

**THIRTY-THIRD MEETING OF THE IPCC EXECUTIVE COMMITTEE**  
3 September 2015, 15h00 (CET), teleconference

**CONCLUSIONS AND DECISIONS**

Participants:

*Members:*

V. Barros; C. Field; I. ElGizouli; T. Hiraishi; T. Krug; R. Pichs-Madruga; Y. Sokona; T. Stocker; J.-P. van Ypersele.

*Advisory Members:*

B. Stewart; L. Meyer; K. Mash; J. Minx; G.-K. Plattner.

*Secretariat:*

C. Martin-Novella (minutes).

**1. ADOPTION OF THE AGENDA**

Mr Sokona requested to address a proposal on the decision pathway for studies of the IPCC under agenda item 5 - Any Other Matters. With this addition the Executive Committee (ExCom) adopted the provisional agenda of the meeting (EXCOM-XXXIII/Doc.1), as attached in Annex 1.

**2. MATTERS OF COORDINATION**

**2.1 Scoping paper for an IPCC Workshop on Lessons Learnt from AR5**

The Acting Secretary of the IPCC introduced the draft scoping paper prepared in collaboration with the Co-chairs of Working Groups I, II and III. The ExCom considered possible benefits and consequences of proposing to hold an Expert Meeting instead of a Workshop as originally mandated by the Panel. It was agreed that the scoping paper should be amended to refer to a Workshop and under this condition the scoping paper was approved.

**3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

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

The Acting Secretary of the IPCC reported on recent outreach activities in Morocco, Australia, Thailand, Cuba, Mexico, Nicaragua and Argentina and informed on forthcoming activities in Turkey, Russian Federation and Croatia. Mr Sokona requested that more outreach activities should be organized in West Africa.

**4. ERROR PROTOCOL**

**4.1. Update on recent cases**

The Acting Secretary of the IPCC informed ExCom on new cases opened under the Error Protocol.

**4.2. Follow up to Decision IPCC/XLI-8**

The Acting Secretary of the IPCC introduced a Document drafted to follow up on Decision IPCC/XLI-8 for consideration by the ExCom.

The proposal on how to address and record errata identified from the moment when an assessment report is approved in a Plenary Session of the IPCC until the moment when the copy-edited version is actually published did not meet the consensus approval of the ExCom. The ExCom agreed to continue discussions on this matter and to submit a progress report to the 42<sup>nd</sup> Session of the IPCC.

## **5. ANY OTHER MATTERS**

Mr Sokona introduced a draft on a “Decision pathway to guide the IPCC’s evaluation of proposals for potential studies of the IPCC process”, that he had distributed to the ExCom on 31 August 2015, and suggested that the draft should be examined by the ExCom for submission to the 42<sup>nd</sup> Session of the IPCC.

The Secretariat pointed out the sensitivity of this matter and concerns about the applicability of the proposed procedure in some jurisdictions. It also noted inconsistencies between the draft and the mandate received from the Panel.

Taking this into account the ExCom approved the draft to be submitted to the Panel for its noting as an update on progress.

Mr Plattner reported on the preparations for the Workshop on Regional Climate Projections and their Use in Impacts and Risk Analysis Studies, to be held on 15-18 September 2015 in São José dos Campos, Brazil.

**IPCC EXECUTIVE COMMITTEE – THIRTY-THIRD MEETING  
Teleconference, 3 September 2015**

EXCOM-XXXIII/Doc. 1, Rev. 2  
(27.VIII.2015)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL AGENDA**

(Submitted by the Acting Secretary of the IPCC)

**1. ADOPTION OF THE AGENDA**

**2. MATTERS OF COORDINATION**

2.1 Scoping paper for an IPCC Workshop on Lessons Learnt from AR5

**3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

3.1. Overview of ongoing and planned communication and outreach activities

**4. ERROR PROTOCOL**

4.1. Update on recent cases

4.2. Follow up to Decision IPCC/XLI-8

**5. ANY OTHER MATTERS**