

IPCC EXECUTIVE COMMITTEE – SIXTIETH MEETING
Teleconference, Friday 20 April 2018 at 14.00 CET

CONCLUSIONS AND DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WG I Co-Chair), Debra Roberts (WG II Co-Chair), Hans-Otto Pörtner (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 (WGI TSU Head), Melinda Tignor (WG II TSU Head), Lizzie Huntley (WG III TSU Head), Raphael Slade (WG III TSU Head of Science), Andrej Kranjc (TFI TSU Head), Abdalah Mokssit (IPCC Secretary), Elvira Poloczanska (WGII TSU Head of Science).

Apologies:

Panmao Zhai (WG I Co-Chair), Joy Pereira (WG III Vice-Chair)

IPCC Secretariat:

Kerstin Stendahl (IPCC Deputy Secretary), Jonathan Lynn (IPCC Head of Communications)

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LX/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. Update on IPCC-47 follow up and IPCC-48 preparations.

The Secretary of the IPCC informed the ExCom that the decisions of the 47th Session of the IPCC (IPCC-47) had been posted on the IPCC website. He noted that for the 48th Session of the IPCC (IPCC-48) sufficient time should be allocated for the approval of the Summary for Policymakers of the Special Report on Global Warming of 1.5°C (SR1.5). Some ExCom members noted that there were on-going activities that would need to be addressed during IPCC-48 such as the Scholarship programme, IPCC Cities Conference report and a progress report from the Task Force on National Greenhouse Gas Inventories (TFI), in addition to the ATG-Finance report.

ExCom members took note of the updates.

2.2. Bonn Climate Change Conference 30 April – 10 May 2018

The Secretary of the IPCC informed the ExCom members of activities during the UNFCCC SBSTA-48 meeting which would be of relevance to the IPCC, including the Research dialogue on 3 May 2017. Working Group III (WGIII) Co-Chair Jim Skea, Working Group II (WGII) Co-Chair Hans-Otto Portner and TFI Co-Chair Kiyoto Tanabe informed that they would be attending, as would some staff from their respective Technical Support Units (TSUs).

The Chair of the IPCC requested that members of ExCom that were planning to attend SBSTA-48 inform the IPCC Secretariat.

3. COMMUNICATION AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

Jonathan Lynn informed the ExCom of recent outreach activities including the retreat of the United Nations (UN) Secretary General's Office in preparation for the UN Climate Summit next year and the Museums conference. A full list of communications and outreach activities had been sent to the ExCom members in advance of the meeting.

ExCom members took note of the report.

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.

The Deputy Secretary of the IPCC informed the ExCom of the pending cases, noting that a full list had been sent to ExCom members in advance.

ExCom members provided updates on progress in handling errata.

ExCom members took note of the update. The Chair of the IPCC requested the secretariat to follow up on the pending cases in accordance with the procedures of the Error protocol.

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

5.1 WG I/II/III - Second Lead Author Meeting on Climate Change and Land

WGIII Co-Chairs Jim Skea and Priyadarshi Shukla reported on the successful meeting held in Christchurch, New Zealand.

ExCom members took note of the report.

5.2 TFI - Third Lead Author Meeting for the Elaboration of the 2019 Refinement to the 2006 IPCC Guidelines for National Greenhouse Gas Inventories, Coordinating Lead Author, Review Editor, Steering Group Meeting

TFI Co-Chairs Kiyoto Tanabe and Eduardo Calvo reported on the 3rd Lead Author meeting held in Cairns, Australia.

ExCom members took note of the report.

5.3 WG I/II/III - Fourth Lead Author Meeting on SR15

Valerie Masson-Delmotte, Working Group I (WGI) Co-Chair, reported on the 4th Lead Author meeting held in Gaborone, Botswana.

The ExCom members discussed the need to ensure that participants to IPCC meetings are able to obtain visas and highlighted some problems encountered. The Secretary of the IPCC noted that the Secretariat is liaising with host countries of meetings as regards the visa requirements and also that it stands ready to send letters in support of visa requests.

The ExCom also discussed ways and means to support and uphold a good work ethic among authors and review editors.

The ExCom members took note of the information.

6. ANY OTHER MATTERS

The WGI Co-Chair informed the ExCom of a seminar being planned on synergies in science policy between the biodiversity field and climate change.

The 61st meeting of the ExCom will be held on Wednesday 6 June 2018 at 2:00-3:30 pm (CET).

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Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

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 IPCC-47 follow-up and IPCC-48 preparations
- 2.2 Bonn Climate Change Conference 30 April – 10 May 2018

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- 3.1 Ongoing and planned activities

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- 5.2 TFI - Third Lead Author Meeting for the Elaboration of the 2019 Refinement to the 2006 IPCC Guidelines for National Greenhouse Gas Inventories, Coordinating Lead Author, Review Editor, Steering Group Meeting
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