



INTERGOVERNMENTAL PANEL
ON CLIMATE CHANGE

TWENTY-NINTH SESSION
Geneva, 31 August - 4 September 2008

IPCC-XXIX/Doc.1
(2.VI.2008)

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 15:00 hours on Sunday, 31 August 2008.

The Session will take place at two different venues. The first meeting on Sunday 31 August 2008 will take place at the “Batiment des Forces Motrices”, 2, place des Volontaires, 1204 Genève and address agenda items 1 and 2 only. From 1-4 September 2008 the meeting will be held at the “Centre International de Conférences de Genève” (CICG), Rue de Varembe 9-11, 1211 Genève 20.

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 meetings.

- a. Opening remarks by the IPCC Chairman
- b. Address by Mr. Ban Ki-moon, Secretary General of the United Nations
- c. Address by Mr. Pascal Couchepin President of the Swiss Confederation
- d. Address by Mr. Michel Jarraud, Secretary General of WMO
- e. Address by Mr. Achim Steiner Executive director of UNEP
- f. Address by Mr. Ivo de Boer Executive Secretary of the UNFCCC

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

2. CELEBRATION OF 20TH ANNIVERSARY OF IPCC

After the opening addresses a special programme is organized on the afternoon of 31st August to celebrate the 20th Anniversary of IPCC. It will be concluded by an evening reception hosted by Swiss government and Canton and Ville de Genève. More information about the programme event will be posted on the IPCC website.

3. APPROVAL OF THE DRAFT REPORT OF THE TWENTY-EIGHT SESSION (IPCC-XVIII/Doc.2)

4. IPCC PROGRAMME AND BUDGET FOR 2009 TO 2011

Comprehensive information about income and expenditures during the period of the 4th Assessment will be submitted for information and consideration. A budget proposal for the period 2009-2011 will be submitted for consideration and approval by the Panel at its 29th Session.

5. USE OF FUNDS FROM THE NOBEL PEACE PRIZE

The Panel discussed an initial proposal about use and management of the funds which the IPCC received with the Nobel Peace Prize 2007 at 28th Session and agreed to set up a small group under the guidance of the IPCC Chair to further develop the proposal taking into consideration comments made at the 28th Session. A revised document will be presented to the 29th Session for approval.

6. ELECTION OF THE BUREAU AND THE TASK FORCE BUREAU

Elections will be held for the Chairman, Bureau Members and Task Force Bureau in accordance with the Rules of Procedure for the Election of the IPCC Bureau and any Task Force Bureau as contained in Appendix C to the Principles Governing IPCC Work. The full text can be found on: <http://www.ipcc.ch/about/how-the-ipcc-is-organized.htm>

7. PROCEDURAL MATTERS

While the Panel at its 28th Session agreed that there is no need to review and revise the Principles Governing IPCC Work, several comment were made about the suitability of the current procedures for the preparation and review of Technical Papers. A proposal to revise the procedures for the preparation of Technical Papers is expected to be submitted by the Australian delegation for consideration by the Panel.

The Delegation of the European Community is expected to present a proposal for a special observer status for Regional Integration Organizations.

8. FUTURE IPCC ACTIVITIES

The Panel may wish to complement discussion held at the 28th Session on the Future of IPCC and consider preparatory steps for the planning of the 5th Assessment Cycle.

9. OUTREACH

The IPCC Secretariat and the TSUs will present information about ongoing and planned outreach activities. The Panel is invited to comment and make suggestions on how to enhance IPCC outreach work.

10. MATTERS RELATED TO THE UNFCCC

Specific requests to the Panel may be presented and discussed in relation with on-going UNFCCC negotiations.

11. OTHER BUSINESS

12. CLOSING OF THE SESSION

The Session is expected to close at 13:00 hours on Thursday, 4 September 2008.