

ipcc

INTERGOVERNMENTAL PANEL ON climate change

THIRTY-FIRST SESSION OF THE IPCC
Bali, 26-29 October 2009

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Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

IPCC Secretariat

c/o WMO • 7bis, Avenue de la Paix • C.P. 2300 • 1211 Geneva 2 • Switzerland
telephone : +41 (0) 22 730 8208 / 54 / 84 • fax : +41 (0) 22 730 8025 / 13 • email : IPCC-Sec@wmo.int • www.ipcc.ch



PROVISIONAL AGENDA

1. **OPENING OF THE SESSION**
2. **APPROVAL OF THE DRAFT REPORT OF THE 30th SESSION**
3. **SCOPING OF THE IPCC 5TH ASSESSMENT REPORT**
 - 3.1 Action taken at the Eleventh Session of Working Group I
 - 3.2 Action taken at the Ninth Session of Working Group II
 - 3.3 Action taken at the Tenth Session of Working Group III
 - 3.4 Cross cutting issues
 - 3.5 Expert meetings and workshops
 - 3.6 AR5 Synthesis Report
 - 3.7 Finalization of the AR5 Scope and outline
4. **IPCC PROGRAMME AND BUDGET FOR 2010-2014**
5. **ADMISSION OF OBSERVER ORGANIZATIONS**
6. **MATTERS RELATED TO UNFCCC**
7. **RULES OF PROCEDURES FOR THE ELECTION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU**
8. **REPLACEMENT OF MEMBERS OF THE BUREAU**
9. **IMPLEMENTATION OF DECISIONS TAKEN BY IPCC-30**
 - 9.1 Involving developing/EIT country scientists (Decision 7)
 - 9.2 Use the full range of electronic technologies including searchable version of the AR4 (Decisions 10/11)
 - 9.3 Issues to be addressed in the longer term (Decision 13)
10. **PROGRESS REPORTS**
 - 10.1 Special Report on Renewable Energy Sources and Climate Change Mitigation
 - 10.2 Special Report on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation
 - 10.3 Task Force on Inventories (TFI)
 - 10.4 Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)
 - 10.5 Development of new scenarios
 - 10.6 IPCC Peace Prize Scholarship Fund
 - 10.7 Any other progress reports
11. **OTHER BUSINESS**
12. **TIME AND PLACE OF THE NEXT SESSION**
13. **CLOSING OF THE SESSION**