

THIRTY-FIRST MEETING OF THE IPCC EXECUTIVE COMMITTEE
25 October 2014, 19h00 (CET), Copenhagen, Denmark

CONCLUSIONS AND DECISIONS

Participants:

Members:

V. Barros; O. Edenhofer; C. Field; I. Gizouli; T. Hiraishi; H. Lee; R. K. Pachauri (Chair);
R. Pichs-Madruga; Y. Sokona; T. Stocker; J.-P. van Ypersele.

Advisory Members:

R. Christ; J. Minx; G.-K. Plattner; K. Tanabe.

Secretariat:

C. Martin-Novella (minutes); B.Milani, J. Lynn

Others:

K. Mach

1. ADOPTION OF THE AGENDA

The Executive Committee adopted the provisional agenda of the meeting (EXCOM-XXXI/Doc.1), as attached in Annex 1.

2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK

2.1 Update on correction of errors

Mr Edenhofer updated the Executive Committee on the state of play regarding typographical errors in the contribution of Working Group III to the Fifth Assessment Report as contained in document IPCC-XL/Doc.18.

3. MATTERS OF COORDINATION

3.1 Request for a possible technical paper or other appropriate action on climate change, food and agriculture

The members of the Executive Committee exchanged views on the document IPCC-XL/Doc.14, Corr. 1 without reaching consensus on the most desirable outcome of discussions at the Plenary.

3.2 Expert meeting on the potential study of the IPCC process

Mr Martin-Novella reported on the state of play in the preparations for the Expert Meeting. The Scientific Steering Committee for the Expert Meeting is still considering the draft Provisional Agenda and proposed list of participants for the meeting. The dates for the Expert Meeting are confirmed for 28-29 January 2015.

4. COMMUNICATIONS AND OUTREACH ACTIVITIES

4.1 Overview of ongoing and planned communication and outreach activities

Due to the short time available the Executive Committee did not address this agenda item.

5. ANY OTHER MATTERS

Mr Martin-Novella updated the Executive Committee about the implementation of WHO guidelines for international meetings with participants from Ebola-affected countries during this week in Copenhagen.

It was agreed that the next meeting of the Executive Committee will be on Wednesday 26 of November via Webex.

**IPCC EXECUTIVE COMMITTEE – THIRTY-FIRST MEETING
Copenhagen, 25 October 2014**

EXCOM-XXXI/Doc. 1
(22.X.2014)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

- 1. ADOPTION OF THE AGENDA**
- 2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK**
 - 2.1 Update on correction of errors
- 3. MATTERS OF COORDINATION**
 - 3.1 Request for a possible technical paper or other appropriate action on climate change, food and agriculture
 - 3.2 Expert meeting on the potential study of the IPCC process
- 4. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 4.1. Overview of ongoing and planned communication and outreach activities
- 5. ANY OTHER MATTERS**