

**FORTY-FOURTH SESSION OF THE IPCC**  
**Bangkok, Thailand, 17-20 October 2016**

IPCC-XLIV/Doc. 1, Add.1  
(4.X.2016)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL ANNOTATED AGENDA**

(Submitted by the Secretary of the IPCC)

## PROVISIONAL ANNOTATED AGENDA

The Forty-Forth Session of the IPCC (IPCC-44) will take place from 17 to 20 October 2016 at the United Nations Conference Center (UNCC) in Bangkok, Thailand.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be provided during the plenary meetings of the Session. All documentation will be in English only.

Pre-session documentation will not be distributed on paper but will be posted on a dedicated web page at [www.ipcc.ch](http://www.ipcc.ch). In addition the IPCC papersmart system will allow registered participants to access session documents in electronic format during the meeting on a dedicated web portal via individual credentials linked to their registration. Specific guidance on the use of the papersmart system is made available in advance of IPCC sessions. Participants are encouraged to download the documentation on their computers in advance of the session.

It is suggested that the working hours be from 10.00–13.00 hrs and from 15.00–18.00 hrs.

Additional information about IPCC-44 is available on the dedicated web page at [www.ipcc.ch](http://www.ipcc.ch).

### 1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Monday, 17 October 2016. It is anticipated that a number of special guests will address the Plenary. The provisional agenda [IPCC-XLIV/Doc. 1](#) will be submitted to the Panel for approval. The agenda may be amended at any time during the session

### 2. APPROVAL OF THE DRAFT REPORT OF THE 43<sup>rd</sup> SESSION

A first draft of the report of the 43<sup>rd</sup> Session of the IPCC was distributed by the Secretariat to the members of IPCC inviting them to submit written comments. Comments received within the set deadline have been incorporated in the document, [IPCC-XLIV/Doc. 3](#) that will be presented to the Panel for final approval.

### 3. IPCC PROGRAMME AND BUDGET

#### 3.1 Financial statement – Audit report

The IPCC Secretariat will present an audited 2015 annual financial statements for information ([IPCC-XLIV/INF. 1](#))

The Panel will be invited to take note of this information document.

#### 3.2 Budget for the years 2016, 2017, 2018 and 2019

The Panel will be invited to consider adjustments to the 2016 budget as compared to that approved by IPCC-42 as submitted in [IPCC-XLIV/Doc. 2](#).

The Panel will also be invited to approve the 2017 budget and to note the current forecast budget for 2018 and the indicative budget for 2019.

Also, should the Panel decide to carry out additional activities in the years 2016 or 2017, the budgetary implications shall be considered under this agenda item.

### 3.3 Resource mobilization

The IPCC Secretariat will present an information document on a resource mobilization strategy for the Sixth Assessment Report cycle ([IPCC-XLIV/INF. 9](#)).

The Panel will be invited to take note of this information document.

The Panel will also be invited to take note of the current status of contributions to the IPCC Trust Fund and the longer term implications of current trends and to exchange views on these two documents.

### 3.4 Any other matters

Members of the Panel may raise any other matters related to budget and finance.

## 4. ADMISSION OF OBSERVER ORGANIZATIONS

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel is invited to consider the admission of new observer organizations as presented in [IPCC-XLIV/Doc. 4](#).

## 5. REPORTS

### 5.1 Communication and outreach activities

The Secretariat will report on communications and outreach activities undertaken since the 43rd Session of the IPCC and plans for the coming year ([IPCC-XLIV/INF. 2](#)).

The Panel will be invited to take note of the report.

### 5.2 Status with respect to the establishment of the Technical Support Units

The Co-Chairs of Working Groups I, II and III and the Co-chairs of the Task Force Bureau will provide oral reports on the status with respect to the establishment of the Technical Support Units for their respective Working Groups and Task Force.

The Panel will be invited to take note of the reports.

### 5.3 Participation of developing countries in IPCC activities

In Decision IPCC/XLI-4, paragraphs 24-27 the Panel agreed that a number of additional measures would be suitable to attract qualified experts from developing countries and enhance and facilitate their engagement with the IPCC.

The Secretariat will present an information documents ([IPCC-XLIV/INF. 4](#)) describing the actions that the Secretariat intends to undertake in order to implement paragraphs 24-27 of Decision IPCC/XLI-4. This document takes into consideration comments made at the 52<sup>nd</sup> Session of the IPCC Bureau when it considered this matter.

The Panel will be invited to take note of this information document.

## 5.4 IPCC carbon footprint

At its 37<sup>th</sup> Session (Batumi, Georgia, 14-18 October 2013), the Panel considered the matter of reducing the carbon footprint of IPCC activities. It was decided that the work on this issue should go on and that the IPCC Secretariat would continue studying and mapping out the options and alternative models to reduce the carbon footprint of IPCC activities, taking into account the viewpoints expressed by Panel members, and that the Panel would eventually decide how to move forward on this subject when there is more clarity on the next steps.

The IPCC also considered this matter at its 39<sup>th</sup> Session (Berlin, Germany, 7-12 April 2014) where it was noted that among many examples of the ongoing efforts to reduce IPCC activities' carbon footprint, the paper smart system introduced during the Plenaries is only one of them and the IPCC Secretariat is engaged in that exercise on an ongoing basis. Furthermore at its 40<sup>th</sup> Session (Copenhagen, Denmark, 27-31 October 2014), the IPCC noted a document on "IPCC carbon footprint: taking stock and moving forward".

The Secretariat will present an information document ([IPCC-XLIV/INF.5](#)) describing efforts taken so far and the way forward to further reducing the IPCC carbon footprint.

The Panel will be invited to take note of this information document.

## 6. PROCEDURAL MATTERS

### 6.1 Review of the IPCC Conflict of Interest Policy

In paragraph 1 of Decision IPCC/XLIII-3 on Procedural matters, review of the Conflict of Interests Policy, the IPCC decided "to establish a sub-committee of the Conflict of Interest (COI) Committee comprising the Chair of the COI Committee and the COI Committee members representing UNEP and WMO, as well as a representative of each Working Group Bureau and the Task Force Bureau, and serviced by the IPCC Secretariat, with the mandate to review the COI Policy and its implementation arrangements, and propose solutions for the problems and concerns outlined in document IPCC-XLIII/doc. 3, for the Panel's consideration and decision at its 44<sup>th</sup> Session".

The Panel will be invited to consider document [IPCC-XLIV/Doc. 13](#) which includes the recommendations of the sub-committee and a draft revised Conflict of Interests Disclosure Form.

## 7. SIXTH ASSESSMENT REPORT (AR6) PRODUCTS

### 7.1 Outline of the Special Report on the impacts of global warming of 1.5°C above pre-industrial levels and related global greenhouse gas emission pathways in the context of strengthening the global response to the threat of climate change, sustainable development and efforts to eradicate poverty

In paragraph 1 of its Decision IPCC/XLIII-7 on the Sixth Assessment Report (AR6) Products, Strategic Planning, the IPCC decides "to consider the outline of the Special Report on the impacts of global warming of 1.5°C above pre-industrial levels and related global greenhouse gas emission pathways at the 44<sup>th</sup> Session of the IPCC in October 2016. The Draft Special Report on this topic will be considered by the Panel for approval at its Plenary session in September 2018".

In line with applicable rules and procedures a scoping meeting for the IPCC Special Report on the impacts of global warming of 1.5°C above pre-industrial levels and related global greenhouse gas emission pathways, in the context of strengthening the global response to the threat of climate change, sustainable development, and efforts to eradicate poverty was held in Geneva, Switzerland, from 15-18 August 2016.

The Panel is invited to consider document [IPCC-XLIV/Doc.11](#) which includes in its Annex 1 the outline for the Special Report agreed at the Scoping Meeting.

The Panel is invited to note that at its 52<sup>nd</sup> Session the IPCC Bureau noted the outcomes of the scoping meeting and recommended that the title of the Special Report be "Global warming of 1.5°C - The IPCC special report on the impacts of global warming of 1.5°C above pre-industrial levels and related global greenhouse gas emission pathways, in the context of strengthening the global response to the threat of climate change, sustainable development, and efforts to eradicate poverty".

The Panel is also invited to take note of the document [IPCC-XLIV/INF. 6](#) which contains an information note on the organization of the scoping meeting.

## 7.2 Outline of the Methodology Report(s) to refine the 2006 IPCC Guidelines for National Greenhouse Gas Inventories

At the 43<sup>rd</sup> Session of the IPCC (11-13 April 2016, Nairobi, Kenya), the Panel approved the proposal on "Refinement of 2006 IPCC Guidelines for National Greenhouse Gas Inventories, including production of a Methodology Report(s)" (Decision IPCC/XLIII-8 on the Update of Methodologies on National Greenhouse Gas Inventories). At the same session, the Panel decided to consider the outline of the Methodology Report(s) at the 44<sup>th</sup> Session of the IPCC in October 2016 and to consider the draft Methodology Report(s) at a Plenary session of the IPCC in May 2019 (Decision IPCC/XLIII-7 on the Sixth Assessment Report (AR6) Products, Strategic Planning).

In accordance with the decisions referred to above, a scoping meeting for a Methodology Report(s) to refine the 2006 IPCC Guidelines for National Greenhouse Gas Inventories (2006 IPCC Guidelines) was held on 29-31 August 2016 in Minsk, Belarus.

The Panel is invited to consider document [IPCC-XLIV/Doc.12](#) where the Task Force Bureau, based on the outcome of the scoping meeting, proposes to the Panel that:

- The format should be one single Methodology Report comprising an Overview Chapter and five volumes following the format of the *2006 IPCC Guidelines for National Greenhouse Gas Inventories (2006 IPCC Guidelines)*.
- The title of the Methodology Report should be "*2019 Refinement to the 2006 IPCC Guidelines for National Greenhouse Gas Inventories*".
- The scope and outline of the Methodology Report should be as presented in the draft terms of reference (TOR) contained in Annex 1 to document IPCC-XLIV/Doc.12 as well as in the draft table of contents (TOC) contained in Annex 2 to the same document. The draft work plan and draft instructions to experts and authors are included in the draft TOR.

The Panel is invited to take note of that the TFB also proposes a revision of budget for production of the Methodology Report for 2017-2019 which was noted by the Panel at the 43<sup>rd</sup> Session of the IPCC, in accordance with the scope and outline referred to in paragraph 5 above. The revised budget proposal is contained in Annex 3 to document IPCC-XLIV/Doc.12. The Panel is invited to consider this matter under agenda Item 3.2 on the Budget for the years 2016, 2017, 2018 and 2019.

The Panel is also invited to consider document [IPCC-XLIV/INF.7](#) which includes an explanation on the process for selection of the participants as well as the list of participants of the Scoping Meeting.

### 7.3 Workshop on Climate Change and Cities

In paragraph 7 of Decision IPCC/XLIII-6 on the “Sixth Assessment Report (AR6) Products” the IPCC decides “to consider working with academia, urban practitioners, and relevant scientific bodies and agencies, to organize an international scientific conference on climate change and cities early in the AR6 cycle, in order to stimulate scientific reports and peer reviewed publications on this subject”.

Table 2 of Decision IPCC/XLIII-1 on the IPCC Programme and Budget, regarding the forecast 2017 budget noted by IPCC-XLIII, includes a budget line on “Workshop on Cities” allowing for 100 journeys, CHF 400,000.

The Panel is invited to consider the document [IPCC-XLIV/Doc. 9](#) which includes a proposal for an International Conference on Climate Change and Cities prepared by a number of partnering organizations (Cities Alliance, C-40, ICLEI-Local Governments for Sustainability, Future Earth, Sustainable Development Solutions Network (SDSN), United Cities and Local Governments (UCLG), UN-Habitat, the United Nations Environment Programme (UNEP) and the World Climate Research Programme (WCRP)) in consultation with the Co-Chairs of Working Group II. The proposal was considered and endorsed by the IPCC Executive Committee after discussion at its 44<sup>th</sup> meeting on 7 September 2016.

### 7.4 Expert Meeting on Mitigation, Sustainability and Climate Stabilization Scenarios

Rule 7.1 on IPCC Workshops and Expert Meetings in the Appendix A to the Principles Governing IPCC Work establishes, inter alia, that “IPCC Workshops and Expert Meetings are those that have been agreed upon in advance by an IPCC Working Group, or by the Panel as useful or necessary for the completion of the work plan of a Working Group, the Task Force on National Greenhouse Gas Inventories or a task of the IPCC. Only such activities may be designated as “IPCC” Workshops or Expert Meetings. Their funding should include full and complete provision for participation of experts from developing countries and countries with economies in transition”....”An IPCC Expert Meeting focuses on a specific topic bringing together a limited number of relevant experts. The relevant Working Group/Task Force Bureaux, or the IPCC Chair, will identify and select participants to Expert Meetings”....”Proposals for IPCC Workshops or Expert Meetings will be submitted to the Panel for its decision through the relevant Working Group/Task Force Bureaux, or the IPCC Chair. The proposals will include descriptions of the topic(s), and clarify the choice for an Expert Meeting or a Workshop”.

Table 2 of Decision IPCC/XLIII-1 on the IPCC Programme and Budget includes in its forecast 2017 budget noted by IPCC-XLIII a budget line on “Expert meetings/workshops (contingency)” providing for 60 journeys, CHF 240,000.

The IPCC is invited to consider document [IPCC-XLIV/Doc. 7](#) which includes a proposal for an Expert Meeting on Mitigation, Sustainability and Stabilization Scenarios prepared under the leadership of the Co-chairs of Working Group III and its Bureaux and to authorize the use of the above mentioned budget line for the funding of the Expert Meeting.

## **8. FUTURE OF THE TASK GROUP ON DATA AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE ANALYSIS (TGICA)**

In its Decision IPCC/XLIII-9 on the Future of the Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA) the Panel decided to request the Secretary of the PCC to revise Document IPCC-XLIII/Doc. 10, Corr.1, in collaboration with the Co-Chairs of TGICA, in the light of the comments made by delegations at the 43<sup>rd</sup> Session of the IPCC for its consideration by the IPCC Bureau before submitting it to the Panel.

The Panel will be invited to consider the document [IPCC-XLIV/Doc. 8](#) prepared in the light of the guidance received from the 52<sup>nd</sup> Session of the IPCC Bureau and which includes a draft Decision on the future of the Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA).

## **9. COMMUNICATIONS FOR THE SIXTH ASSESSMENT REPORT (AR6)**

### **9.1 Communications and scoping processes**

In Decision IPCC/XLIII-10 on Communications for the Sixth Assessment Report (AR6) the IPCC agreed to invite the IPCC Bureau to clarify the scoping process for the Sixth Assessment Report and suggest a process for consideration at the 44<sup>th</sup> Session of the IPCC.

The Panel will be invited to consider the document [IPCC-XLIV/Doc. 5](#) prepared in the light of comments made by the IPCC Bureau at its 52<sup>nd</sup> Session on a number of initiatives that may be undertaken prior to scoping meetings in order to strengthen the scoping process laid out in paragraph 4.1 of the Appendix A to the Principles Governing IPCC Work.

### **9.2 Review of the IPCC Communications Strategy**

In paragraph 5 of Decision IPCC/XLIII-10, the Panel requested the Secretary of the IPCC, in consultation with the Communications Action Team, to update the Communications Strategy in the light of the experience of communication and outreach around the Fifth Assessment Report and the recommendations of the IPCC Expert Meeting on Communication, held in Oslo, Norway, in February 2016, and to submit these proposals to the 44<sup>th</sup> Session of the IPCC.

The IPCC will be invited to consider document [IPCC-XLIV/Doc. 6](#) which includes an updated Communications Strategy and to request the IPCC Executive Committee to update the Implementation Plan for the Communications Strategy accordingly.

## **10. IPCC SCHOLARSHIP PROGRAMME**

In Decision IPCC/XLIII-12 on the IPCC Scholarship Programme the Panel decided to take note of document IPCC-XLIII/Doc. 7.

Document IPCC-XLIII/Doc.7 stated that the Secretariat and the Science Board were undertaking an in depth review of the Scholarship Programme and will submit proposals in this regard to the 44<sup>th</sup> Session of the IPCC.

The Panel will be invited to consider document [IPCC-XLIV/Doc. 10](#) on the IPCC Scholarship Programme which includes several options as the way forward for the IPCC Scholarship Programme.

## **11. ROLES OF MEMBERS OF THE BUREAU**

The Secretariat will present an information document ([IPCC-XLIV/INF. 3](#)) describing rules and practices regarding the participation of Members of the IPCC Bureau in intersessional activities.

The Panel will be invited to take note of this information document

## **12. ANY OTHER BUSINESS**

The Panel will be informed of the outcomes of the Report on the workshop, co-sponsored by the IPCC, "Integrated research on climate risk and sustainable solutions across IPCC working groups: Lessons learnt from the AR5 to support the AR6", 29-31 August 2016, Stockholm, Royal Swedish Academy of Sciences, Sweden ([IPCC-XLIV/INF. 8](#)). The Panel will be invited to take note of this information document.

The Panel will be invited to raise and discuss other matters that may require the Panel's attention.

## **13. PLACE AND DATE FOR THE 45<sup>TH</sup> PLENARY SESSION OF THE IPCC**

The Secretariat will inform on the details of the place and date for the 45<sup>th</sup> Session of the IPCC.

## **14. CLOSING OF THE SESSION**

The 44<sup>th</sup> Session of the Intergovernmental Panel on Climate Change is expected to be closed on Thursday 20 October 2016 at 18h00.