

THIRTY- SEVENTH MEETING OF THE IPCC EXECUTIVE COMMITTEE

14 April 2016, 14h00, Nairobi, Kenya

CONCLUSIONS AND DECISIONS

Participants:

Members:

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

Advisory Members:

M. Sivakumar; A. Pirani; M.Tignor.

Secretariat:

O. Ekzarkho; J. Lynn; C.Martin-Novella; S. Schlingemann.

Apologies:

T.Krug.

1. ADOPTION OF THE AGENDA

The provisional agenda of the meeting (EXCOM-XXXVII/Doc.1), as attached in Annex 1, was adopted without any change.

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 43rd Session of the IPCC

The Executive Committee (ExCom) considered the outcomes of the 43rd Session of the IPCC and addressed urgent issues regarding the preparation of 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 following schedule was agreed:

- By Wednesday 20th April: The Co-chairs of Working Groups I, II and III will define the areas of expertise for nominations and will transmit this information to the Secretariat.
- By Friday 22nd April: The Secretariat will send the invitations for nominations.
- By 20th May: Deadline for nominations by member States, observers and Bureau members.
- By 10th June: Technical Support Units will scrutinize nominations received.
- By 25th June: Working Group I, II and III Bureaux should decide on the list of experts to participate in the scoping meeting.
- By 30th June: The Secretariat will send invitations to the selected experts.
- By mid-July: Possible face to face meeting of a Steering Committee.
- By the week of 15 August (or alternatively the week of 22 August). The scoping meeting will be held.
- By 25th August: 52nd Session of the Bureau.
- By 16th September: The Secretariat will transmit documentation for the 44th Session of the IPCC
- By 17th October: 44th Session of the IPCC

It was agreed that the Special Report on the impacts of global warming of 1.5 °C above pre-industrial levels and related global greenhouse gas emission pathways will be developed under the joint scientific leadership of Working Groups I, II and III with support from WGI Technical Support Unit (TSU). It was also agreed that the Task Force on National Greenhouse Gas Inventories (TFI) should be involved in the preparation of the Special Report alongside Working Groups I, II and III. It was suggested to produce a document with the Terms of Reference of the Steering Committee for this Special Report.

It was agreed that a background document for the scoping meeting should be drafted.

It was agreed to involve the members of the Bureau in the scoping meeting and to organize the 52nd Session of the Bureau back to back to the scoping meeting.

3. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1. Overview of ongoing and planned communication and outreach activities

The Executive Committee postponed the consideration of this agenda item to the next meeting of the ExCom.

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

4.1. Update on the implementation of the Error Protocol

The Executive Committee postponed the consideration of this agenda item to the next meeting of the ExCom.

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. Workshop with PROVIA and Future Earth

The Executive Committee postponed the consideration of this agenda item to the next meeting of the ExCom.

6. ANY OTHER MATTERS

No other matters were considered.

**IPCC EXECUTIVE COMMITTEE – THIRTY-SEVENTH MEETING
Nairobi, Kenya, 14 April 2016**

EXCOM-XXXVII/Doc. 1
(1.IV.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. Follow up to the 43rd Session of the IPCC
- 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. Workshop with PROVIA and Future Earth
- 6. ANY OTHER MATTERS**