

IPCC EXECUTIVE COMMITTEE – FIFTY-EIGHTH MEETING
Teleconference, Wednesday 3 January 2018 at 14:00 CET

CONCLUSIONS AND DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Thelma Krug (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WG I Co-Chair), Panmao Zhai (WG I Co-Chair), Hans-Otto Pörtner (WG II Co-Chair), Debra Roberts (WG II Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Jim Skea (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair)

Advisory members:

Anna Pirani (WG I TSU), Elvira Poloczanska (WG II TSU), Melinda Tignor (WG II TSU), Lizzie Huntley (WG III TSU), Raphael Slade (WG III TSU), Abdalah Mokssit (IPCC Secretary)

Apologies:

Ko Barrett (IPCC Vice-Chair), Joy Pereira (WG III Vice-Chair), Andrej Kranjc (TFI TSU)

IPCC Secretariat:

Jesbin Baidya

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LVIII/Doc.1), as attached in Annex 1, was adopted without changes.

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

2.1 Proposal for an IPCC Expert Meeting on assessing climate information for regions

After consultation between the relevant Co-Chairs and the legal officer of the Secretariat, it was concluded that the document was in line with the IPCC rules and procedures concerning the convening of such meetings (Section 7.1 of Appendix A to the Principles Governing IPCC Work).

Concerning the mandate of the Scientific Steering Committee (SSC), a change was proposed to be in line with the IPCC rules and procedures.

Regarding the mandate of the SSC for the Expert meeting on Assessing Climate Information for Region, the proposed change was:

“A Scientific Steering Committee (SSC) is established by the Working Group I Co-Chairs in consultation with the Chair of the IPCC to plan and organize the expert meeting with the following composition and mandate:”

Similarly, the change proposed to the mandate of the SSC for the Expert meeting on Short-Lived Climate Forcers, was:

“A Scientific Steering Committee (SSC) is established by the TFI and the Working Group I Co-Chairs in consultation with the Chair of the IPCC to plan and organize the expert meeting with the following composition and mandate:”

3. COMMUNICATION AND OUTREACH ACITIVITIES

3.1 Ongoing and planned activities

The Secretary of the IPCC informed that there were no changes to be reported on the agenda item since the last ExCom meeting.

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

4.1 Update on the implementation of the Error Protocol and follow-up

The Secretary of the IPCC informed that there has not been any progress to the resolution of the errors since the last ExCom meeting. He further mentioned that the table of outstanding errors will be resent to the ExCom members and an extra column will be added to indicate the Technical Support Unit (TSU) to which the error has been assigned.

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

5.1 Update (if any) on the preparations for:

the 55th Session of the IPCC Bureau

the 47th Session of the IPCC and the thirtieth anniversary of the IPCC

the 48th Session of the IPCC and First Joint Working Group I, II and III Session (approval session)

The Secretary of the IPCC informed that all the documents have been received ahead of the proposed deadline for the 55th Session of the Bureau and have subsequently been made available to Bureau members on the Bureau portal.

The Secretary of the IPCC informed that the specific arrangement for the first two days is entirely up to each Working Group and assured that adequate arrangement have been made to ensure the availability of the rooms. He also informed that the Secretariat has prepared a template which each TSU should complete after the selection process has concluded to present during the 55th Session of the IPCC Bureau. He further noted that arrangement for tea/coffee will be explored.

The ExCom took note that the Secretariat will work with the heads of the TSU's during the next Operation Action Team (OAT) meeting to determine the best solution for sharing the list of nominations with the Bureau members for purpose of further facilitating the selection process.

The Secretary of the IPCC informed the members of the ExCom on the progress concerning the 47th Session of the IPCC and indicated that the plenary will be held from 13 to 16 March 2018. The first day (13th March) will be dedicated to celebrate the 30th Anniversary of the IPCC and the remaining days will be for the core IPCC business. He also reminded that as per the procedure, the budget document for the plenary will be made available two months in advance of the meeting.

6. ANY OTHER MATTERS

It was agreed that the next ExCom meeting, to be conducted as a teleconference, would be held on Wednesday 7 February 2018, starting at 14:00 CET.

Regarding the willingness of Working Group I to involve the TSU in the logistical preparation of the meeting venue of the approval plenary, the Secretary of the IPCC informed that the Secretariat will explore in line of past practices the possibility to involve the TSU and that it should be coordinated between the Secretariat and the respective TSU.

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EXCOM-LVIII/Doc. 1
(3.1.2018)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the Secretary of the IPCC)

- 1. ADOPTION OF THE AGENDA**
- 2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS**
 - 2.1 Update on the proposals for the scheduled IPCC Expert Meetings (regions, SLCF)
- 3. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 3.1 Ongoing and planned activities
- 4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS**
 - 4.1 Update on the implementation of the Error Protocol and follow-up
- 5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS**
 - 5.1 Update on the preparations for:
the 55th Session of the IPCC Bureau
the 47th Session of the IPCC and the thirtieth anniversary of the IPCC
the 48th Session of the IPCC and First Joint Working Group I, II and III Session (approval session)
- 6. ANY OTHER MATTERS**