

**THIRTY-FOURTH SESSION OF THE IPCC
Kampala, 18-19 November 2011**

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Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

PROVISIONAL AGENDA

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE 33rd SESSION**
- 3. ACCEPTANCE OF THE ACTIONS TAKEN AT THE JOINT SESSION OF WORKING GROUP I AND WORKING GROUP II ON THE SPECIAL REPORT ON MANAGING THE RISKS OF EXTREME EVENTS AND DISASTERS TO ADVANCE CLIMATE CHANGE ADAPTATION (SREX)**
- 4. PREPARATION OF THE FIFTH ASSESSMENT REPORT (AR5)**
 - 4.1 Implementation of decisions by IPCC-32 on the SYR
 - 4.2 Overall schedule of preparation of the AR5 and its SYR
- 5. REVIEW OF THE IPCC PROCESSES AND PROCEDURES**
 - 5.1 Conflict of Interest Policy: Adoption of the Annexes to the IPCC Conflict of Interest Policy covering Implementation and Disclosure Form.
 - 5.2 Procedures: Adoption of the revised “Appendix A to the Principles Governing IPCC Work: Procedures for the Preparation, Review, Acceptance, Adoption, Approval and Publication of IPCC Reports”.
 - 5.3 Governance and Management: (i) Consideration of the Terms of Reference of the Secretariat and Technical Support Units (TSUs); (ii) Review of how the IPCC may participate in decisions on contract renewal, employment term limit, staff appraisal, and recruitment for senior staff of the Secretariat.
 - 5.4 Communications Strategy: Approval of the Communications Strategy.
- 6. ADOPTION OF THE REVISED “APPENDIX B TO THE PRINCIPLES GOVERNING IPCC WORK: FINANCIAL PROCEDURES FOR THE IPCC”**
- 7. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
- 8. FURTHER WORK TOWARDS ADOPTING REVISIONS TO “APPENDIX C OF THE PRINCIPLES GOVERNING IPCC WORK: RULES OF PROCEDURES FOR THE ELECTION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU”**
- 9. OTHER BUSINESS**
- 10. TIME AND PLACE OF THE NEXT SESSION**
- 11. CLOSING OF THE SESSION**