

**IPCC EXECUTIVE COMMITTEE – FIFTY-FOURTH MEETING**  
**Teleconference, Friday 15 September 2017 at 14:00 CET**

**CONCLUSIONS AND DECISIONS**

Participants

*Chair*

Hoesung Lee

*Members*

Ko Barrett (IPCC Vice Chair), Youba Sokona (IPCC Vice Chair), Valerie Masson Delmotte (WGI Co-Chair) (able to only listen in on part of the meeting due to other commitments earlier communicated), Panmao Zhai (WGI Co-Chair), Hans-Otto Pörtner (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)

*Advisory members*

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

*IPCC Secretariat*

Kerstin Stendahl

*Apologies*

Thelma Krug (IPCC Vice Chair), Debra Roberts (WG II Co- Chair), Joy Jacqueline Pereira (WGIII Vice Chair).

**1. ADOPTION OF THE AGENDA**

The provisional agenda (EXCOM-LIV/Doc.1), as attached in Annex 1, was adopted with additions to item 5.

The ExCom agreed to dedicate its next meeting to the debriefing on the 54<sup>th</sup> Session of the Bureau and the 46<sup>th</sup> Session of the IPCC.

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

No issues were discussed under this agenda item.

**3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

The Secretariat presented information on recent and upcoming communications and outreach activities.

The ExCom took note of the information.

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

The Secretariat reported that there was one new error claim on which the Secretariat is following up with the Working groups and Technical Support Unit co-chairs.

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**

### **5.1. Strategic Planning Schedule**

The Secretariat introduced the revised version of 1.9.2017 of the Strategic Planning Schedule and noted that this version had been posted on the papersmart system for both the 54<sup>th</sup> Session of the Bureau and the 46<sup>th</sup> Session of the IPCC.

The Secretariat noted that the discussions on the date for the 47<sup>th</sup> Session of the IPCC are on-going, with the session scheduled for March/April 2018.

The ExCom agreed on the following changes to the Strategic Planning Schedule:

- Moving the 55<sup>th</sup> Session of the Bureau, and adding meetings of the Working Group Bureaux, to be held in Geneva from 29 to 31 January 2018
- Adding the Conference on Cities and Climate Change, on 5-7 March 2018
- Confirming that the 56<sup>th</sup> Session of the Bureau and the 48<sup>th</sup> Session of the IPCC will be held the first week of October 2018.

### **5.2. WGI Expert meeting on regional information in the Sixth Assessment Report (AR6)**

The Working Group I Co-Chair and the Head of the Technical Support Unit (TSU) noted that the proposal for the Working Group I Expert meeting on regional climate information had been sent to ExCom members for comments and inputs.

The Head of the TSU requested that the deadline for comments be 29 September 2017 so that a revised version of the proposal could be made available to the 56<sup>th</sup> meeting of the IPCC Executive Committee (ExCom-56).

The ExCom took note of the information.

## **6. ANY OTHER MATTERS**

The Chair requested that a doodle poll be conducted for dates right before the 28<sup>th</sup> of September to establish a date for the next meeting of the Executive Committee of the IPCC.

**IPCC EXECUTIVE COMMITTEE – FIFTY- FOURTH MEETING**  
**Teleconference, 15 September 2017 at 14.00-15.30 CET**

EXCOM-LIV/Doc. 1  
(13.IX.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**
- 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 Strategic Planning Schedule update
- 6. ANY OTHER MATTERS**