

IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND TENTH MEETING
Teleconference, 18 October 2022

CONCLUSIONS & DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Valérie Masson-Delmotte (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Jim Skea (WGIII Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Priyadarshi Shukla (WGIII Co-Chair).

Advisory members:

Anna Pirani (WGI TSU Head), Melinda Tignor (WG II TSU Head), Raphael Slade (WG III TSU Head of Science), Sandro Federici (TFI TSU Head), José Romero (SYR TSU Head), Abdalah Mokssit (IPCC Secretary).

IPCC Secretariat:

Ermira Fida (Deputy Secretary), Andrej Mahecic (Head of Communications), Jennifer Lew Schneider (Legal Officer), Mxolisi Shongwe, Jesbin Baidya, Laura Biagioni, Joelle Fernandez, Nina Peeva, Melissa Walsh.

Invited:

Elvira Poloczanska (TSU WGII), Roger Fradera (WG III TSU).

Apologies:

Debra Roberts (WGII Co-Chair), Youba Sokona (IPCC Vice-Chair), Joy Pereira (WGII Vice-Chair).

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-CX/Doc.1) as attached in Annex 1 was adopted.

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

There were no activities to report in this agenda item.

3. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

The Head of Communications updated the IPCC Executive Committee (ExCom) on ongoing and planned activities since the 109th Meeting of the ExCom.

He highlighted the outreach activities held in Senegal in the margins of the African ministers of Environment Conference and the Gulbenkian Prize for Humanity awarded to IPCC and IPBES. The Prize was handed over to the Chair of IPCC Hoesung Lee at a ceremony held at

the Gulbenkian Foundation on 13 October, 2022 in Lisbon, Portugal attended by Ms Angela Merkel in her role as Chair of the Jury, President of Portugal Marcelo Rebelo de Sousa, the Portuguese Prime Minister António Costa, as well as the Mayor of Lisbon Carlos Moedas.

The Secretary stated that he attended the 7th World Summit of Leaders and Officials of Cities and Regional governments organized by the United Cities and Local Governments in Daejeon, from the 10 to 14 October in South Korea. He also presented to the Daejeon Institute of Science and Technology for Enterprise & People, which was covered by Korean TV.

The Chair noted that the Scholarship Fund has increased by 500,000 Euros thanks to the Gulbenkian prize money, and he congratulated the IPCC.

The ExCom 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 Secretariat informed the ExCom that since the last reporting to ExCom-109, six new error claims have been received, seven cases have been processed but not yet closed. The Secretariat is kindly requesting the relevant Technical Support Units (TSUs) to help work towards the closure of the claims.

The Chair thanked the Working Group Co-Chairs and Technical Support Units for addressing the pending cases.

The ExCom took note of the Error Protocol report.

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 Progress of the Synthesis Report development

The Secretary provided an outcome of a letter sent on 6 October 2022 to the IPCC Bureau regarding the replacement of Mr Kyle Armour (AR6-WGI LA, Ch.7, USA) following his resignation with Ms Aimée Slangen. Endorsements were received by 22 Bureau members and no objections were received.

The Synthesis Report (SYR) Technical Support Unit (TSU) Head updated the ExCom on the progress of the SYR. The Final Government Distribution is scheduled to run from 21 November to 15 January 2023.

The ExCom took note of the information provided.

5.2 Update on forthcoming meetings:

- **Update by the Secretariat on the preparations for the 58th Session of the IPCC**

Following the offer from the Swiss Government, the 58th Session of the IPCC scheduled to take place from 13 to 17 March 2023 will be held at Interlaken Conference Centre, Interlaken, Switzerland. The Secretariat will resume weekly calls with the Swiss Focal Point to prepare the session and is waiting for WMO procurement to finalize the contract for the meeting venue.

- **Update by the Secretariat on the preparations for the BUR-64**

Based on the results from the Doodle poll on the dates for the next session of the Bureau, there is a preference for 2-3 February 2023.

ExCom took note of the update on the preparations for the forthcoming meetings.

6. ANY OTHER MATTERS

6.1 Update on IPCC participation at the 27th session of the Conference of the Parties (COP27) to the UNFCCC

The Secretary provided an update on the preparations for the 27th session of the Conference of the Parties (COP27) to the UNFCCC informing the ExCom that 128 participants have been registered under IPCC delegation for in-person and virtual participation and that arrangements have been made to ensure the participation of the IPCC delegates eligible for financial support from the IPCC Trust Fund, considering elevated hotel costs for Sharm El-Sheikh.

In addition, the Secretary said that the IPCC programme of events scheduled to take place during the COP27 developed in collaboration with Vice Chairs, Co-Chairs and TSUs is almost finalized, that the preparation of the COP mandated events developed in collaboration with UNFCCC Secretariat is under way and that the design of the joint IPCC, WMO and Meri Foundation Pavilion called “Science for Climate Action” is completed with its construction to begin once the payment, which is handled by MERI and WMO is processed.

The ExCom took note of the update.

- **The next meeting of the ExCom**

The Secretariat will send a doodle for the next meeting of the ExCom.

The meeting concluded at 14:50.

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EXCOM-CX/Doc. 1
(17.X.2022)
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**
- 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 Progress of the Synthesis Report development
 - 5.2 Update on forthcoming meetings:
 - Update on the preparations for the 58th Session of the IPCC
 - Update on the 64th Session of the IPCC Bureau
- 6. ANY OTHER MATTERS**
 - 6.1 Update on IPCC participation at the 27th session of the Conference of the Parties (COP27) to the UNFCCC