

**FORTY-SEVENTH SESSION OF THE IPCC**  
**Paris, France, 13 – 16 March 2018**

IPCC-XLVII/Doc.1, Add. 1, Rev. 1  
(12.III.2018)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL ANNOTATED AGENDA**

(Submitted by the Secretary of the IPCC)

*The web version of this document will be updated with links to new documents as they become available.*

## PROVISIONAL ANNOTATED AGENDA

The forty-seventh session of the Intergovernmental Panel on Climate Change (IPCC-47) will take place from 13 to 16 March 2018 at the United Nations Educational, Scientific and Cultural Organization (UNESCO) headquarters, 125 avenue de Suffren, 75007 Paris, France.

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

Pre-session documentation will not be distributed on paper but will be posted on a dedicated web page at [www.ipcc.ch](http://www.ipcc.ch). In addition, the IPCC papersmart system will allow registered participants to access session documents in electronic format during the meeting on a dedicated web portal via individual credentials linked to their registration. Specific guidance on the use of the papersmart system is made available in advance of IPCC sessions. Participants are encouraged to download the documentation on their computers in advance of the session.

A proposed organization of work including working hours is contained in document IPCC-XLVII/INF.13, Rev.1. Additional information about IPCC-47 is available on the dedicated web page at [www.ipcc.ch](http://www.ipcc.ch).

### 1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Tuesday 13 March 2018 after which invited dignitaries will address the Plenary.

The Plenary will then be suspended for a special session hosted by the French Government to celebrate the 30<sup>th</sup> Anniversary of the IPCC.

The Plenary will resume on Wednesday 14 March at 9:00 am.

The Chair will draw the attention of the Plenary to the provisional agenda ([IPCC-XLVII/Doc.1](#)) and propose its adoption. The agenda may be amended at any time during the session

### 2. APPROVAL OF THE DRAFT REPORT OF THE 46<sup>TH</sup> SESSION

A first draft of the report of the 46<sup>th</sup> Session of the IPCC was sent to IPCC members for comments on 22 January 2018. Comments received within the set deadline have been incorporated in document [IPCC-XLVII/Doc. 5, Rev. 1](#), which will be submitted to the Panel for final approval.

### 3. IPCC TRUST FUND PROGRAMME AND BUDGET

#### 3.1 Budget for the years 2018, 2019, 2020 and 2021

The Panel will be invited to consider document [IPCC-XLVII/Doc.2, Rev. 1](#) and adopt the decision approving the revised 2019 budget and note the budgets for 2020 and 2021.

The Panel will be invited to urge member governments that have not yet done so to make their 2018 contributions, and invite member governments in a position to do so to make multi-year pledges covering 2018-2019 and beyond.

### 3.2 Resource mobilization

The Chair of the IPCC will invite the Secretariat to present an information document [IPCC-XLVII/INF. 8](#) on resource mobilization activities carried out for the Sixth Assessment Report cycle.

The Panel will be invited to take note of the information document.

### 3.3 Any other matters

## 4. AD HOC TASK GROUP ON FINANCIAL STABILITY

The Chair of the IPCC will invite the Co-Chairs of the Task Group to present document [IPCC-XLVII/Doc. 10, Rev.1](#) which contains a report from the Ad hoc Task Group on Financial Stability.

The Panel will be invited to consider the report and decide on any follow-up action required.

## 5. IPCC SCHOLARSHIP PROGRAMME

The Chair of the IPCC will invite the Chair of the Science Board to present document [IPCC-XLVII/Doc. 6](#).

The Panel will be invited to provide guidance on ways to improve the administration of the Scholarship Programme and to better provide for a network of support for scholarship recipients as highlighted in the document.

## 6. PROGRESS REPORTS

### 6.1 Special Report on Global Warming of 1.5°C

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-XLVII/INF. 6](#) on the status of the special report.

The Panel will be invited to take note of the report.

### 6.2 Special Report on the Ocean and Cryosphere in a Changing Climate

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document [IPCC-XLVII/INF. 11](#) on the status of the special report.

The Panel will be invited to take note of the report.

### 6.3 Special Report on Climate Change and Land

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document [IPCC-XLVII/INF. 1](#) on the status of the special report.

The Panel will be invited to take note of the report.

#### 6.4 Task Force on National Greenhouse Gas Inventories

The Chair of the IPCC will invite the Co-Chairs of the Task Force on National Greenhouse gas inventories to present document [IPCC-XLVII/INF. 4](#).

The Panel will be invited to take note of the report.

#### 6.5 Task Group on Data and Scenario Support for Impact and Climate Analysis

The Chair of the IPCC will invite the Co-Chairs of the TGICA to present a progress report highlighting recent activities of the group and the IPCC Data Distribution Centre (DDC), document [IPCC-XLVII/INF. 9](#).

The Panel will be invited to take note of the report.

#### 6.6 Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLVII/INF. 7](#) on communications and outreach activities undertaken since the 46<sup>th</sup> Session of the IPCC and plans for the coming year.

The Panel will be invited to take note of the report.

### **7. REPORT BY THE WORKING GROUP BUREAUX ON THE SELECTION OF COORDINATING LEAD AUTHORS, LEAD AUTHORS, AND REVIEW EDITORS FOR THE SIXTH ASSESSMENT REPORT**

The Chair of the IPCC will invite Working Group I, II and III Co-Chairs to report on the selection of Authors, held on 29-30 January 2018 in Geneva, Switzerland. Documents [IPCC-XLVII/INF. 5](#); [IPCC-XLVII/INF. 2](#) ; [IPCC-XLVII/INF. 3](#)

The Panel will be invited to take note of the reports.

### **8. AR6 OUTLINE MATTERS FOR CONSIDERATION**

The Chair of the IPCC will invite the Secretary of the IPCC to introduce matters pertaining to the AR6 outline that may require the consideration of the Plenary.

The Panel will be invited to consider any such matters.

### **9. ADMISSION OF OBSERVER ORGANIZATIONS**

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLVII/Doc. 3](#).

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel will be invited to consider the admission of new observer organizations as presented in the document.

## **10. REPORT OF THE CONFLICT OF INTEREST (COI) COMMITTEE**

The Chair of the IPCC will invite the Chair of the COI Committee to provide an oral report.

The Panel will be invited to take note of the report.

## **11. REPORT BY THE AD HOC TASK FORCE ON THE FUTURE OF THE TASK GROUP ON DATA AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE ANALYSIS**

The Chair of the IPCC will invite the Co-Chairs of the ATF-TGICA to present the report by the ATF-TGICA as contained in document [IPCC-XLVII/Doc. 9](#), [Doc. 9.Add1-ATF-TGICA-interview batch](#), [Doc. 9.Add2-ATF-TGICA-focal points batch](#)

The Panel will be invited to consider the proposals made by the ATF-TGICA and take a decision on the future operations of TGICA and the DDC.

## **12. ALIGNING THE WORK OF THE IPCC WITH THE NEEDS OF THE GLOBAL STOCKTAKE UNDER THE PARIS AGREEMENT**

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLVII/Doc. 8](#).

At the 47<sup>th</sup> Session of the IPCC, the Panel will be requested to only consider the proposed terms of reference for the Task Group. Suggestions submitted by governments on the timing and length of the assessment cycle, and related issues will be provided to the Task Group for further analysis and consultation. Further solicitation of government inputs to the process will be done as necessary.

## **13. GENDER**

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLVII/Doc. 7](#).

The Panel will be invited to consider and decide on the establishment of a gender task team for the IPCC, which would report back to the 49<sup>th</sup> Session of the IPCC.

## **14. REVIEW OF PRINCIPLES GOVERNING IPCC WORK**

The Chair of the IPCC will invite the Secretary of the IPCC to give an oral presentation to introduce the agenda item.

The Panel will be invited to agree with the way forward as proposed by the IPCC Secretary.

## **15. PARTICIPATION OF DEVELOPING COUNTRIES IN IPCC ACTIVITIES**

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLVII/Doc. 4](#) describing the actions that the Secretariat had undertaken in order to implement paragraphs 24-27 of Decision IPCC/XLI-4.

The Panel will be invited to note that the survey conducted indicates support for pre-Plenary briefing sessions, while also offering suggestions for improvement.

The Panel will also be invited to recommend, based on the results from the survey that pre-Plenary briefing sessions be organized when feasible and within existing available resources, so as to enable effective involvement of developing countries in IPCC activities.

## **16. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**

The Chair of the IPCC will invite the UNFCCC Secretariat representative to present a report on the outcomes of the last UNFCCC COP-23 session of relevance to the IPCC, as well as on forthcoming activities that would benefit from support from the IPCC. Document [IPCC-XLVII/INF.10](#).

The Panel will be invited to take note of the information with appreciation, acknowledging the consistent strengthening of collaboration between the UNFCCC and the IPCC.

## **17. ANY OTHER BUSINESS**

The Panel may wish to consider any other relevant issues.

## **18. PLACE AND DATE FOR THE 48<sup>TH</sup> PLENARY SESSION OF THE IPCC**

The Chair of the IPCC will invite the Secretariat to provide information on venue and date of the 48<sup>th</sup> Session of the IPCC.

## **19. CLOSING OF THE SESSION**

The 47<sup>th</sup> Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 16 March 2018 at 18h00.