



INTERGOVERNMENTAL PANEL
ON CLIMATE CHANGE

TWENTY-SEVENTH SESSION
Valencia, 12-17 November 2007

IPCC-XXVII/Doc. 1
(27.VIII.2007)

Agenda item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

1. OPENING OF THE SESSION

The Chairman of the IPCC Dr Rajendra K. Pachauri, will call the session to order at 10:00 hours on Monday, 12 November 2007.

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

It is suggested that the working hours be from 10.00 – 13.00 and from 15.00 – 18.00 hours. If required, arrangements will be made for evening and night meetings.

After opening remarks, the provisional agenda will be submitted for approval. The agenda may be amended at any time during the session.

2. APPROVAL OF THE DRAFT REPORT OF THE TWENTY-SIXTH SESSION (IPCC-XXVII/Doc. 2)

3. SHORT PRESENTATIONS BY MEMBERS OF THE CORE WRITING TEAM OF THE VARIOUS TOPICS OF THE DRAFT SYNTHESIS REPORT OF THE IPCC FOURTH ASSESSMENT REPORT "CLIMATE CHANGE 2007" (IPCC-XXVII/Doc. 3)

4. CONSIDERATION OF THE APPROVAL/ADOPTION OF THE DRAFT SYNTHESIS REPORT OF THE IPCC FOURTH ASSESSMENT REPORT (AR4) (IPCC-XXVII/Doc. 3)

4.1 Approval of the draft Summary for Policymakers of the Synthesis Report (IPCC-XXVII/Doc. 3a)

4.2 Adoption of the longer part of the Synthesis Report (IPCC-XXVII/Doc. 3b)

5. IPCC PROGRAMME AND BUDGET FOR 2008 TO 2010

The Panel at its 26th Session agreed to translate the Technical Paper on Climate Change and Water into all UN languages and agreed to consider the budgetary implications at its 27th Session. It was also suggested to consider an increase of the budget for outreach activities.

6. PROGRESS REPORTS

- 6.1 IPCC Task Force on National Greenhouse Gas Inventories
- 6.2 Future Work on Scenarios – report about the Expert Meeting in Noordwijkerhout
- 6.3 Technical Paper on Climate Change and Water
- 6.4 Task Group on Data and Scenario Support for Impact and Climate Assessment (TGICA)
- 6.5 Outreach

7. FUTURE OF THE IPCC

The Chair will introduce a discussion paper on the future of the IPCC.

10. MEMBERSHIP OF THE IPCC BUREAU AND THE TASK FORCE BUREAU

Consistent with Rule 12 of the "Rules of Procedure for the Election of the IPCC Bureau and any Task Force Bureau" the Panel is invited to consider proposals for replacement of Bureau members.

11. IPCC OBSERVER ORGANIZATIONS

Consistent with the "IPCC Policy and Process for Admitting Observer Organizations" the Panel is invited to consider admission of new observer organizations.

12. OTHER BUSINESS

13. DATE AND PLACE OF THE 28TH SESSION

14. CLOSING OF THE SESSION

The session is expected to close on 13.00 hours on Saturday, 17 November 2007.