

FORTIETH MEETING OF THE IPCC EXECUTIVE COMMITTEE

1 June 2016, Teleconference

CONCLUSIONS AND DECISIONS

Participants:

Members:

K. Barrett; E. Calvo; H. Lee; V. Masson-Delmotte; J. Pereira; H. Pörtner; D. Roberts ;
P. Shukla; J. Skea; K. Tanabe; P. Zhai.

Advisory Members:

M. Sivakumar; A. Pirani; M.Tignor; J. Hardy.

Apologies:

Y. Sokona; T. Krug.

Secretariat:

C.Martin-Novella.

1. ADOPTION OF THE AGENDA

The Provisional Agenda (EXCOM-XL/Doc.1), as attached in Annex 1, was adopted adding, under Any Other Matters, an agenda item on an “Expert meeting on Mitigation, Sustainability and Stabilization Scenarios. Draft Concept note” and a second agenda item on “IPCC mail box”.

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

2.1. Arrangements for scoping 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.

Ms Masson-Delmotte, Co-Chair of Working Group I gave an oral report on progress in the preparations for the scoping meeting.

The Executive Committee agreed that a draft background document for the meeting should be ready by Friday 3 June 2016 and that an analysis of the nominations received should be sent to the Bureaux by Monday 6 June 2016.

The Secretariat was requested to provide advice regarding founding sources for the participation of members of the IPCC Bureau in the scoping meeting.

The Executive Committee took note of the oral report of the Co-Chair of Working Group I and it was agreed that the Chair of the Scientific Steering Committee will keep the Executive Committee updated on progress.

2.2. Arrangements for scoping the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.

The Secretariat introduced the Terms of Reference for the Steering Committee for scoping the Special Report on climate change, desertification, land degradation, sustainable land management, food security and greenhouse gas fluxes in terrestrial ecosystems.

It was agreed that Mr Youba Sokona, IPCC Vice Chair, will chair the Scientific Steering committee and will prepare an amended version of the draft Terms of Reference of the Scientific Steering Committee for the consideration of the Executive Committee at its next meeting.

It was agreed that it would be desirable to involve the United Nations Convention to Combat Desertification (UNCCD) and the Food and Agriculture Organization (FAO) in the production of this Special Report.

2.3. Arrangements for scoping the Special Report on climate change and oceans and the cryosphere.

The Secretariat introduced the Terms of Reference for the Scientific Steering Committee for scoping the Special Report on climate change and oceans and the cryosphere.

It was agreed that Ms Ko Barrett, IPCC Vice Chair, will chair the Scientific Steering Committee and will prepare an amended version of the draft Terms of Reference of the Scientific Steering Committee for the consideration of the Executive Committee at its next meeting.

2.4. Schedule and arrangements for scoping the Methodology Report on Greenhouse Gas Inventories.

Mr Kiyoto Tanabe, Co-Chair of the Task Force Bureau, gave an oral report on progress in the preparations for the scoping meeting.

It was agreed that the Task Force Bureau acts as the Scientific Steering Committee for scoping the Methodology Report.

It was agreed that the Secretariat should send a reminder to the member States and observer organizations on the 10 June deadline for submitting nominations for experts to participate in the scoping meeting.

2.5. Arrangements for the scoping of the Sixth Assessment Report (AR6).

The Secretariat introduced this agenda item.

It was agreed that the Secretariat should send a letter to the member States and observer organizations inviting them to submit ideas on issues and key questions to be addressed in the scoping of AR6, with a deadline of the end of September 2016.

3. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1. Overview of ongoing and planned communication and outreach activities.

The Secretariat introduced this agenda item and the Executive Committee took note of the report.

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

4.1. Update on the implementation of the Error Protocol.

The Secretariat introduced this agenda item and the Executive Committee took note of the report.

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. Debriefing on the UNFCCC`s Bonn Climate Change Conference.

The Secretariat introduced this agenda item and the Executive Committee took note of the report.

6. ANY OTHER MATTERS

6.1. Expert meeting on Mitigation, Sustainability and Stabilization Scenarios. Draft Concept note.

Mr Jim Skea, Co-Chair of Working Group III introduced a draft concept note on an Expert Meeting on Mitigation, Sustainability and Stabilization Scenarios.

It was agreed that a full proposal should be submitted for the consideration of the Panel at its 44th Session.

6.2. IPCC mail box

The Executive Committee agreed on the urgency of establishing an IPCC e-mail box with address for the members of the Executive Committee.

**IPCC EXECUTIVE COMMITTEE – FORTIETH MEETING
Teleconference, 1 June 2016**

EXCOM-XL/Doc. 1
(26.V.2016)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the Acting 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. Arrangements for scoping 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.
 - 2.2. Arrangements for scoping the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.
 - 2.3. Arrangements for scoping the Special Report on climate change and oceans and the cryosphere.
 - 2.4. Arrangements for scoping the Methodology Report on Greenhouse Gas Inventories.
 - 2.5. Arrangements for scoping the Sixth Assessment Report.
- 3. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 3.1. Overview of ongoing and planned communication and outreach 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**
 - 5.1. Debriefing on the UNFCCC's Bonn Climate Change Conference, May 2016.
- 6. ANY OTHER MATTERS**