

**IPCC EXECUTIVE COMMITTEE – FIFTY-SECOND MEETING**  
**Teleconference, Thursday 6 July 2017 at 1400 CET**

**CONCLUSIONS AND DECISIONS**

Participants

*Chair*

Hoesung Lee

*Members*

Ko Barrett (IPCC Vice Chair), Thelma Krug (IPCC Vice Chair), Youba Sokona (IPCC Vice Chair), Valerie Masson Delmotte (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Debra Roberts (WG II Co-Chair), Jim Skea (WG III Co-Chair), Priyadarshi Shukla (WGIII Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Joy Pereira (WG II Vice Chair)

*Advisory members*

Andrej Kranjc (TFI TSU), Anna Pirani (WGI TSU), Melinda Tignor (WG II TSU), Elvira Poloczanska (WG II TSU), Raphael Slade (WG III TSU), Abdalah Mokssit (IPCC Secretary)

*IPCC Secretariat*

Kerstin Stendahl, Jonathan Lynn

**1. ADOPTION OF THE AGENDA**

The agenda was adopted as proposed.

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

**2.1. Short-lived climate forcers**

The Task Force on National Greenhouse Gas Inventories (TFI) Co-chair presented the document on Short-lived Climate Forcers. He noted that the document included a proposal for an expert meeting to be held in May 2018 and that the financial implications would be included in the budget proposal to be discussed during the 46<sup>th</sup> Session of IPCC (IPCC-46).

The ExCom noted that the expert meeting would meet the demands as expressed during the last Plenary discussions and that the proposal was well developed. It was also noted that discussions had been had with Working Group I Co-chairs, but could also be expanded to the other working groups. The ExCom discussed the content and the financial implications of the work to be undertaken.

The ExCom agreed that the TFI Co-chairs would develop the proposal further and in so doing propose three options ranging from a narrow to a broader scope. The issue is on the agenda for IPCC-46.

### **3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

#### **3.1. Ongoing and planned activities**

Jonathan Lynn informed about the planning of outreach activities for IPCC-46 in Montreal, and for events to be held in October in Saudi-Arabia and Fiji.

The ExCom noted that more focus should be on the scope and main content of the Sixth Assessment Report (AR6) report in communication and outreach activities, given also that IPCC-46 will approve the outlines for the AR6 and subsequent outreach events provide an opportunity for communication and outreach on the direction of the AR6.

#### **3.2. Publications during the AR6 cycle**

In introducing the item, the IPCC Head Communications and Media Relations, noted that the intention was to solicit ideas from the ExCom on the publishing and printing of the report. The ExCom noted that the timing is good to start the planning of publications as some will be more urgent, such as the Special Report on Global Warming of 1.5°C.

The ExCom agreed that the IPCC Secretariat would prepare a document based on comments received from the ExCom to be presented to IPCC-46.

### **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 presented the agenda item noting the outstanding cases and responsible entities to rectify these.

The ExCom agreed that the IPCC Secretariat would follow up with the working groups to arrange for a process to address the errors.

### **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. AR6 Scoping document**

The Secretary of the IPCC introduced the item of working group reports for IPCC-46, including the outlines for the working group reports. He noted that the report from Working Group III had been received and said that he hoped that the other working groups would follow suit with theirs as soon as possible. Receiving the documents in good time could allow for a review of the documents by the working groups.

The ExCom took note of the information.

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

The Secretary of the IPCC explained that the afternoon session of the first day (full plenary) of IPCC-46 will be dedicated to reporting on the Scoping Meeting for the Sixth Assessment Report (1-5 May 2017, Addis Ababa, Ethiopia). The Working Group Co-chairs will provide reports on their specific outlines and the Vice-chairs of the IPCC and the Vice chair of Working Group III on the Synthesis Report. The second and third days of IPCC-46 would be dedicated to working group

plenaries, from 9-12, 13-16 and 16-19 with a one hour lunch break from 12-13. The agreed working group outlines would be put to the full plenary for approval on the fourth day and the Synthesis Report outline would also be discussed.

The ExCom took note of the information.

It was agreed that a doodle poll would be conducted for 3 and 4 August 2017 to establish quorum for the next meeting of the Executive Committee of the IPCC.

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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. Short-lived Climate Forcers
- 3. COMMUNICATIONS AND OUTREACH ACTIVITIES**
  - 3.1. Ongoing and planned activities
  - 3.2. Publications during the AR6 cycle
- 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 AR6 Scoping document
- 6. ANY OTHER MATTERS**