



INTERGOVERNMENTAL PANEL
ON CLIMATE CHANGE

IPCC-XVII/Doc. 1
(9.II.2001)

SEVENTEENTH SESSION
Nairobi, 4-6 April 2001

Agenda item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

Delegates and other attendees may register from 1500 to 1700 hours on Tuesday, 3 April 2001 and from 0800 hours onwards on 4 April 2001.
--

1. OPENING OF THE SESSION

Dr. Robert T. Watson, the Chairman of the IPCC, will open the session at 1000 hours on Wednesday, 4 April 2001, at the Headquarters Building of the United Nations Environment Programme in Gigiri, Nairobi.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be available during the plenary meetings of the session. All documentation for the session will be in English only.

It is suggested that the working hours be from 1000 to 1300 hours for the morning meetings and from 1500 to 1800 hours for the afternoon meetings, with breaks respectively at 1130 and 1630 hours.

- a. Opening remarks by the Chairman
- b. Address by Prof. G.O.P. Obasi, Secretary-General of the World Meteorological Organization
- c. Address by Dr. Klaus Töpfer, Executive Director of the United Nations Environment Programme
- d. Address by Mr. Michael Zammit Cutajar, Executive Secretary of the United Nations Framework Convention on Climate Change
- e. Remarks by Dr. N. Sundararaman, Secretary of the IPCC
- f. Approval of the provisional agenda (Doc. 1)

The provisional agenda will be submitted for approval. It may be amended at any time during the session.

2. ADOPTION OF THE DRAFT REPORT OF THE SIXTEENTH SESSION (Montreal, 1-8 May 2000) (Doc. 2)

It may be recalled that parts of the Report of the Sixteenth Session in their final form (appendices B and D relevant to agenda items 2 and 3) had been circulated at the session. Appendix E (relevant to agenda item 4) had been circulated as part of the documentation for the session.

Appendix F (relevant to agenda item 6.2) was approved at the session but it was not distributed in its final form. The list of attendees (appendix G) was also circulated at the session. The balance of the report, in draft form, will be submitted by the Secretary for adoption.

3. ACCEPTANCE OF THE ACTIONS TAKEN AT THE EIGHTH SESSION OF WORKING GROUP I (Shanghai, 17-20 January 2001), AT THE SIXTH SESSION OF WORKING GROUP II (Geneva, 13-16 February 2001) AND AT THE SIXTH SESSION OF WORKING GROUP III (Accra, 28 February – 3 March 2001) (Docs. 3)

a. Acceptance of the Actions Taken at the Eighth Session of Working Group I

Prof. Ding Yihui and Sir John Houghton, the Co-Chairmen of the Working Group, will submit the Summary for Policymakers (Doc. 3a), as approved, and the underlying assessment (Doc. 3b), as accepted, by the Working Group to the Panel for acceptance.

b. Acceptance of the Actions Taken at the Sixth Session of Working Group II

Dr. Osvaldo Canziani and Prof. James McCarthy, the Co-Chairmen of the Working Group, will submit the Summary for Policymakers (Doc. 3c), as approved, and the underlying assessment (Doc. 3d), as accepted, by the Working Group to the Panel for acceptance.

c. Acceptance of the Actions taken at the Sixth Session of Working Group III

Prof. Ogunlade Davidson and Dr. Bert Metz, the Co-Chairmen of the Working Group, will submit the Summary for Policymakers (Doc. 3e), as approved, and the underlying assessment (Doc. 3f), as accepted, by the Working Group to the Panel for acceptance.

4. PROGRESS OF THE SYNTHESIS REPORT

The Chairman will brief the Panel on the progress to-date of the draft Synthesis Report.

The Panel may recall that it is scheduled to meet in its Eighteenth Session (Wembley, UK, 24-29 September 2001) to approve/adopt the Synthesis Report.

5. POST-TAR WORK PROGRAMME INCLUDING THE ELECTION OF THE NEW BUREAU (Doc. 4) AND THE IPCC WORK PROGRAMME AND BUDGET FOR 2002-2004 (Doc. 5)

The Chairman will introduce his views on the post-TAR work programme. The discussion could include the timing of the election of the next Bureau.

The Secretary will introduce the budget proposal for 2002-2004 based on certain assumptions about the post-TAR direction of work.

Decisions by the Panel on, inter alia, the Terms of Reference for the Task Force on National Greenhouse Gas Inventories, IPCC Communication Strategy and IPCC – UNFCCC Interaction may be required and arrived at in the course of the discussion.

a. IPCC Work Programme and Budget for 2002-2004 (Doc. 5)

The proposals would need to be modified in the light of the discussion and decisions at the Session.

b. Terms of Reference for the Task Force on National Greenhouse Gas Inventories

Dr. Buruhani Nyenzi and Dr. Taka Hiraishi, the Co-Chairmen of the Task Force, will introduce the draft Terms of Reference agreed by the Interim Bureau of the Task Force, for discussion and decision by the Panel.

c. IPCC Communication Strategy

Dr. R.K. Pachauri, the Chairman of the Ad-Hoc Group on Communication Strategy of the Bureau, will brief the Panel, for discussion and decision as necessary, on the activities of the Group and its proposals for the IPCC Outreach programme.

d. IPCC – UNFCCC Interaction

The Chairman will brief the Panel on the current modalities of interaction and may suggest changes/improvements. He will invite the views of the UNFCCC Secretariat.

6. ISSUES RELATED TO THE EIGHTEENTH SESSION OTHER THAN THE SYNTHESIS REPORT

7. OTHER BUSINESS

8. TIME AND PLACE OF THE NEXT SESSION

The Panel may recall that it is scheduled to meet in Wembley near London, UK on 24 – 29 September 2001 in its Eighteenth Session.

9. ADOPTION OF THE REPORT OF THE SESSION

Those parts of the report of the session, not already adopted at the session, will be submitted by the Secretary in draft form to IPCC-XVIII for adoption.

10. CLOSING OF THE SESSION

The session is expected to close at 1800 hours on Friday, 6 April 2001.