

## FORTY-FORTH MEETING OF THE IPCC EXECUTIVE COMMITTEE

5 October 2016, Teleconference

### CONCLUSIONS AND DECISIONS

#### Participants:

##### *Members:*

K. Barrett; H. Lee; V. Masson-Delmotte; J. Pereira; H. Pörtner; P. Shukla; J. Skea; Y. Sokona; K. Tanabe; P. Zhai.

##### *Advisory Members:*

A. Kranjc; A. Mokssit; A. Pirani; M. Tignor.

##### *Apologies:*

E. Calvo; J. Hardy; T. Krug; D. Roberts.

##### *Secretariat:*

J. Lynn ; C. Martin-Novella.

#### **1. ADOPTION OF THE AGENDA**

The Provisional Agenda (EXCOM-XLIV/Doc.1), as attached in 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. Follow up to the scoping meeting for 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.**

The Executive Committee exchanged opinions on modalities for handling the agenda item on this Special Report at the 44<sup>th</sup> Session of the IPCC.

Mr Martin-Novella, Deputy Secretary of the IPCC and Ms Pirani, Head of Working Group I Technical Support Unit, reported on preparations for an informal information session on this topic at the 44<sup>th</sup> Session of the IPCC.

The Executive Committee took note of the report.

##### **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.**

Mr Sokona, Vice-Chair of the IPCC and Chair of the Scientific Steering Committee for scoping the Special Report reported on the preparations for the scoping meeting, including on the outcomes of the third meeting of the Scientific Steering Committee held on the previous week. He reported that more than 400 nominations have been received and the selection process is ongoing. He also informed the Executive Committee that a pre-scoping

questionnaire is being drafted and that informal consultations will be undertaken with relevant international organizations. The Scientific Steering Committee is also working on the format for the scoping meeting.

The Executive Committee took note of the report.

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

Ms Barrett, Vice-Chair of the IPCC and Chair of the Scientific Steering Committee for scoping the Special Report reported on preparations for the scoping meeting, to be held in Monaco in the first week of December. Some 65 experts have been selected to participate in the scoping meeting. A background document is being drafted by the Scientific Steering Committee.

The Secretariat is in contact with the host country to finalize the formalities for organizing the meeting.

The Executive Committee took note of the reports.

### **2.4. Follow up to the scoping meeting for the Methodology Report(s) to refine the 2006 IPCC Guidelines for National Greenhouse Gas Inventories.**

Mr Tanabe, Co-Chair of the Task Force Bureau, reported that the relevant documentation for the 44<sup>th</sup> Session of the IPCC has been transmitted to the Secretariat and posted in the IPCC website.

The Executive Committee took note of the report.

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

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

Mr Lynn, Programme Manager, Communications and Media Relations, reported on recent and planned outreach activities.

Mr Pörtner also reported on recent outreach activities he recently undertook in Sweden.

The Executive Committee discussed how to best matching the IPCC message to the local context of the venues for the outreach activities and how to engage relevant stakeholders

The Executive Committee took note of the reports.

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

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

Mr Mokssit, Secretary of the IPCC, introduced this agenda item noting a new case on a possible error in an erratum.

The Executive Committee recommended consultations between the Secretariat, the relevant Technical Support Unit and the former Co-chairs of the Working Group on how to better addressing this case in procedural terms.

**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. Preliminary exchange of views on how to handle scientific contents in the AR6 report**

The Executive Committee decided to postpone addressing this matter to its next meeting and to make use of opportunities for face to face informal meetings during the coming weeks to continue reflecting on it.

The Secretariat informed about possible options for venues for the scoping meeting for the Sixth Assessment Report.

**6. ANY OTHER MATTERS**

No other matters were discussed.

**IPCC EXECUTIVE COMMITTEE – FORTY-FORTH MEETING  
Teleconference, 5 October 2016**

EXCOM-XLIV/Doc. 1  
(29.IX.2016)  
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. Follow up to the scoping meeting for 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. Follow up to the scoping meeting for the Methodology Report(s) to refine the *2006 IPCC Guidelines for National Greenhouse Gas Inventories*.
- 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. Preliminary exchange of views on how to handle scientific contents in the AR6 report.
- 6. ANY OTHER MATTERS**