

IPCC EXECUTIVE COMMITTEE – FIFTY-SIXTH MEETING
Teleconference, Wednesday 25 October 2017 at 14:00 CET

CONCLUSIONS AND DECISIONS

Participants

Chair:

Hoesung Lee

Members:

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

Advisory members:

Anna Pirani (WG I TSU), Melinda Tignor (WG II TSU), Lizzie Huntley (WG III TSU), Andrej Kranjc (TFI TSU), Abdalah Mokssit (IPCC Secretary)

IPCC Secretariat:

Jesbin Baidya, Jonathan Lynn, Sophie Schlingemann, Mxolisi Shongwe

1. ADOPTION OF THE AGENDA

Since this meeting was considered as an extraordinary ExCom meeting, it was agreed to only discuss agenda items 5 and 6 and to defer agenda items 2, 3 and 4 to the next ExCom meeting.

In light of the heavy Sixth Assessment Report (AR6) work programme and in order to keep members up-to-date about possible changes in the Strategic Planning Schedule, it was agreed that all minutes of the Operation Action Team (OAT) would be circulated to the ExCom members for their information.

5. IPCC PARTICIPATION AT UNFCCC COP-23

The Secretariat presented an updated concept note for IPCC participation at COP-23. Some elements are still under discussion with the UNFCCC Secretariat. The IPCC is looking at the possibility of a ministerial reception to be hosted by WMO and UNEP and coordinated with the IPCC Side Event. The ExCom discussed the plans for the side event.

The Secretariat presented the draft annotated agenda proposed by the UNFCCC Secretariat for the SBSTA-IPCC Joint Working Group meeting to be held on 9 November 2017. Members of the ExCom commented on this. The Secretariat will reflect these comments in a revised draft to be sent to the UNFCCC. The Chair also invited the Co-Chairs to provide a short document summarizing their views on the topics in the agenda to be shared with SBSTA in advance of the meeting.

6. ALIGNMENT OF THE WORK OF THE IPCC AND THE GLOBAL STOCKTAKE

The Secretary recalled that the Panel at its 46th Session (Montreal, 6-10 September 2017) decided to establish a task group on the alignment of the cycles of the IPCC and the global stocktake foreseen under the Paris Agreement, which would be co-chaired by France and Mexico. The Secretariat was requested to seek the views from Members of the IPCC on the terms of reference for the task group. By letter and questionnaire dated 12 October 2017, the Secretariat requested the IPCC Focal Points to provide their views on the alignment of the cycles and the terms of reference for the task group by 30 November 2017.

The ExCom members agreed that they should make an input on the synchronization of the cycles and the terms of reference for the task group as well. The Chair asked them to submit their views to the Secretariat as soon as possible.

7. ANY OTHER MATTERS

It was agreed that the next ExCom meeting, to be conducted as a teleconference, should be held on Wednesday 6 December 2017, starting at 14:00 CET.

**IPCC EXECUTIVE COMMITTEE – FIFTY-SIXTH MEETING
Teleconference, 25 October 2017**

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(23.X 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. IPCC PARTICIPATION AT UNFCCC COP-23**
- 6. ALIGNMENT OF THE WORK OF THE IPCC AND THE GLOBAL STOCKTAKE**
- 7. ANY OTHER MATTERS**