

**IPCC EXECUTIVE COMMITTEE – FIFTIETH MEETING**  
**Teleconference, 6 April 2017 at 1400 CET**

**CONCLUSIONS AND DECISIONS**

Participants

*Chair*

Hoesung Lee

*Members*

Ko Barrett (IPCC Vice Chair), Eduardo Calvo (TFI Co-Chair), Thelma Krug (IPCC Vice Chair), Valerie Masson-Delmotte (WGI Co-Chair), Jim Skea (WGIII Co-Chair), Youba Sokona (IPCC Vice Chair), Kiyoto Tanabe (TFI Co-Chair), Panmao Zhai (WGI Co-Chair)

*Advisory members*

Abdalah Mokssit (IPCC Secretary), Anna Pirani (Head of WGI TSU), Melinda Tignor (Head of WGII TSU)

*Apologies*

Joy Pereira (WGII Vice-chair, representing Region V), Priyadarshi Shukla (WGIII Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Debra Roberts (WGII Co-Chair)

*Secretariat*

Kerstin Stendahl (IPCC Deputy Secretary)

*Others*

Elvira Poloczanska, Bard Rama (WGII TSU)

**1. ADOPTION OF THE AGENDA**

The Chair of the IPCC, Mr Lee opened the meeting. The attached provisional agenda EXCOM-L/Doc.1 (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**

**2.1. AR6 Scoping meeting**

The Chair noted that there were no issues to be addressed under this item.

**3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

**3.1. Ongoing and planned activities**

The Deputy Secretary provided an update on outreach during the 45<sup>th</sup> Session of the IPCC (IPCC-45) in Guadalajara and forthcoming outreach events during the AR6 Scoping meeting in Addis Ababa.

The ExCom discussed the need to manage expectations as to ExCom members' availability for outreach events. It was noted that while the outreach events are important, the workload of the ExCom members is heavy during this cycle and this should be factored in when planning events. A higher degree of stakeholder involvement was suggested. There was understanding of the fact that also the host countries would want to benefit from outreach events and heightened visibility.

The ExCom took note of the information.

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

##### **4.1. Update on the implementation of the Error Protocol**

The Deputy Secretary of the IPCC informed the ExCom of a new error claim for Chapter 5 of Working Group III Fifth Assessment Report that had just been registered on the tracking system. This claim has been assigned to Working Group III. All the other cases which were open last month are yet to be closed.

The ExCom took note of the information.

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

The ExCom followed up on the discussions in the Bureau on the proposed guidelines for the involvement of Bureau members in the work of the Working groups. The Secretary of the IPCC noted that the issue will be clarified in the report from the Bureau at its 53<sup>rd</sup> Session.

The ExCom took note of the information.

#### **6. ANY OTHER MATTERS**

The ExCom discussed the assessment of the efficiency of organizing Bureau sessions back-to-back with Plenary sessions and that it will be presented to the next Bureau session. Since the 46<sup>th</sup> Session of IPCC and 54<sup>th</sup> Session of the IPCC Bureau will be held back to back in September 2017, it was suggested that a short oral report on the Bureau session be provided to Plenary.

The ExCom discussed the need for it to be informed in real time when changes are made to the Strategic Planning Schedule.

The ExCom discussed the need for consideration of Mexican proposal made at IPCC-45 about short lived climate forcers (SLCF) and agreed that further consideration of the matter was warranted.

The ExCom noted that the co-chairs of the TGICA and the ATF-TGICA will report to Plenary in September 2017.

The ExCom noted the urgency of doing fund-raising and that the 30<sup>th</sup> Anniversary of the IPCC would provide for opportunities for good visibility and raising the interest of potential donors.

The Chair declared the meeting closed at 17.00 CET.

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EXCOM-L/Doc. 1  
(29.3.2017)  
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. AR6 Scoping meeting
- 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
- 5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS**
- 6. ANY OTHER MATTERS**