement to be annexed to the report of the meeting (See Annex 2). Denmark and Norway concurred with Germany on all of the concerns raised, and also warned that the timing of a Methodology Report should be considered carefully by the TFB and the Panel. Australia and the United States of America on the other hand supported the proposal for a new Methodology Report and the proposed TFI work programme considering the significant scientific and technological advancements which have been made since 2006. The Russian Federation sought information on how the TFI interacts with the WGs to apply the scientific findings for improving the inventory guidelines. Japan thanked the TFI Co-Chairs for the work they have undertaken.

The TFB Co-Chair clarified that they are not proposing to develop new guidelines but have identified some gaps in the 2006 IPCC Guidelines and emphasized the need for improvements in an attempt to incorporate scientific advancements, the existing resource limitations notwithstanding. Also, she noted that while the UNFCCC is the main user of the IPCC Guidelines, it is not the only user and also noted the long time lag between the production of guidelines and their applications under the UNFCCC, which in part, is related to

data availability. In relation to incorporating the findings from the WG report. In relation to interaction with the Working Groups to apply the scientific findings for improving the inventory guidelines, Mr Taka Hiraishi, Co-Chair of the TFB, mentioned the use of remote sensing in the guidelines as an example of such interaction.

As a way forward, the Acting Chair of the IPCC proposed that: the Panel will take note of the report; the comments made by country delegates will be noted and included in the report of the 42<sup>nd</sup> Session of the IPCC; a request will be made to the new TFB Co-Chairs to take the submissions into consideration when revising the TFI work programme; and the FiTT will consider the budget of the TFI. In response, Germany noted that the budget includes a lot of TFI activities in 2016 and noted that it is important for the TFI to deliver a product which can be used by the UNFCCC without a time lag and strongly suggested that supplements be prepared instead of a new Methodology Report. This would imply that further consideration would be needed about the scoping meeting for the preparation of the proposed 2019 Methodology Report (bullet c, IPCC-XLII/INF.9, Corr.2) at the 43<sup>rd</sup> Session of IPCC, based on the revised TFI work programme which will be prepared by the new Task Force Bureau Co-Chairs.

The Panel adopted Decision IPCC-XLII/2 on the TFI Programme of Work contained in Annex 1.

#### **5.11. Workshop on Regional Climate Projections and their use in Impacts And Risk Analysis Studies, 15-18 September 2015, Sao Paulo, Brazil**

Mr Thomas Stocker, Co-Chair of WGI, introduced document [IPCC-XLII/INF. 18](#). He thanked the Government of Brazil and Dr Thelma Krug for the local organization, and the Scientific Steering Committee for preparing the scientific programme of the workshop.

The Panel took note of the report.

#### **5.12. Update on the Decision Pathway for Consideration of Requests from Researchers for access to Non-Public Material or Meetings.**

Mr Youba Sokona, Co-Chair of Working Group III introduced document [IPCC-XLII/INF.17](#).

After interventions from Canada, Germany, Saudi Arabia and the Acting Secretary of the IPCC the Acting Chair of the IPCC concluded that the document should be revised and re-submitted to the Plenary as a decision document.

## **6. PROCEDURAL MATTERS**

### **6.1. Conflicts of Interest**

Mr Taka Hiraishi reported that the Conflict of Interest (COI) Committee had met on 4 and 5 October 2015 to review the COI forms of the candidates nominated for positions on the IPCC Bureau and the Bureau of the Task Force on National Greenhouse Gas Inventories (TFI). The meeting on 4 October was chaired by Mr Ismail El Gizouli and the meeting on 5 October by Mr Taka Hiraishi. Mr Hiraishi chaired further meetings of the Committee, as required, during the 42<sup>nd</sup> Session of the IPCC to resolve pending issues and review potential conflicts of interest of candidates nominated by oral representations of IPCC Members from the floor.

It was noted that Mr Hoesung Lee had recused himself to perform as Chair of the Conflict of Interest (COI) Committee as he was a candidate for the position of Chair of the IPCC.

Through each of their oral reports to the Panel, Mr El Gizouli and Mr Hiraishi informed the Panel that all COI forms of the candidates that were presented to the Panel for inclusion on the nominations list for election at each stage of the election process, had been reviewed and found in order, and that the Committee was pleased to note that many candidates had submitted detailed information in their forms, responding to the request sent by the Chair of the Committee to the national Focal Points (FPs) by letter of 30 June 2015 and to Nominees directly by letter of 3 September 2015 on which national Focal Points (FPs) were copied.

The following recommendations were made by the COI Committee:

Members of the ExCom should observe a generally higher level of diligence in such positions of higher responsibility of the IPCC. They should refrain from playing key roles in their national delegations to the UNFCCC, nor assume advisory functions in other bodies. A conflict of interest may arise if an IPCC Bureau member also serves as the national Focal Point of the IPCC, since the responsibility of a Bureau member is the leadership of a WG or the TFI which prepares assessments and guidance products, whereas a FP serves as the link between the IPCC and a government which commissions and reviews the IPCC work. The present version of the COI disclosure form still creates situations in which the evaluation of the COI Committee is confined to confirming that the individual personally confirms the absence of a meaningful conflict, i.e. when the three questions are responded to by a simple “No” without further details or explanation. This limits the COI process to a self-declaration or requires extra time for evaluation of CVs and, as happened at this Plenary Session, slows down the COI review process. If the Panel desires a COI process that provides an independent evaluation, a revision of the COI disclosure form should be carried out in order to emphasize the need for relevant disclosure. The COI policy and process should be reviewed at the next Plenary Session.

The Panel took note of the reports of the COI Committee.

## **6.2. Credentials**

As required by Rule 5 of the Procedures for the Election of the IPCC Bureau and any Task Force Bureau (the ‘Election Rules’), the Panel established, on the opening day, a Credentials Committee for the duration of the Session composed of one representative from each of the six IPCC Regions: Region I - Mr Bernard Kouakou (Cote d’Ivoire); Region II - Mr Ali Shareef (Maldives); Region III - Ms Liliam Ballon (Peru); Region IV - Mr Alessandro Nardi (United States of America); Region V - Mr Arona Ngari (Cook Islands); and Region VI - Ms Dovile Vaikute (Lithuania).

The Committee elected Mr Alessandro Nardi (United States of America) as its Chairperson and met on 5 and 6 October 2015. After each meeting the Chair of the Committee provided the Panel with an oral report listing the IPCC Member Countries that had submitted their credentials and informed the Panel that, after consideration, the Committee had found them in order. In all, 152 Members were accredited to the Session and 137 Members participated in the Session. The quorum of 98 Member Countries present at the Session with valid credentials was reached in order for decisions on elections to be valid.

The Panel took note of the reports of the Credentials Committee.

The list of participants to the session is provided in Annex 3.



### **6.3. Nominations**

As required by Rule 22 of the Election Rules the Panel established, on the opening day, a Nominations Committee for the duration of the Session. The Committee was composed of 12 members, two appointed from each of the six IPCC Regions: Region I - Ms Hlobisile Sikhosana (Swaziland) and Mr Lamin Mai Touray (The Gambia); Region II - Mr Abdullah Tawlah (Saudi Arabia) and Mr Syed Atif Raza (Pakistan); Region III - Mr Jose Luis Remedi (Uruguay) and Mr Alvaro Zopatti (Argentina); Region IV - Ms Jacqueline Spence (Jamaica) and Mr Antonio Cañas Calderon (El Salvador); Region V - Mr Dan Zwartz (New Zealand) and Mr Gary Theseira (Malaysia); and Region VI - Mr Ivan Čačić (Croatia) and Ms Katrine Krogh Andersen (Denmark).

The meeting was chaired by Mr Gary Theseira (Malaysia). The Nominations Committee met twice on Monday 5 October and a third time on Tuesday 6 October and discussed the nominations for the offices for which elections were to be held.

The Nominations Committee scrutinized the nomination letters and corresponding Curriculum Vitae received by the IPCC Secretariat up until 13:15 on 5 October, the time of the constitution of the Committee, and agreed on the list of Nominees for each office of the Bureau and members of the

Task Force Bureau for which an election was to be held, without prejudging any additional nominations made after 13:15 of 5 October or from the floor in the course of the 42<sup>nd</sup> Session of the IPCC.

The Panel took note of the reports of the Nominations Committee.

### **6.4. Electronic Voting**

The Acting Secretary introduced document IPCC-XLII/INF.1 and informed the Panel that the same electronic voting system had been used by the World Meteorological Organization (WMO) for voting at its last two constituent body sessions. It was agreed that two training sessions would be held to test the system. The Acting Chair then asked the Panel for agreement to use the electronic system. Since no Member formally objected, the system was adopted as indicated in Decision IPCC-XLII/3 on electronic voting in Annex 1, while the possibility of using paper ballots remain.

## **7. ELECTION OF THE MEMBERS OF THE IPCC BUREAU AND THE TASK FORCE BUREAU**

The elections for the IPCC Bureau and any Task Force Bureau were undertaken following the "Procedures for the Election of the IPCC Bureau and any Task Force Bureau" - Appendix C to the Principles Governing IPCC Work and were organized in the order as provided in Rule 15 of the procedures, namely: the IPCC Chair, the three IPCC Vice-Chairs, the Co-Chairs of the Working Groups and of any Task Force Bureau; and the Vice-Chairs of the Working Groups. Following that the 12 members of the Task Force Bureau were elected.

In accordance with Rule 23 of the Election Rules, a number of separate meetings were held by and amongst the Regional Groups to promote consensus on the final lists of candidates.

In accordance with Rule 25 of the Election Rules, the Acting Chair appointed two tellers from among the delegates present to count the votes, namely Ms Elisabeth Holland (Federated States of Micronesia) and Mr Leo Meyer (Netherlands). The results of the elections are provided below, noting the following:

This report summarizes the results of the elections based on the final list of candidates presented to the Plenary for its consideration; and  
 For any nominations from the floor during the election process, the Conflict of Interest Forms were scrutinized by the COI Committee and found to be in order and Plenary accepted the CVs provided by the nominees as fulfilling the nomination requirements.

## 7.1. Elections for the Chair of the IPCC

The election of the IPCC Chair took place in the afternoon of 6 October 2015.

All Panel Members with valid credentials, and thus voting rights, were called in the English alphabetical order and were provided with electronic voting pads. Two test runs were carried out. The results of these test runs caused some concerns with a small number of delegations.

The Acting Chair therefore decided to use paper ballots. The Session was briefly adjourned to prepare the paper ballot system.

There were no nominations from the floor for the position of Chair of the IPCC. The results of the elections for the position of Chair of the IPCC were as follows:

| <b>Candidates</b>                           | <b>Ballot 1</b> | <b>Ballot 2</b> |
|---|-----------------|-----------------|
| Mr Ogunlade Davidson (Sierra Leone)         | 1               |                 |
| Mr Christopher Field (USA)                  | 19              |                 |
| Mr Hoesung Lee (Republic of Korea)          | 45              | <b>78</b>       |
| Mr Nebojsa Nakicenovic (Austria/Montenegro) | 8               |                 |
| Mr Thomas Stocker (Switzerland)             | 30              |                 |
| Mr Jean-Pascal van Ypersele (Belgium)       | 32              | 56              |
| Blank votes                                 | 0               | 1               |
| Simple Majority (valid votes cast)          | 68              | 68              |

Therefore Mr Hoesung Lee (Republic of Korea) was declared elected as the Chair of the IPCC.

## 7.2. Elections for the Vice-Chairs of the IPCC

The election of the three Vice-Chairs of the IPCC took place on 7 October 2015 using paper ballots.

Ms Ko Barrett (United States of America) was elected as one of the three Vice-Chairs of the IPCC by acclamation as she was the only candidate from a developed country on the final list of nominees.

The results of the vote for the remaining two positions of Vice-Chairs of the IPCC were as follows:

| <b>Candidates</b>                    | <b>Ballot 1</b> | <b>Ballot 2</b> | <b>Ballot 3</b> |
|--------------------------------------|-----------------|-----------------|-----------------|
| Ms Thelma Krug (Brazil)              | 53              | <b>73</b>       | -               |
| Mr Youba Sokona (Mali)               | 49              | 61              | <b>89</b>       |
| Mr Fredolin Tangang (Malaysia)       | 29              | -               | 44              |
| Blank votes                          | 1               | 1               | 1               |
| Invalid votes                        | 3               | 0               | 0               |
| Simple majority of valid votes cast: | 66              | 68              | 67              |

Therefore Ms Thelma Krug (Brazil) and Mr Youba Sokona (Mali) were declared elected as Vice-Chairs of the IPCC.

### 7.3. Elections for the Co-Chairs of the Working Groups and of any Task Force Bureau

The election of the six Co-Chairs of the three Working Groups and the two Co-Chairs of the Task Force Bureau took place on 7 October 2015.

After another successful training session on the electronic voting system, the Panel agreed to its use. All Panel Members with valid credentials, and thus voting rights, were called in the English alphabetical order and were provided with electronic voting pads.

Following her appointment by the Acting Chair, Ms Suzana Kahn (Brazil) replaced Ms Elisabeth Holland as teller, joining Mr Leo Meyer.

In filling the positions, the Panel took into account that one Co-Chair in each Working Group should be from a developing country and that at least one Co-Chair in each Working Group and in the Task Force Bureau is from a country which is prepared to host the Technical Support Unit.

Ms Valérie Masson-Delmotte (France) was elected by acclamation as Co-Chair of Working Group I as she was the only candidate from a developed country.

Mr Hans-Otto Poertner (Germany) was elected by acclamation as Co-Chair of Working Group II as he was the only candidate from a developed country.

Mr Jim Skea (United Kingdom of Great Britain and Northern Ireland) was elected by acclamation as Co-Chair of Working Group III as he was the only candidate from a developed country.

Mr Kiyoto Tanabe (Japan) was elected by acclamation as Co-Chair of the Task Force Bureau as he was the only candidate from a developed country.

The results of the vote for the position of Co-Chair from a developing country for WGI were as follows:

| Candidates                           | Ballot 1   |
|--------------------------------------|------------|
| Mr Fredolin Tangang(Malaysia)        | 28         |
| Mr Panmao Zhai (China)               | <b>105</b> |
| Blank vote                           | 1          |
| Simple majority of valid votes cast: | 67         |

Therefore Mr Panmao Zhai (China) was declared elected as a Co-Chair of Working Group I.

The results of the vote for the position of Co-Chair from a developing country for Working Group II were as follows:

| Candidates                            | Ballot 1 | Ballot 2  |
|---------------------------------------|----------|-----------|
| Mr Eduardo Calvo (Peru)               | 17       | -         |
| Ms Joy Jacqueline Pereira (Malaysia): | 41       | 55        |
| Mr Ramon Pichs-Madruga (Cuba)         | 27       | -         |
| Ms Debra Roberts (South Africa)       | 49       | <b>77</b> |
| Blank vote                            | 0        | 1         |
| Simple majority of valid votes cast:  | 68       | 67        |

Therefore Ms Debra Roberts (South Africa) was declared elected as a Co-Chair of Working Group II.

The results of the vote for the position of Co-Chair from a developing country for Working Group III were as follows:

| <b>Candidates</b>                    | <b>Ballot 1</b> | <b>Ballot 2</b> |
|--------------------------------------|-----------------|-----------------|
| Mr Eduardo Calvo (Peru)              | 25              | -               |
| Mr Dario Gomez (Argentina)           | 22              | -               |
| Mr Cheikh Mbow (Senegal)             | 37              | 56              |
| Mr P.R. Shukla (India)               | 49              | <b>76</b>       |
| Blank votes                          | 1               | 3               |
| Simple majority of valid votes cast: | 67              | 67              |

Therefore Mr P.R.Shukla (India) was declared elected as a Co-Chair of Working Group III.

The results of the vote for the position of Co-Chair from a developing country for the Task Force Bureau were as follows:

| <b>Candidate</b>                     | <b>Ballot 1</b> |
|--------------------------------------|-----------------|
| Mr Eduardo Calvo (Peru)              | <b>68</b>       |
| Mr Francis Yamba (Zambia)            | 61              |
| Blank votes                          | 2               |
| Simple majority of valid votes cast: | 65              |

Therefore Mr Eduardo Calvo (Peru) was declared elected as a Co-Chair of the Task Force Bureau.

#### **7.4. Elections for the Vice-Chairs of the Working Groups**

The election of the 22 Vice-Chairs of the three Working Groups took place on 8 October 2015.

All Panel Members with valid credentials, and thus voting rights, were called in the English alphabetical order and were provided with electronic voting pads.

##### **Working Group I**

The following candidates were elected as Vice-Chairs of Working Group I by acclamation as their respective Regions had provided nominations according to the required regional balance (Procedures for the Election of the IPCC Bureau and any Task Force Bureau, Annex B, which states: Subject to the following overall regional balance within the IPCC Bureau: Region I: 7 positions; Region II: 6 positions; Region III: 4 positions; Region IV: 4 positions; Region V: 4 positions; Region VI: 8 positions):

Mr Noureddine Yassaa (Algeria) - (Region I)  
 Ms Fatima Driouech (Morocco) - (Region I)  
 Mr Muhammad Tariq (Pakistan) - (Region II)  
 Ms Carolina Vera (Argentina) - (Region III)  
 Mr Gregory Flato (Canada) – (Region IV)  
 Ms Edvin Aldrian (Indonesia – Region V)

The results of the vote for the Vice-Chair position of Region VI were as follows:

| <b>Candidate</b>                     | <b>Ballot 1</b> |
|--------------------------------------|-----------------|
| Jan Fuglestedt (Norway)              | <b>96</b>       |
| Serhat Sensoy (Turkey)               | 29              |
| Blank votes                          | 4               |
| Simple majority of valid votes cast: | 63              |

Therefore Mr Jan Fuglestedt (Norway) was declared elected as Vice-Chair of WGI from Region VI.

## Working Group II

The following candidates were elected as Vice-Chairs of Working Group II by acclamation as their respective Regions had provided nominations according to the required regional balance (Procedures for the Election of the IPCC Bureau and any Task Force Bureau, Annex B, which states: Subject to the following overall regional balance within the IPCC Bureau: Region I: 7 positions; Region II: 6 positions; Region III: 4 positions; Region IV: 4 positions; Region V: 4 positions; Region VI: 8 positions):

Mr Pius Yanda (United Rep. of Tanzania) - (Region I)  
Mr Taha Zatari (Saudi Arabia) - (Region II)  
Mr Carlos Mendez (Venezuela, Bolivarian Rep.) - (Region III)  
Mr Roberto Sanchez-Rodriguez (Mexico) - (Region IV)

The results of the vote for Vice-Chair positions from Region V (2 positions) for Working Group II were as follows:

| Candidates                           | Ballot 1 | Ballot 2  | Ballot 3  |
|--------------------------------------|----------|-----------|-----------|
| Mr Mark Howden (Australia)           | 51       | 60        | <b>77</b> |
| Ms Joy Pereira (Malaysia)            | 50       | <b>65</b> | -         |
| Mr Morgan Wairiu (Solomon Islands)   | 24       | -         | 41        |
| Blank votes                          | 2        | 2         | 7         |
| Simple majority of valid votes cast: | 63       | 63        | 60        |

Therefore Ms Joy Pereira (Malaysia) and Mr Mark Howden (Australia) were declared elected as Vice-Chairs of WGII.

The results of the vote for Vice-Chair positions from Region VI for WGII (2 positions) were as follows:

| Candidates                             | Ballot 1 | Ballot 2  | Ballot 3  |
|--|----------|-----------|-----------|
| Ms Lucka Kajfez Bogotaj (Slovenia)     | 7        | -         | 11        |
| Mr Andreas Fischlin (Switzerland)      | 37       | 48        | <b>78</b> |
| Mr Jose M. Moreno (Spain)              | 24       | -         | 37        |
| Mr Sergey Semenov (Russian Federation) | 56       | <b>76</b> | -         |
| Blank votes                            | 3        | 3         | 1         |
| Simple majority of valid votes cast:   | 63       | 63        | 64        |

Therefore Mr Sergey Semenov (Russian Federation) and Mr Andreas Fischlin (Switzerland) were declared elected as Vice-Chairs of WGII.

## Working Group III

The following candidates were elected as Vice-Chairs of Working Group III by acclamation as their respective Regions had provided nominations according to the required regional balance (Procedures for the Election of the IPCC Bureau and any Task Force Bureau, Annex B, which states: Subject to the following overall regional balance within the IPCC Bureau: Region I: 7 positions; Region II: 6 positions; Region III: 4 positions; Region IV: 4 positions; Region V: 4 positions; Region VI: 8 positions):

Mr Diriba Korecha Dadi (Ethiopia) - (Region I)  
Mr Nagmeldin Mahmoud (Sudan) - (Region I)  
Mr Amjad Abdulla (Maldives) - (Region II)  
Mr Ramon Pichs-Madruga (Cuba) - (Region IV)  
Mr Andy Reisinger (New Zealand) - (Region V)

The results of the vote for Vice-Chair positions from Region VI for WGIII (2 positions) were as follows:

| <b>Candidates</b>   | <b>Ballot 1</b> | <b>Ballot 2</b> | <b>Ballot 3</b> |
|---|-----------------|-----------------|-----------------|
| Mr Carlo Carraro (Italy)                                    | 48              | 48              | <b>76</b>       |
| Ms Natasa Markovska (Former Yugoslav Republic of Macedonia) | 23              | -               | 46              |
| Ms Diana Üрге-Vorsatz (Hungary)                             | 51              | <b>71</b>       | -               |
| Blank votes   | 4               | 5               | 2               |
| Simple majority of valid votes cast:                        | 62              | 60              | 62              |

Therefore Ms Diana Üрге-Vorsatz (Hungary) and Mr Carlo Carraro (Italy) were declared elected as Vice-Chairs of WGIII.

Following the conclusion of the elections, it was noted that the Procedures for the Election of the IPCC Bureau and any Task Force Bureau, Annex B, states that “Each Region is represented in each of the following four formations within the Bureau: the Executive Committee, Working Group I, Working Group II, Working Group III” and that such outcome had not been achieved.

### **Representation of each Region on the Executive Committee**

After consultations in an informal Contact Group chaired by New Zealand, the Panel agreed that Ms Joy Pereira (Malaysia), Vice-Chair of Working Group II, would represent Region V in the Executive Committee (ExCom) in accordance with paragraph 2 and 3 of Decision IPCC-XLII/4 in Annex 1, as adopted by the Plenary.

### **Representation of each Region in Working Groups I, II and III**

In order to ensure the representation of Region III on the WG III Bureau, Argentina proposed and the Panel agreed that Mr. Walter Oyhantcabal from Uruguay will represent Region III on the Bureau of WG III in order to provide contributions from this Region to the development of the list of authors, review editors, and expert reviewers, taking into account the balance of expertise, geographical coverage and gender; engaging with the wider scientific community; and commenting on the scientific quality of WGIII products. He will not attend IPCC Bureau Sessions. The proposal, included in paragraph 4 of Decision IPCC XLII/4 in Annex 1, was adopted by the Plenary.

## **7.5. Elections for the Task Force Bureau members**

The election of the 12 members of the Task Force Bureau (TFB) took place on 8 October 2015. The TFB comprises two representatives from each of the six IPCC Regions.

The following candidates were elected by acclamation for the position of member of the Task Force Bureau as they were the only two candidates nominated by their respective regions:

Region III: Mr Dario Gomez (Argentina) and Ms Yasna Rojas (Chile).

Region IV: Ms Dominique Blain (Canada) and Mr Thomas Wirth (USA).

Region V: Mr Fahmuddin Agus (Indonesia) and Mr Robert Sturgiss (Australia).

The results of the vote for the membership from Region I in the Task Force Bureau were as follows:

| <b>Candidates</b>                  | <b>Ballot 1</b> | <b>Ballot 2</b> | <b>Ballot 3</b> |
|------------------------------------|-----------------|-----------------|-----------------|
| Mr Sabin Guendehou (Benin)         | 39              | 47              | <b>61</b>       |
| Ms Batouli Said Abdallah (Comoros) | 48              | <b>58</b>       | -               |
| Mr Hamid Souleymane (Chad)         | 20              | -               | 42              |
| Blank votes                        | 10              | -               | 12              |
| Simple majority of valid votes     | 54              | 53              | 52              |

Therefore Ms Batouli Said Abdallah (Comoros) and Mr Sabin Guendehou (Benin) were declared elected as members of the Task Force Bureau.

The results of the vote for the membership of Region II in the Task Force Bureau were as follows:

| Candidates                          | Ballot 1 | Ballot 2 | Ballot 3  | Ballot 4  |
|-------------------------------------|----------|----------|-----------|-----------|
| Mr Bundit Limmeechokchai (Thailand) | 35       | 36       | 46        | <b>57</b> |
| Mr W.L. Sumathipala (Sri Lanka)     | 35       | 30       | -         | 47        |
| Ms Irina Yesserkepova (Kazakhstan)  | 40       | 45       | <b>60</b> | -         |
| Blank votes                         | 6        | 4        | 7         | 13        |
| Simple majority of valid votes      | 56       | 56       | 54        | 53        |

Therefore Ms Irina Yesserkepova (Kazakhstan) and Mr Bundit Limmeechokchai (Thailand) were declared elected as members of the Task Force Bureau.

The results of the vote for the membership from Region VI in the Task Force Bureau were as follows:

| Candidates                       | Ballot 1  | Ballot 2  |
|----------------------------------|-----------|-----------|
| Ms Fatma Betül Baygüven (Turkey) | 26        | <b>57</b> |
| Ms Detelina Petrova (Bulgaria)   | 17        | 52        |
| Ms Riitta Pipatti (Finland)      | <b>73</b> | -         |
| Blank votes                      | 1         | 6         |
| Simple majority of valid votes   | 59        | 55        |

Therefore Ms Riitta Pipatti (Finland) and Ms Fatma Betül Baygüven (Turkey) were declared elected as members of the Task Force Bureau.

The complete composition of the IPCC Bureau and Task Force Bureau is included in Decision IPCC-4XLII/4 in Annex 1.

## 8. IMPLEMENTATION OF THE IPCC ERROR PROTOCOL

The Acting Secretary of the IPCC introduced document [IPCC-XLII/Doc.4](#). He mentioned that 16 error claims related to the AR5 had been reported through the IPCC Error Protocol after the 41<sup>st</sup> Session of the IPCC.

The Acting Secretary explained that in order to address some aspects of the mandate that was given at the 41<sup>st</sup> Session of the IPCC proposals have been made to provide additional processes and procedures for addressing errata corrected before publication, for reflecting post-publication errata in electronic publications, and for addressing errata related to translations. However, there is still a need for further consultations on certain unresolved issues before submitting additional proposals to the Plenary.

Germany raised a concern that the final decision on unresolved translation errors should not rest with the translators who are non-specialists but should instead be a responsibility of the authors and experts.

The Panel adopted Decision IPCC-XLII/5 on the Implementation of the Error Protocol contained in Annex 1.

## **9. MATTERS RELATED TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) AND OTHER INTERNATIONAL BODIES**

The Acting Chair of the IPCC invited the representative of the UNFCCC to provide further information on this agenda item.

The representative of the UNFCCC noted that the IPCC was present at the 42<sup>nd</sup> session of the SBSTA on 1-11 June 2014 where SBSTA noted the importance of the AR5 to the UNFCCC process and the outreach efforts to disseminate its findings. This was discussed under SBSTA's agenda item on research and systematic observations.

The UNFCCC representative informed the Panel that the Research Dialogue also took place alongside the 42<sup>nd</sup> session of the SBSTA and the IPCC gave an update on efforts undertaken to address gaps in climate change science as identified in the AR5. The IPCC also discussed the development of scenarios and gave example of exciting new science. The representative of the UNFCCC highlighted that it was important for the Panel to note that in its report SBSTA encourages the scientific community to address gaps in information and research identified during the Research Dialogue particularly those gaps in scenarios that limit warming in 2100 to below 1.5 degrees Celsius compared to pre-industrial levels and their related range of impacts at regional and local level.

The representative of the UNFCCC informed the plenary that there will be a meeting between the presiding officers of the SBSTA and IPCC during the SBSTA-43 meeting scheduled for 1-4 December in Paris, France.

The Acting Secretary of the IPCC reported to the Panel that the IPCC will be represented at the meeting of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP) to take place from 19 - 23 October 2015 in Bonn and there is a planned meeting between the new IPCC Chair and the Executive Secretary of the UNFCCC.

The Acting Secretary of the IPCC also informed the Panel about the IPCC preparations for the 21<sup>st</sup> Conference of the Parties to the UNFCCC (COP-21) to be held in Paris from 30 November to 11 December 2015, including that the IPCC will hold two side events one on the Task Force on National Greenhouse Gas Inventories (TFI) and the other on communications. He also informed the Panel that the IPCC is in touch with other UN bodies and will be holding a joint event with UNESCO which will focus on the AR5 and will also present the IPCC Scholarship Programme.

The Acting Chair of the IPCC expressed gratitude to the representative of the UNFCCC and the Acting Secretary of the IPCC for their verbal reports.

The reports were noted by the Panel.

## **10. ANY OTHER BUSINESS**

The Acting Chair of the IPCC reminded the Panel of the decision made earlier in the session by the Panel to consider Special Reports under this agenda item if there was time available. The Panel agreed that there wasn't enough time to allow for an initial discussion on the subject and that the new Bureau should consider this issue during its session on 9 October 2015. Some delegations including Norway, Mexico, Switzerland and the United States of America asked that the new Bureau should consider the various themes that seem to be emerging from the submissions made on the Special Reports so far which could be submitted to the 43<sup>rd</sup> Session of the IPCC to help move that process forward.



Mexico suggested that the IPCC Bureau should consider the contribution of IPCC to the Paris accord, including in the context of the Intended Nationally Determined Contributions (INDCs).

Nicaragua made a statement regarding the future work of the IPCC where they recommended a future line of research on policies related to climate justice and climate financing.

A vote of thanks to the outgoing members of the Bureau and Acting Chair and best wishes for the new members of the Bureau were given by several delegations including China, Mali, Mexico, Norway, Switzerland and United States of America. Delegations especially thanked the Acting Chair of the IPCC for taking up the post after the resignation of the previous Chair.

IPCC Working Group I Co-Chair, Mr Thomas Stocker, and IPCC Vice-Chair Mr Jean-Pascal van Ypersele thanked the participants for the collaboration and support received during their term as members of the IPCC Bureau and wished the best to the newly elected Bureau. The delegate from Hungary, Diana Ürge-Vorsatz, speaking as an Author, also thanked the outgoing members of the Bureau.

Mr Hoesung Lee thanked the plenary for electing him as Chair of the IPCC and for establishing the new Bureau. He thanked the Acting Chair and outgoing Bureau for their contribution to the IPCC. He also thanked the Government of Croatia for hosting the meeting.

## **11. PLACE AND DATE FOR THE 43RD PLENARY SESSION OF THE IPCC**

The Panel noted that the 43<sup>rd</sup> Session of the IPCC will be held at the Headquarters of UNEP in Nairobi, Kenya on 11-13 April 2016.

Kenya thanked the Secretariat for choosing Nairobi as the next venue of the 43<sup>rd</sup> Session of the IPCC.

## **12. CLOSING OF THE SESSION**

Before the Session closed, the Acting Secretary thanked the Panel, the host country, the outgoing IPCC and Task Force Bureaux, the outgoing Technical Support Units and the IPCC Secretariat for their contributions during the AR5 cycle. He especially thanked the Acting Chair for the role he had played in guiding the Plenary to a successful outcome.

The outgoing Vice Chair Jean Pascal van Ypersele made a short intervention and thanked especially Ismail El Gizouli, for so effectively chairing the IPCC since the 41<sup>st</sup> Session of the IPCC. He said to be personally aware that Mr El Gizouli had to do many sacrifices to hold the Acting Chair position, including the sacrifice of his unique source of revenue, to avoid any conflict of interests and maintain the independence that is absolutely needed, particularly for the position of IPCC Chair. Mr van Ypersele said that the IPCC has a huge moral debt to Mr El Guizouli and suggested that the newly elected Chair of the IPCC and the 50<sup>th</sup> Session of the IPCC Bureau that will be held on 9 October 2015 should consider ways to address this issue as soon as possible, in a fair and equitable way.

The Acting Chair expressed his appreciation to everyone involved in the Plenary, especially the host country. He noted that the Panel should be proud of having created a new and diverse Bureau which will take the IPCC forward. He thanked the outgoing members of the Bureau, Executive Committee and FITT for their commitment during the AR5 cycle. He also thanked the staff of the Technical Support Units and the IPCC Secretariat and wished the new Bureau members all the best for the AR6.

**42<sup>ND</sup> SESSION OF THE IPCC**  
5 – 8 October 2015, Dubrovnik, Croatia,

**Decisions adopted by the Panel**

**Decision IPCC/XLII-1. Trust Fund and Programme.**

Based on the recommendations of the Financial Task Team, the Intergovernmental Panel on Climate Change:

1. Thanks the Secretariat of the IPCC for the Statement of contributions as at 30 June 2015, as contained in document IPCC-XLII/Doc.2, Rev.1 and the 2014 financial statements as of 31 December 2014 and the external auditor's report, as contained in document IPCC-XLII/INF.2.

2. Approves that the revised 2015 budget proposal should include the following modifications in **Table 1** as compared to the budget approved at the 41<sup>st</sup> Session of the IPCC:

Adjustment to number of journeys available in "Other expert meeting(s) and consultations" budget line;

Addition of 4 journeys from "Other expert meeting(s) and consultations" budget line to "WGI-IPCC Workshop on Regional Climate Projections and their Use in Impacts and Risk Analysis";

Addition of 10 journeys from "Other expert meeting(s) and consultations" budget line to "Expert Meeting-Climate Change, Food and Agriculture" budget line;

Move of the balance in budget line "Translation Wetlands and KP Supplements" from 2014 to 2015; increase of CHF 586,000;

Adjustment to the amount in the "Distribution" budget line; increase of CHF 100,000

Adjustment to the amount for the "Communications" budget line; increase of CHF 35,000.

3. Approves the revised proposed budget for 2016 (**Table 2**) with the following modifications as compared to the budget noted at the 41<sup>st</sup> Session of the IPCC:

**Changes related to Governing Bodies, Scoping, Expert Meetings and Workshops**

Adjustment to number of days and journeys for IPCC-43; decrease of CHF 620,000

Adjustment in title of budget line "WG meetings contingency" to read "Lead Author meeting contingency";

Adjustment in number of journeys and title of budget line "Scoping Meetings contingency" to read "Scoping Meetings (SR/AR6) contingency"; increase of CHF 280,800.

**Changes related to TFI resulting from recent TFB Meeting**

Adjustment in the number of journeys for budget line "TFI Expert Meeting – Technical Assessment (cross-sectoral issues)"; increase of CHF 37,440;

Adjustment in the number of journeys in "TFI Scoping Meeting – Methodological Development (2019 Methodology Report)" budget line; increase of CHF 37,440.

## Changes to Other Expenditures

Adjustment in the amount for the “Communications” budget line; increase of CHF 35,000;  
Adjustment to the amount in the “Distribution” budget line; increase of CHF 70,000;  
Adjustment in the amount for budget line “Secretariat”; increase of CHF 112,500 (contingency).

## New activities subject to decision by the Panel

Addition of “44<sup>th</sup> Plenary Session + WG I, II, III Sessions contingency”; increase of CHF 1,310,000;

Addition of “Expert meetings/workshops contingency” budget line; increase of CHF 280,000;

Addition of “TFI Expert Meeting – Technical Assessment of IPCC Inventory Guidelines to Follow on Specified Issues from the 2015 Expert Meetings” budget line; increase of CHF 154,440;

Addition of budget line “Publication Wetlands and KP Supplements”; increase of CHF 100,000;

Addition of budget line “IT Infrastructure”; increase of CHF 41,818.

4. Takes Notes of the forecast budget for 2017 (**Table 3**) and the indicative budget for the 2018 (**Table 4**), as proposed in these decisions.

5. Expresses its gratitude to the World Meteorological Organization (WMO), United Nations Environment Programme (UNEP) for their contributions to the IPCC Trust Fund and for financing one Secretariat position each, and to WMO for hosting the Secretariat. Thanked the United Nations Framework Convention on Climate Change for its contribution to the IPCC Trust Fund.

6. Expresses its gratitude to governments, including those from developing countries, for their generous contributions to the IPCC Trust Fund, with special thanks to governments which support the Technical Support Units (TSUs) and a number of IPCC activities, including data centres, meetings and outreach actions.

7. Expresses its appreciation to the Co-chairs and members of the Financial Task Team for their contribution over the Fifth Assessment Report (AR5) cycle.

8. Requests that countries maintain their generous contribution in 2016 and invited governments, who are in a position to do so, to increase their level of contributions to the IPCC Trust Fund or to make a contribution in case they have not yet done so. The Panel noted with concern the decline in the number of contributors and the level of contributions.

9. Requests the Chair and the Secretariat to explore ways to reverse the downward trend in the level of contributions and contributors, by examining ways to broaden the contributions base of the IPCC Trust Fund. The following suggestions were put forward for consideration: (a) explore other funding models used across the UN system, (b) review how much savings from activities could be obtained over time, (c) involve the new Chair in resource mobilisation efforts and (d) explore nongovernmental sources of funding including additional support from foundations. In an effort to broaden the contributions base of the IPCC Trust Fund, the Panel also invited governments who had never made a contribution to become first-time contributors. An updated annual rate of voluntary cash contributions as of 30 September 2015 is attached as **Table 5**.

10. Requests the Secretariat to explore the possibility of requesting WMO or UNEP to assist with producing a paper on the costs associated with the AR5 cycle and its products to be presented to IPCC-43. These costs should also include those associated with the hosting of TSUs. The paper should also look into where savings could have been obtained. The recommendations from the IPCC Task Group on the Future Work of the IPCC submitted to IPCC-41 could serve as a reference source. The preparation of this paper would be useful especially at the start of the Sixth Assessment Report (AR6) cycle.

11. Further requests the Secretariat to dedicate an agenda item on the financial situation of the IPCC at IPCC-43.
12. Recommends that the Panel take a decision on Special Reports topics for the AR6 cycle at IPCC-43 in order to provide clarity on the financial planning of the full assessment cycle.
13. Approves the provision for the establishment of a Communications Officer (Outreach) position based on the Terms of Reference provided in IPCC-XLII/Doc.2, Rev.1.

TABLE 1

## REVISED 2015 BUDGET ADOPTED BY IPCC-XLII

| Activity  | Purpose                                      | DC/EIT support            | Other Expenditure | Sub-total        |
|---|--|---------------------------|-------------------|------------------|
| <b>Governing bodies</b>                                       |  |                           |                   |                  |
| IPCC-41<br>4 days   | Programme and budget<br>various/TG on Future | 480,000<br>120 journeys   | 280,000           | 760,000          |
| IPCC-42<br>4 days   | Bureau elections<br>various                  | 600,000<br>150 journeys   | 280,000           | 880,000          |
| Bureau back-to-back (P-42)<br>1 day                           | 1 session                                    | 0<br>0 journeys           | 30,000            | 30,000           |
| Bureau<br>4 days  | 2 sessions                                   | 288,000<br>72 journeys    | 120,000           | 408,000          |
| Executive Committee<br>4 days                                 | 2 meetings and<br>consultations              | 64,000<br>16 journeys     | 10,880            | 74,880           |
| TFB   | 1 session                                    | 36,000<br>9 journeys      | 6,120             | 42,120           |
| UNFCCC<br>and other UN meetings                               |  | 80,000<br>20 journeys     | 0                 | 80,000           |
| <b>SUB-TOTAL</b>  |  |                           |                   | <b>2,275,000</b> |
| <b>Scoping, expert meetings and workshops</b>                 |  |                           |                   |                  |
| WG meetings   | contingency                                  | 20,000<br>5 journeys      | 3,400             | 23,400           |
| Other expert meeting(s) and<br>consultations                  | contingency                                  | 24,000<br>6 journeys      | 4,080             | 28,080           |
| WGI - Regional climate<br>projections & their use             | 1 workshop                                   | 176,000<br>44 journeys    | 29,920            | 205,920          |
| WG III  | 1 scenarios meeting<br>(moved from 2014)     | 120,000<br>30 journeys    | 20,400            | 140,400          |
| Lesson learned<br>Gaps in knowl WG I/II/III AR5               | workshop<br>(IGBP & PROVIA requests)         | 120,000<br>30 journeys    | 20,400            | 140,400          |
| TGICA   | 2 meetings                                   | 96,000<br>24 journeys     | 16,320            | 112,320          |
| TGICA   | 1 expert meeting<br>(moved from 2014)        | 120,000<br>30 journeys    | 20,400            | 140,400          |
| EFDB Editorial Board  | 1 meeting                                    | 96,000<br>24 journeys     | 16,320            | 112,320          |
| EFDB Data meeting   | 2 meetings                                   | 80,000<br>20 journeys     | 13,600            | 93,600           |
| EFDB and Software Users<br>Feedback (Japan)                   | 1 meeting                                    | 44,000<br>11 journeys     | 0                 | 44,000           |
| TFI Expert meeting - Technical<br>Ass'mnt (Energy/IPPU/Waste) | 1 expert meeting                             | 124,000<br>31 journeys    | 21,080            | 145,080          |
| TFI Expert meeting - Technical<br>Assessment (AFOLU)          | 1 expert meeting                             | 124,000<br>31 journeys    | 21,080            | 145,080          |
| Expert Meeting -<br>Climate change, food & agric              | 1 expert meeting                             | 120,000<br>30 journeys    | 20,400            | 140,400          |
| Potential studies of IPCC<br>process                          | 1 expert meeting<br>(moved from 2014)        | 64,000<br>16 journeys     | 10,880            | 74,880           |
| <b>SUB-TOTAL</b>  |  |                           |                   | <b>1,546,280</b> |
| <b>Other Expenditures</b>                                     |  |                           |                   |                  |
| 2006 GL software  | maintenance/development                      |                           |                   | 20,000           |
| EFDB maintenance  | update/management                            |                           |                   | 7,000            |
| Publication/Translation                                       |  |                           |                   | 200,000          |
| Publication /Translation                                      | Wetlands & KP Supplements                    | (balance moved from 2014) |                   | 586,000          |
| Communication   | AR5 material/travel/events                   |                           |                   | 504,625          |
| Distribution  | IPCC publications                            |                           |                   | 200,000          |
| Webconferences  | licences & communication costs               |                           |                   | 30,000           |
| Internal links for reports                                    | TFI. WG I/II/III, SYR (moved from 2014)      |                           |                   | 50,000           |
| Secretariat   | staff/misc expenses                          |                           |                   | 1,800,000        |
| External Audit  | fee  |                           |                   | 20,000           |
| Advisory Services   | Conflict of Interest                         |                           |                   | 30,000           |
| Support for SYR TSU   | TSU Head and other costs                     |                           |                   | 30,800           |
| Co-Chairs   | support                                      |                           |                   | 250,000          |
| <b>SUB-TOTAL</b>  |  |                           |                   | <b>3,728,425</b> |
| <b>TOTAL</b>  |  |                           |                   | <b>7,549,705</b> |

TABLE 2

## PROPOSED 2016 BUDGET ADOPTED BY IPCC-XLII

| Activity  | Purpose  | DC/EIT support          | Other Expenditure | Sub-total        |
|---|--|-------------------------|-------------------|------------------|
| <b>Governing bodies</b>   |  |                         |                   |                  |
| IPCC-43<br>3 days   | Programme and budget<br>AR6 products & TGICA           | 480,000<br>120 journeys | 210,000           | 690,000          |
| IPCC-44 + WG I, II, III Sessions<br>5 days                        | Programme and budget<br>outlines/schedules contingency | 960,000<br>240 journeys | 350,000           | 1,310,000        |
| Bureau<br>4 days  | 2 sessions   | 288,000<br>72 journeys  | 120,000           | 408,000          |
| Executive Committee<br>4 days                                     | 2 sessions and<br>consultations                        | 64,000<br>16 journeys   | 10,880            | 74,880           |
| TFB   | 1 session  | 36,000<br>9 journeys    | 6,120             | 42,120           |
| UNFCCC<br>and other UN meetings                                   |  | 80,000<br>20 journeys   | 0                 | 80,000           |
| <b>SUB-TOTAL</b>  |  |                         |                   | <b>2,605,000</b> |
| <b>Lead Authors, scoping, expert meetings and workshops</b>       |  |                         |                   |                  |
| Lead Author meeting   | contingency  | 240,000<br>60 journeys  | 40,800            | 280,800          |
| Expert meetings/workshops   | contingency  | 240,000<br>60 journeys  | 40,800            | 280,800          |
| Scoping meetings (SR/AR6)   | contingency  | 480,000<br>120 journeys | 81,600            | 561,600          |
| TGICA   | 2 meetings contingency                                 | 96,000<br>24 journeys   | 16,320            | 112,320          |
| TGICA<br>Vision for future  | 1 workshop/expert meeting                              | 120,000<br>30 journeys  | 20,400            | 140,400          |
| Lesson learned<br>AR5 communications/outreach                     | 1 expert meeting                                       | 80,000<br>20 journeys   | 0                 | 80,000           |
| EFDB Editorial Board  | 1 meeting  | 96,000<br>24 journeys   | 16,320            | 112,320          |
| EFDB Data meeting   | 2 meetings   | 80,000<br>20 journeys   | 13,600            | 93,600           |
| EFDB and Software Users<br>Feedback (Japan)                       | 1 meeting  | 44,000<br>11 journeys   | 0                 | 44,000           |
| TFI Expert meeting - Technical<br>Ass'mnt (Cross-sectoral issues) | 1 expert meeting                                       | 132,000<br>33 journeys  | 22,440            | 154,440          |
| TFI Expert meeting - Technical<br>Ass'mnt IPCC Inventory GL       | 1 expert meeting                                       | 132,000<br>33 journeys  | 22,440            | 154,440          |
| TFI Expert meeting - Scoping<br>Future methodological devt.       | 1 expert meeting<br>contingency                        | 132,000<br>33 journeys  | 22,440            | 154,440          |
| <b>SUB-TOTAL</b>  |  |                         |                   | <b>2,169,160</b> |
| <b>Other Expenditures</b>   |  |                         |                   |                  |
| 2006 GL software  | maintenance/development                                |                         |                   | 6,000            |
| EFDB maintenance  | update/management                                      |                         |                   | 7,000            |
| Publication/Translation   | IPCC publications                                      |                         |                   | 200,000          |
| Publication   | Wetlands & KP Supplements                              |                         |                   | 100,000          |
| Communication   | AR5 material/travel/events                             |                         |                   | 260,500          |
| Distribution  | IPCC publications                                      |                         |                   | 170,000          |
| Webconferences  | licences & communication costs                         |                         |                   | 30,000           |
| IT Infrastructure   | web hosting/cloudflare/upgrade                         |                         |                   | 41,818           |
| Secretariat   | staff/misc expenses                                    |                         |                   | 1,912,500        |
| External Audit  | fee  |                         |                   | 20,000           |
| Advisory Services   | Conflict of Interest                                   |                         |                   | 30,000           |
| Co-Chairs   | support  |                         |                   | 200,000          |
| <b>SUB-TOTAL</b>  |  |                         |                   | <b>2,977,818</b> |
| <b>TOTAL</b>  |  |                         |                   | <b>7,751,978</b> |

TABLE 3

## FORECAST 2017 BUDGET NOTED BY IPCC-XLII

| Activity  | Purpose   | DC/EIT support          | Other Expenditure | Sub-total        |
|---|---|-------------------------|-------------------|------------------|
| <b>Governing bodies</b>                                     |   |                         |                   |                  |
| IPCC-45<br>4 days   | Programme and budget<br>various                 | 480,000<br>120 journeys | 280,000           | 760,000          |
| Bureau<br>4 days  | 2 sessions                                      | 288,000<br>72 journeys  | 120,000           | 408,000          |
| Executive Committee<br>4 days                               | 2 sessions and<br>consultations                 | 64,000<br>16 journeys   | 10,880            | 74,880           |
| TFB   | 1 session                                       | 36,000<br>9 journeys    | 6,120             | 42,120           |
| UNFCCC<br>and other UN meetings                             |   | 80,000<br>20 journeys   | 0                 | 80,000           |
| <b>SUB-TOTAL</b>  |   |                         |                   | <b>1,365,000</b> |
| <b>Lead Authors, scoping, expert meetings and workshops</b> |   |                         |                   |                  |
| WG meetings   | contingency                                     | 600,000<br>150 journeys | 102,000           | 702,000          |
| Scoping meetings (SR/AR6)                                   | contingency                                     | 480,000<br>120 journeys | 81,600            | 561,600          |
| TFI Methodological devt.<br>Lead Author meetings            | 3 meetings<br>contingency                       | 684,000<br>171 journeys | 116,280           | 800,280          |
| TFI Methodological devt.<br>Science meetings                | contingency                                     | 88,000<br>22 journeys   | 14,960            | 102,960          |
| TFI Methodological devt                                     | 1 prep meeting before<br>Plenary (move to 2019) | 0<br>0 journeys         | 0                 | 0                |
| TGICA   | 2 meetings<br>contingency                       | 96,000<br>24 journeys   | 16,320            | 112,320          |
| EFDB Editorial Board  | 1 meeting                                       | 96,000<br>24 journeys   | 16,320            | 112,320          |
| EFDB Data meeting   | 2 meetings                                      | 80,000<br>20 journeys   | 13,600            | 93,600           |
| EFDB and Software Users<br>Feedback, Japan                  | 1 meeting                                       | 44,000<br>11 journeys   | 0                 | 44,000           |
| <b>SUB-TOTAL</b>  |   |                         |                   | <b>2,529,080</b> |
| <b>Other Expenditures</b>                                   |   |                         |                   |                  |
| 2006 GL software  | maintenance/development                         |                         |                   | 6,000            |
| EFDB maintenance  | update/management                               |                         |                   | 7,000            |
| Publication/Translation                                     | IPCC publications                               |                         |                   | 200,000          |
| Communication   | AR5 material/travel/events                      |                         |                   | 260,500          |
| Distribution  | IPCC publications                               |                         |                   | 100,000          |
| IT Infrastructure   | web hosting/cloudflare/upgrade                  |                         |                   | 13,128           |
| Webconferences  | licences & communication costs                  |                         |                   | 30,000           |
| Secretariat   | staff/misc expenses                             |                         |                   | 1,912,500        |
| External Audit  | fee   |                         |                   | 20,000           |
| Advisory Services   | Conflict of Interest                            |                         |                   | 30,000           |
| Co-Chairs   | support   |                         |                   | 200,000          |
| <b>SUB-TOTAL</b>  |   |                         |                   | <b>2,779,128</b> |
| <b>TOTAL</b>  |   |                         |                   | <b>6,673,208</b> |

## Key

Noted in IPCC-40 and subject to Panel approval in IPCC-44

New activity as compared to budget Noted in IPCC-41 subject to Panel approval in IPCC-44

All other activities with no colour are also subject to Panel approval in IPCC-44

TABLE 4

## INDICATIVE 2018 BUDGET NOTED BY IPCC-XLII

| Activity  | Purpose                         | DC/EIT support          | Other Expenditure | Sub-total        |
|---|---------------------------------|-------------------------|-------------------|------------------|
| <b>Governing bodies</b>                                     |                                 |                         |                   |                  |
| IPCC-46<br>4 days   | Programme and budget<br>various | 480,000<br>120 journeys | 280,000           | 760,000          |
| Bureau<br>4 days  | 2 sessions                      | 288,000<br>72 journeys  | 120,000           | 408,000          |
| Executive Committee<br>4 days                               | 2 sessions and<br>consultations | 64,000<br>16 journeys   | 10,880            | 74,880           |
| TFB   | 1 session                       | 36,000<br>9 journeys    | 6,120             | 42,120           |
| UNFCCC<br>and other UN meetings                             |                                 | 80,000<br>20 journeys   | 0                 | 80,000           |
| <b>SUB-TOTAL</b>  |                                 |                         |                   | <b>1,365,000</b> |
| <b>Lead Authors, scoping, expert meetings and workshops</b> |                                 |                         |                   |                  |
| WG meetings   | contingency                     | 600,000<br>150 journeys | 102,000           | 702,000          |
| TFI Methodological devt.<br>Lead Author meetings            | 2 meetings<br>contingency       | 744,000<br>186 journeys | 126,480           | 870,480          |
| TGICA   | 2 meetings<br>contingency       | 96,000<br>24 journeys   | 16,320            | 112,320          |
| EFDB Editorial Board  | 1 meeting                       | 96,000<br>24 journeys   | 16,320            | 112,320          |
| EFDB Data meeting   | 2 meetings                      | 80,000<br>20 journeys   | 13,600            | 93,600           |
| EFDB and Software Users<br>Feedback (Japan)                 | 1 meeting                       | 44,000<br>11 journeys   | 0                 | 44,000           |
| <b>SUB-TOTAL</b>  |                                 |                         |                   | <b>1,934,720</b> |
| <b>Other Expenditures</b>                                   |                                 |                         |                   |                  |
| 2006 GL software  | maintenance/development         |                         |                   | 6,000            |
| EFDB maintenance  | update/management               |                         |                   | 7,000            |
| Publications/Translations                                   | IPCC publications               |                         |                   | 200,000          |
| Communication   | AR5 material/travel/events      |                         |                   | 260,500          |
| Distribution  | IPCC publications               |                         |                   | 100,000          |
| Webconferences  | licences & communication costs  |                         |                   | 30,000           |
| IT Infrastructure   | web hosting/cloudflare/upgrades |                         |                   | 13,128           |
| Secretariat   | staff/misc expenses             |                         |                   | 1,912,500        |
| External Audit  | fee                             |                         |                   | 20,000           |
| Advisory Services   | Conflict of Interest            |                         |                   | 30,000           |
| Co-Chairs   | support                         |                         |                   | 200,000          |
| <b>SUB-TOTAL</b>  |                                 |                         |                   | <b>2,779,128</b> |
| <b>TOTAL</b>  |                                 |                         |                   | <b>6,078,848</b> |

All activities Noted at IPCC-42 and subject to Panel Adoption in IPCC-45



TABLE 5

Intergovernmental Panel on Climate Change (IPCC)  
Contributions to IPCC (Fund 430200) since inception (1989)  
As of 30 September 2015  
(Amounts in Swiss Francs)

| Country             | 1988-2004 | 2005    | 2006    | 2007    | 2008    | 2009     | 2010*   | 2011      | 2012    | 2013    | 2014    | 2015    | Total since inception |
|---------------------|-----------|---------|---------|---------|---------|----------|---------|-----------|---------|---------|---------|---------|-----------------------|
| Australia           | 1,667,404 | -       | 100,000 | 100,000 | 79,040  | 111,864  | 113,952 | 111,048   | 113,460 | 113,568 | 127,470 | 85,656  | 2,723,462             |
| Austria             | 159,900   | -       | 62,890  | -       | 30,660  | 30,151   | -       | -         | 60,425  | 31,160  | -       | -       | 375,186               |
| Barbados            | 41,491    | 12,088  | 12,776  | 12,320  | 10,270  | -        | -       | -         | -       | -       | -       | -       | 88,945                |
| Belgium             | 80,000    | -       | 80,000  | 80,000  | -       | 160,000  | 77,034  | 80,784    | 79,077  | -       | 80,000  | -       | 716,895               |
| Bosnia              | 1,500     | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 1,500                 |
| Bulgaria            | -         | -       | -       | -       | -       | 2,000    | -       | -         | -       | -       | -       | -       | 2,000                 |
| Canada              | 2,634,097 | 143,547 | 166,365 | 169,914 | 195,484 | 10       | 146,561 | 94,801    | 404,865 | -       | 126,381 | -       | 4,082,024             |
| China               | 57,600    | 12,800  | 12,100  | 11,600  | 9,970   | 10,890   | 10,410  | 9,220     | 9,070   | 9,300   | 8,830   | 9,480   | 171,270               |
| Czech Rep.          | 5,000     | -       | 5,000   | -       | 20,000  | -        | -       | -         | -       | -       | -       | -       | 30,000                |
| Denmark             | 1,307,950 | -       | 211,663 | 221,361 | 205,533 | 201,772  | 177,971 | 161,635   | 161,220 | 823,240 | 140,482 | -       | 3,612,827             |
| Estonia             | -         | 1,000   | 3,630   | 3,360   | -       | -        | -       | -         | -       | -       | -       | -       | 7,990                 |
| European Union      | 1,442,083 | -       | 760,627 | -       | -       | (64,246) | 777,510 | 650,499   | -       | 920,812 | -       | 146,370 | 4,633,654             |
| Finland             | 97,896    | 61,330  | 54,919  | -       | -       | 52,785   | 21,065  | 80,550    | 12,013  | 18,512  | 54,655  | 31,358  | 485,084               |
| France              | 1,387,664 | 184,619 | 218,826 | 466,549 | 317,458 | 301,957  | 273,010 | 462,662   | 216,428 | 185,542 | 145,405 | 94,489  | 4,254,609             |
| Germany             | 4,164,626 | 463,209 | 511,739 | 629,049 | 450,698 | 441,772  | 684,067 | 1,416,363 | -       | -       | -       | -       | 8,761,523             |
| Greece              | 38,570    | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 38,570                |
| Guatemala           | -         | 1,601   | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 1,601                 |
| Hungary             | 12,500    | 17,850  | 15,240  | 104,000 | -       | -        | 5,790   | -         | -       | -       | -       | -       | 155,380               |
| Iceland             | 30,000    | -       | -       | 2,684   | 2,829   | -        | -       | -         | -       | -       | -       | -       | 35,513                |
| Italy               | 606,700   | -       | -       | -       | 148,980 | -        | -       | -         | -       | -       | -       | -       | 755,680               |
| Japan               | 2,019,550 | 180,000 | 180,000 | 180,000 | 180,000 | 180,000  | 180,000 | 180,000   | 180,000 | 180,000 | 180,000 | 180,000 | 3,999,550             |
| Joint Clim Res Fund | 600       | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 600                   |
| Kenya               | -         | -       | -       | 5,974   | 9,637   | -        | -       | 4,300     | 4,000   | -       | -       | 3,530   | 27,441                |
| Korea, Rep. Of      | -         | -       | 36,600  | 36,600  | 47,400  | 32,760   | 113,706 | 110,769   | 110,231 | 121,314 | 127,116 | 121,915 | 858,412               |
| Luxembourg          | 12,513    | -       | -       | 6,464   | 6,290   | -        | -       | -         | -       | -       | -       | -       | 25,267                |
| Madagascar          | -         | 1,000   | -       | 1,000   | -       | -        | -       | -         | -       | -       | -       | -       | 2,000                 |
| Maldives            | -         | -       | 1,300   | 1,220   | 1,090   | 1,161    | -       | -         | -       | -       | 267     | 285     | 5,323                 |
| Mauritius           | 10,210    | 1,000   | 3,930   | 7,320   | 3,438   | 3,276    | 3,078   | 2,448     | 2,871   | 2,790   | 2,730   | 2,847   | 45,938                |
| Mexico              | 44,224    | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 44,224                |
| Netherlands         | 1,278,916 | 100,000 | 50,000  | 50,000  | 50,000  | 50,000   | 25,917  | -         | -       | 104,008 | 51,675  | 39,850  | 1,800,366             |
| New Zealand         | 135,495   | 12,822  | 22,789  | -       | 31,489  | 13,739   | 19,835  | 16,884    | 15,100  | 30,789  | -       | 31,952  | 330,894               |
| Norway              | 763,055   | 39,270  | 37,352  | 16,337  | 78,004  | 391,837  | 446,492 | 460,397   | 78,413  | 225,211 | 515,835 | 62,682  | 3,114,885             |
| Pakistan            | 9,030     | 3,612   | 3,400   | -       | 2,919   | 3,063    | 6,003   | -         | 2,684   | 2,634   | 2,722   | -       | 36,067                |
| Peru                | 7,600     | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 7,600                 |
| Philippines         | 659       | 533     | 1,711   | 1,965   | 339     | 1,724    | -       | -         | 1,365   | -       | -       | 4,850   | 13,146                |
| Qatar               | -         | -       | -       | -       | 30,000  | -        | -       | -         | -       | -       | -       | -       | 30,000                |
| Rockefeller Fdn     | 68,000    | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 68,000                |
| Rwanda              | -         | -       | -       | 3,000   | -       | -        | 5,420   | -         | -       | -       | -       | -       | 8,420                 |
| Saudi Arabia        | 16,500    | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 16,500                |
| Serbia              | -         | -       | -       | -       | -       | -        | -       | -         | -       | 2,464   | -       | -       | 2,464                 |
| SIDA                | 7,117     | -       | -       | -       | -       | -        | -       | -         | -       | -       | 51,331  | -       | 58,448                |
| Slovenia            | 13,400    | -       | -       | -       | -       | 3,049    | -       | -         | -       | -       | -       | -       | 16,449                |
| Spain               | 526,462   | 145,911 | 146,973 | 158,232 | 150,724 | 152,233  | 159,347 | -         | -       | -       | -       | -       | 1,439,882             |
| Surinam             | -         | -       | -       | 580     | -       | -        | -       | -         | -       | -       | -       | -       | 580                   |
| Sweden              | 766,637   | 60,000  | 110,355 | 60,000  | 60,000  | 60,000   | 60,000  | 70,000    | 70,000  | 70,000  | 70,000  | -       | 1,456,992             |
| Switzerland         | 2,005,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000  | 100,000 | 100,000   | 100,000 | 100,000 | 100,000 | 100,000 | 3,105,000             |
| Tonga               | 640       | -       | -       | -       | -       | -        | -       | -         | -       | -       | -       | -       | 640                   |

|                   |                   |                  |                  |                  |                  |                  |                  |                  |                  |                  |                  |                  |    |                    |
|-------------------|-------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|----|--------------------|
| Trinidad & Tobago | -                 | 12,700           | -                | -                | -                | -                | 10,300           | 8,840            | 9,570            | 9,450            | -                | -                | -  | 50,860             |
| UK                | 3,796,040         | 250,203          | -                | -                | 750,000          | 250,000          | 190,000          | 250,000          | -                | 450,000          | 250,000          | 252,498          | -  | 6,438,741          |
| UNEP              | 2,333,450         | 131,852          | 143,000          | 132,000          | 109,670          | 113,300          | (3,190)          | -                | 46,300           | 46,500           | -                | 252,769          | A6 | 3,305,651          |
| UNFCCC            | 5,091,650         | 416,500          | 444,500          | 427,000          | -                | 757,750          | -                | 617,109          | 293,946          | 300,498          | 299,551          | -                | -  | 8,648,504          |
| USA               | 23,096,976        | 2,322,000        | 2,113,208        | 2,129,040        | 1,425,000        | 1,578,900        | 2,063,704        | 1,903,602        | 2,030,560        | 1,860,000        | 1,956,500        | -                | -  | 42,479,490         |
| WMO               | 2,446,916         | 158,150          | 158,150          | 131,792          | 105,400          | 122,100          | 129,400          | 129,200          | 112,100          | 102,117          | 118,750          | 130,995          | -  | 3,845,070          |
| <b>Subtotal</b>   | <b>58,185,621</b> | <b>4,833,597</b> | <b>5,769,043</b> | <b>5,249,361</b> | <b>4,612,322</b> | <b>5,063,847</b> | <b>5,797,382</b> | <b>6,921,111</b> | <b>4,113,698</b> | <b>5,709,909</b> | <b>4,409,700</b> | <b>1,551,526</b> | -  | <b>112,217,117</b> |
| Japan - TSU/TFI   | 13,783,278        | 1,838,729        | 1,493,670        | 1,085,470        | 1,112,663        | 1,690,122        | 2,002,731        | 1,706,484        | 1,878,264        | 1,384,082        | -                | -                | B1 | 27,975,493         |
| USA transl/pub    | 2,672,000         | -                | -                | -                | -                | -                | -                | -                | -                | -                | -                | -                | -  | 2,672,000          |
| <b>Total</b>      | <b>74,640,899</b> | <b>6,672,326</b> | <b>7,262,713</b> | <b>6,334,831</b> | <b>5,724,985</b> | <b>6,753,969</b> | <b>7,800,113</b> | <b>8,627,594</b> | <b>5,991,962</b> | <b>7,093,991</b> | <b>4,409,700</b> | <b>1,551,526</b> | -  | <b>142,864,610</b> |

\* Under IPSAS reporting, CHF 110,110 contribution from UNEP received in Jan 2010 has been adjusted to be reflected as a 2009 contribution (USD 110,000 originally recorded at equivalent CHF113,300 and adjusted to CHF 110,110)

\* Under IPSAS reporting, CHF 149,526 contribution from Canada received in Jan 2010 has been adjusted to be reflected as a 2009 contribution; the CHF 10 contribution recorded in 2009 is only a "test payment"

#### Notes:

A. The following contributions were received by IPCC in 2010, 2011, 2012, 2013 and 2014 but are not listed in the table above under these years because they were already included as contributions in previous years when notifications from these donors of their intentions to contribute to IPCC were received, in accordance with International Public Sector Accounting Standards:

- 1. Canada:**
  - 1.1. CHF 134,955 received in 2013 and CHF 134,955 in 2014: both amounts were reported in 2012 when Canada's intention to contribute a total CHF 269,910 over the two years 2013 & 2014 was received.
  - 1.2. CHF 126,381 received in 2015 was reported in 2014 when Canada's intention to contribute was received.
- 2. Denmark:**
  - 2.1. CHF 164,648 received in 2014 was reported in 2013, when the intention to contribute CHF 823,240 was received.
- 3. European Union:**
  - 3.1. CHF 207,315 received in 2011, CHF 207,315 in 2012, CHF 49,987 in 2014 and CHF 312,892 in 2015 were reported in 2010, when the intention to contribute CHF 777,509 was received
  - 3.2. CHF 238,538 received in 2013 was reported in 2011, when the intention to contribute CHF 650,499 was received.
  - 3.3. CHF 368,325 received in 2015 was reported in 2013, when the intention to contribute CHF 920,812 was received.
- 4. France (MEDDTL):**
  - 4.1. CHF 97,790 received in 2012, CHF 97,790 in 2013 and CHF 97,790 in 2014: all amounts were reported in 2011 when the intention to contribute a total of CHF 293,370 over the three years 2012, 2013 & 2014 was received.
- 5. Germany:**
  - 5.1. CHF 354,091 received in 2011, CHF 354,091 received in 2012, CHF 354,091 in 2013 and CHF 354,091 in 2014: all amounts were reported in 2011 when the intention to contribute a total of CHF 1,416,364 over the three years 2012, 2013, 2014 was
- 6. UNEP:**
  - 6.1. CHF 11,575 received in 2013 was reported in 2012, when the intention to contribute was received; and CHF 11,625 received in 2014 was reported in 2013, when the intention to contribute was received.

B. The following amount is not listed in the table above as it is recorded as a pass-through, in accordance with International Public Sector Accounting Standards

- 1. Japan - TSU/TFI** CHF 1,247,856 received in 2014.

C. The following pledge is not listed in the table as it is conditional and treated as deferred income, in accordance with International Public Sector Accounting Standards:

- 1. European Union:** CHF 585,482 pledged in 2015
- 2. Canada:** CHF 156,571.80 pledged in 2015

D. The following pledge is not listed in the table above as it is a Contingent asset, in accordance with International Public Sector Accounting Standards:

- 1. Canada:** CHF 126,381 pledged received in 2014 subject to Parliament agreement.

### **Decision IPCC/XLII-2. Programme of Work of the Task Force on Greenhouse Gas Inventories**

The Intergovernmental Panel on Climate Change take note of the reports from the Co-Chairs of the Task Force Bureau (TFB) contained in documents IPCC-XLII/INF. 7, Corr.2, IPCC-XLII/INF. 8, Corr.2 and IPCC.XLII/INF. 9, Corr.2 and decides that:

The comments made by country delegates are noted and will be included in the report of the 42<sup>nd</sup> Session of the IPCC;

The new TFB Co-Chairs will take the submissions into consideration when revising the TFI work programme;

The budget of the TFI is included in Decision IPCC-XLII/1.

### **Decision IPCC/XLII-3. Electronic Voting**

The Intergovernmental Panel on Climate Change decides to make use of an electronic voting system in conducting the election of the IPCC Bureau and the Task Force Bureau in compliance with the IPCC Election Procedures.

## **Decision IPCC/XLII-4. Elections of the IPCC Bureau and the Task Force Bureau**

The Intergovernmental Panel on Climate Change decides that:

The composition of the IPCC Bureau for the 6<sup>th</sup> Assessment Report cycle will be as follows:

| <b>Chairman IPCC</b>  |  |   |   |
|---|--|---|---|
| Hoesung LEE (Republic of Korea)   |  |   |   |
| <b>IPCC Vice Chairs</b>   |  |   |   |
| Ko BARRETT(Ms) (United States of America)<br>Thelma KRUG (Ms) (Brazil)<br>Youba SOKONA (Mali)   |  |   |   |
| <b>WORKING GROUP I</b>  | <b>WORKING GROUP II</b>  | <b>WORKING GROUP III</b>  | <b>TASK FORCE BUREAU</b>                              |
| <b>Co-Chairs</b>  | <b>Co-Chairs</b>   | <b>Co-Chairs</b>  | <b>Co-Chairs</b>                                      |
| Valérie MASSON-DELMOTTE (France)<br>Panmao ZHAI (China)   | Hans-Otto PÖRTNER (Germany)<br>Debra ROBERTS (South Africa)  | Priyadarshi R. SHUKLA (India)<br>Jim SKEA (United Kingdom)  | Kiyoto TANABE (Japan)<br>Eduardo CALVO BUENDIA (Peru) |
| <b>Vice-Chairs</b>  | <b>Vice-Chairs</b>   | <b>Vice-Chairs</b>  |   |
| Edvin ALDRIAN (Indonesia)<br>Fatima DRIQUECH (Ms) (Morocco)<br>Gregory FLATO (Canada)<br>Jan FUGLESTVEDT (Norway)<br>Muhammad Irfan TARIQ (Pakistan)<br>Carolina VERA (Ms) (Argentina)<br>Noureddine YASSAA (Algeria) | Andreas FISCHLIN (Switzerland)<br>Mark HOWDEN (Australia)<br>Carlos MENDEZ (Venezuela, Bolivarian Republic of)<br>Joy Jacqueline PEREIRA (Malaysia)<br>Roberto A. SÁNCHEZ-RODRIGUEZ (Mexico)<br>Sergey M. SEMENOV (Russian Federation)<br>Pius YANDA (United Rep. of Tanzania)<br>Taha ZATARI (Saudi Arabia) | Amjad ABDULLA (Maldives)<br>Carlos CARRARO (Italy)<br>Diriba Korecha DADI (Ethiopia)<br>Nagmeldin G.E. MAHMOUD (Sudan)<br>Ramon PICHES-MADRUGA (Cuba)<br>Andy REISINGER (New Zealand)<br>Diana ÜRGE-VORSATZ (Hungary) |   |

The decision made at its 33<sup>rd</sup> Session on the establishment on an Executive Committee is amended so that the Composition of the Executive Committee is as follows:

Members:

IPCC Chair (who will chair the Executive Committee)

IPCC Co-Chairs of Working Groups I, II and III and of the Task Force on Inventories

IPCC Vice-Chairs

As many additional members from the IPCC Bureau as required to ensure that each Region is represented at least by one member on the Executive Committee. Such members to be appointed by their respective Regions from among the elected members of the IPCC Bureau.

Advisory Members:

Head of Secretariat

The Heads of the Technical Support Units

In accordance with paragraph 2 above, Ms Joy Pereira (Malaysia), Vice-Chair of Working Group II, will represent Region V in the Executive Committee.

Mr. Walter Oyhantcabal from Uruguay will represent Region III on the Bureau of WG III in order to provide contributions from this Region to the development of the list of authors, review editors, and expert reviewers, taking into account the balance of expertise, geographical coverage and gender; engaging with the wider scientific community; and commenting on the scientific quality of WGIII products. He will not attend IPCC Bureau Sessions.

The composition of the Task Force Bureau for the 6<sup>th</sup> Assessment Report cycle will be as follows:

| <b>TASK FORCE BUREAU</b>   |
|--|
| <p style="text-align: center;"><b>Co-Chairs</b></p> <p>Kiyoto TANABE (Japan)<br/>Eduardo CALVO BUENDIA (Peru)</p>  |
| <p style="text-align: center;"><b>Members</b></p> <p>Batouli Said ABDALLAH (Comoros)<br/>Fahmuddin AGUS (Indonesia)<br/>Fatma Betül BAYGÜVEN (Turkey)<br/>Dominique BLAIN (Canada)<br/>Dario GOMEZ (Argentina)<br/>Sabin GUENDEHOU (Benin)<br/>Bundit LIMMEECHOKCHAI (Thailand)<br/>Riitta PIPATTI (Finland)<br/>Yasna ROJAS (Chile)<br/>Robert STURGISS (Australia)<br/>Thomas WIRTH (United States of America)<br/>Irina YESSERKEPOVA (Kazakhstan)</p> |

## **Decision IPCC/XLII-5. Implementation of the error protocol**

The Intergovernmental Panel on Climate Change decides that:

In order to address translation errors to other UN languages the following process will be followed:

The point of entry for error claims is the IPCC Secretariat through a separate web based reporting tool. The IPCC Secretariat informs the Co-Chairs of the relevant Working Group /Task Force (WG/TF), or the Chair in the case of the Synthesis Report (SYR);

One IPCC Bureau member from the WG or TF that produced the report, who is fluent in the relevant language, will assess the reported error and decide, in consultation with the experts from the WG of TF, whether or not to propose a correction. If such a Bureau member is not available, a member of the author team or the relevant TSU should be enlisted. It is advisable to consult with the official translator(s) who were involved in the original translation of the report; IPCC-XLII/Doc. 4, p.2;

If a correction is proposed, and if it is acceptable to the official translator(s), the corrected translation becomes a translation erratum. Such a translation erratum should be available from the same web sites as the translations of the approved/accepted reports;

If the Bureau member or representative, and the official translator(s) disagree, the final decision resides with the author(s) and/or expert(s) who may decide that it is necessary to post an erratum (as per step 3) or stay with the original translation. In either case, the author(s) and/or expert(s) writes a short statement for the Bureau representative justifying his/her interpretation. The Bureau representative shares the statement with the Co-Chairs of the relevant WG/TF, or the Chair in the case of the SYR; and

The IPCC Secretariat will post the translation erratum through a notice on the translations page of the IPCC web site. The Secretariat is also responsible for ensuring that the process moves to closure and for informing the claimant about the end of the process.

## Statement of Germany at IPCC-42

### **Task Force on National Greenhouse Gas Inventories (TFI) Work Programme and Budget implications for 2016-2018** (related to Documents IPCC-XLII /INF. 7, /INF. 8, /INF. 9)

We would like to thank the Co-Chairs of the TFI for the preparation of the documents related to the work of the TFI.

The section 'background' of the Document INF.9 says that the new agreement which is planned to be adopted at COP21 may require a methodological basis and that if the IPCC liked to be helpful in this respect, it would be required to produce refined methodologies by 2019.

#### **Linking the work of the TFI to the UNFCCC discussion**

This background assumption does not seem to be fully reflecting the status of discussion related to such new agreement under the ADP. Many Parties already specified that the methodological basis should be the existing IPCC Guidelines; no need for a generally updated methodological basis has been expressed under the UNFCCC.

Parties currently determine their INDCs based on the existing IPCC guidelines and will formalize their NDCs on this basis until 2020. It is very likely that Parties will not want to use revised IPCC methodologies that are published in 2019 for the reporting under the new agreement, if these methodologies are inconsistent with the way Parties determined their commitments.

In the further work on measurement and reporting under the new agreement, the UNFCCC process may potentially identify specific areas in which methodological work of the IPCC may be required.

However, a strong engagement of the IPCC in the production of a potential 2019 Methodological Report and the related budgetary implications would make it impossible for the IPCC to react to such additional requests from the UNFCCC process.

Therefore, the presented work programme and budget bears the risk that

A 2019 Methodology Report would not be adopted under the UNFCCC before 2030.

The IPCC would not be able to produce methodological refinements arising from the needs under a new agreement until 2020 due to the heavy work process for the 2019 Methodology Report.

A 'bridging report' which is described as an 'updated edition of the 2006 IPCC Guidelines' in INF.9 is very unlikely to be adopted after 2019 under a new climate agreement, because the decision related to the use of inventory methodologies will already be taken before this report will be released. A 'bridging report' replacing the current 2006 IPCC Guidelines has therefore a high risk that it will not be adopted under the UNFCCC and will never reach legal status.

## **Objectives and Outputs**

It is therefore preferable to work towards methodological supplements that build on the 2006 IPCC Guidelines. Such supplements can be integrated in the UNFCCC reporting process in a much better way, even when decisions that adopted to 2006 IPCC guidelines would already been made.

### **Our proposal about how to link to UNFCCC work**

Within its future work process the TFI should foresee an option to react to specific requests from the UNFCCC process. Therefore the UNFCCC secretariat should be invited to the planned expert meetings in 2016 to discuss how the IPCC work can be planned in a way that it can actually cater for the needs arising from a new agreement.

### **Relating to previous work of the TFI in the new work plan**

The planned expert meetings for IPPU and AFOLU in 2016 should address all high priorities issues identified in the technical assessment meetings held in 2015. In our view, the specific issues raised in paragraph 9 of document INF.9 are not fully consistent with the priorities identified in those meetings, and the list seems somewhat short and not fully complete. We would not like to limit the meetings in 2016 to only the four issues addressed in paragraph 9(a).

2015 was the first year in which developed countries started to implement the 2006 IPCC Guidelines. Therefore actual experiences with the implementation could not yet be fully assessed in 2015. Without inventories in place that are based on the 2006 IPCC Guidelines, the assessment meetings that took place in 2015 had limited basis to assess the need for clarifications. The additional expert meetings planned for 2016 should therefore continue to assess problems with the implementation of the 2006 IPCC Guidelines which may require clarifications in the planned methodological work and should not be limited to areas where new scientific information is available.

The outcome of these meeting should inform the scoping of potential supplements to the 2006 IPCC Guidelines.



**INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE**

**42<sup>nd</sup> SESSION OF THE INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE  
Dubrovnik, Croatia, 5-8 October 2015**

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