

FORTY-FIFTH SESSION OF THE IPCC
Guadalajara, Mexico, 28 - 31 March 2017

IPCC-XLV/INF. 9
(20.III.2017)
Agenda Item: 1
ENGLISH ONLY

INTRODUCTORY NOTES TO DOCUMENTS

(Submitted by the Secretary of the IPCC)

AGENDA ITEM 2: IPCC-XLV/Doc. 5 – APPROVAL OF THE DRAFT REPORT OF THE 44th SESSION

INTRODUCTORY NOTE

REFERENCES:

None

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc. 5](#) constitutes the procedural report of the 44th Session of the IPCC and includes in its Annex 1 decisions taken by the Panel at that session.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to adopt the report.

AGENDA ITEM 3: IPCC PROGRAMME AND BUDGET

AGENDA ITEM 3.1: IPCC-XLV/Doc. 2 – BUDGET FOR THE YEARS 2017, 2018, 2019 AND 2020

INTRODUCTORY NOTE

REFERENCES:

None

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc.2](#) introduces the following annexes:

Annex 1 - Provides an update as of 31 December 2016 of the annual rate of voluntary cash contributions since inception.

Annex 2 – presents the monthly breakdown of contributions received as of 31 December 2016.

Annex 3 - presents the interim statement of comparison of budget and actual amount as at 31 December 2017.

Annex 4 – shows a list of in-kind contributions/activities for the period August-December 2016.

Annex 5 – provides a list of Member Countries that have made a contribution in 2016, while recognizing Montenegro as a first-time donor and Mali as making its first pledge.

Annexes 6-9 – present the 2017, 2018, 2019 and 2020 budget tables.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to urge member governments to make their 2017 contributions, if not already done so, and where possible invite member governments to make a multi-year pledge covering 2017-2019 and beyond.

The Panel will be invited to consider the document and adopt the decision approving the 2017 proposed budget and note the budgets for 2018, 2019 and 2020.

AGENDA ITEM 3: IPCC PROGRAMME AND BUDGET

AGENDA ITEM 3.2: IPCC-XLV/Doc. 3 – RESOURCE MOBILIZATION Strategy

INTRODUCTORY NOTE

REFERENCES:

Paragraph 18 of Decision IPCC-XLIV-1

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc. 3](#) introduces the following:

1. The resource mobilization strategy.
2. Highlights the target for the overall AR6 budget and the need to meet the annual budget targets.
3. The Action Plan for Phase I (2016-2019) and Phase II (2020-2022).
4. The budget for planned activities in Phase I and Phase II.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to consider the document and adopt the decision approving the strategy and budget for planned activities for Phase I (2016-2019).

AGENDA ITEM 3: IPCC PROGRAMME AND BUDGET

**AGENDA ITEM 3.2: IPCC-XLV/Doc. 8 – RESOURCE MOBILIZATION
IPCC Partnership Policy and Procedures**

INTRODUCTORY NOTE

REFERENCES:

Paragraph 14 of Decision IPCC-XLIV-1

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc. 8](#) introduces the following:

1. The purpose of the policy which is to ensure that there is a consistent IPCC approach to entering into partnerships with not-for-profit (non -governmental and intergovernmental) and for-profit (private sector).
2. The policy highlights the benefits of establishing partnerships and outlines the key stages for establishing partnerships.

The document IPCC-XLV/Doc.8 introduces the following annexes:

Annex 1 - presents the core business and main attributes of different types of Partners.

Annex 2 - shows the template for due diligence procedure 1 – for-profit organizations.

Annex 3 – provides the template for due diligence procedure 2 – for the selection of not-for-profit organizations.

Annex 4 – presents WMO’s standard legal instruments: templates and guidelines.

Annex 5 – shows the financial management and oversight of legal instruments.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to consider the document and adopt the decision approving the partnership policy and procedures.

AGENDA ITEM 3: IPCC PROGRAMME AND BUDGET

**AGENDA ITEM 3.2: IPCC-XLV/INF. 6 – RESOURCE MOBILIZATION
Status on the implementation of planned activities**

INTRODUCTORY NOTE

REFERENCES:

Paragraphs 7 of Decision IPCC-XLIV-1

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 6](#) introduces the following:

1. An update on the implementation of planned activities for Phase I (2016-2019).

The document introduces the following annexes:

Annex 1 - shows the interim IPCC financial status as of 31 December 2016.

Annex 2 - presents the projection of income/savings/expenditure for the AR6 cycle.

Annex 3 - provides a list of Member Countries that have made a contribution in 2016, while recognizing Montenegro as a first-time donor and Mali as making its first pledge.

Annex 4 – presents a list of IPCC meetings available for hosting by Member Countries from 2017-2019.

DECISIONS/ACTIONS EXPECTED:

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

AGENDA ITEM 3: IPCC PROGRAMME AND BUDGET

AGENDA ITEM 3.3: IPCC-XLV/INF. 3 – Proposals for decreasing travel expenditures

INTRODUCTORY NOTE

REFERENCES:

Paragraphs 10 of Decision IPCC-XLIV-1

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 3](#) introduces the following:

1. The revised WMO travel policy.
2. The new WMO travel process.

The document introduces the following annex:

Annex 1 – presents a list of travel prepared showing ticket costs which were non/partially refunded.

DECISIONS/ACTIONS EXPECTED:

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

**AGENDA ITEM 4: ADMISSION OF OBSERVER ORGANIZATIONS
IPCC-XLV/Doc. 10**

INTRODUCTORY NOTE

REFERENCES:

IPCC Policy and Process for Admitting Observer Organizations

CONTENTS OF THE DOCUMENT:

The document (IPCC-XLV/Doc.10) introduces 8 new requests for IPCC observer status which have been submitted in accordance with the IPCC Policy and Process for Admitting Observer Organizations since the 44th Session of the IPCC (Bangkok, Thailand, 17-20 October 2016). Upon recommendation by the Secretariat, the IPCC Bureau at its 53rd Session (Guadalajara, Mexico, 26-27 (am) March 2017) reviewed the applications for acceptance by the Panel. Depending the deliberations and recommendation of the Bureau, the Panel is requested to admit the requesting organizations as IPCC observer organizations.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to admit the following 8 new observer organizations:

1. African, Caribbean and Pacific Group of States (ACP Group)
2. International Social Science Council (ISSC)
3. International Energy Agency (IEA)
4. SILVA, Arbres, Forêts et Sociétés
5. Global Research Alliance on Agricultural Greenhouse Gases (GRA)
6. American Psychological Association (APA)
7. Indian Institute for Human Settlements (IIHS)
8. Carnegie Council

AGENDA ITEM 5: REPORTS

**AGENDA ITEM 5.1: IPCC-XLV/INF. 1 – COMMUNICATION AND OUTREACH
ACTIVITIES**

INTRODUCTORY NOTE

REFERENCES:

None

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 1](#) is a brief report on communication activities since the last report to the 44th Session of the IPCC which was held in Bangkok, Thailand, on 17-20 October 2016. It includes a list of selected outreach activities that have taken place during this period, as well as some of the planned outreach activities until the end of 2016. This document also contains information on other communications activities, including the update of the Communications Strategy and its Implementation Plan and the meetings of the Communications Action Team (CAT), etc.

DECISIONS/ACTIONS EXPECTED:

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

AGENDA ITEM 5: REPORTS

AGENDA ITEM 5.2: IPCC-XLV/Doc. 4. Rev. 1 - IPCC CARBON FOOTPRINT

INTRODUCTORY NOTE

REFERENCES

At its 37th Session (Batumi, Georgia, 14-18 October 2013), the Panel considered the matter of reducing the carbon footprint of IPCC activities. Subsequently the Secretariat, continue studying and mapping out the options and alternative models to reduce the carbon footprint of IPCC activities.

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc. 4, Rev. 1](#) presents the background to the Panel's considerations of the matter of reducing the carbon footprint of IPCC activities and provides information on action to this effect within the UN system and notes that the IPCC will join existing UN system-wide initiatives to achieve climate neutrality across the UN by 2020.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to note the suggested action and provide additional guidance as appropriate.

AGENDA ITEM 5: REPORTS

**AGENDA ITEM 5.3: IPCC-XLV/INF. 4, Rev.1 - FUTURE OF THE TASK GROUP ON
DATA AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE
ANALYSIS (TGICA)**

INTRODUCTORY NOTE

REFERENCES

Decision IPCC/XLIV-8

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 4, Rev. 1](#) presents a summary of activities of TGICA since IPCC-XLII when the Task Group last presented a formal progress report.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to take note of the information document IPCC-XLV/INF. 4, Rev. 1.

AGENDA ITEM 5: REPORTS

**AGENDA ITEM 5.3: IPCC-XLV/INF. 5 - FUTURE OF THE TASK GROUP ON DATA
AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE
ANALYSIS (TGICA)**

INTRODUCTORY NOTE

REFERENCES

Decision IPCC/XLIV-8

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 5](#) presents a progress report of the Ad Hoc Task Force on the future of TGICA (ATF-TGICA) which was established by the Panel at the 44th Session of the IPCC.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to take note of the information document IPCC-XLV/INF. 5.

AGENDA ITEM 5: REPORTS

AGENDA ITEM 5.4: IPCC-XLV/INF. 8 - STRATEGIC PLANNING SCHEDULE

INTRODUCTORY NOTE

REFERENCES

None

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/INF. 8](#) presents the revised Strategic Planning Schedule.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to take note of the Strategic Planning Schedule.

AGENDA ITEM 6: SIXTH ASSESSMENT REPORT (AR6) PRODUCTS

AGENDA ITEM 6.1: IPCC-XLV/Doc. 6 – OUTLINE OF THE SPECIAL REPORT ON CLIMATE CHANGE, OCEANS AND THE CRYOSPHERE

INTRODUCTORY NOTE

REFERENCES:

- Paragraph 4 of Decision IPCC/XLIII-6 of the IPCC
- Paragraph 3 of Decision IPCC/XLIII-7 of the IPCC

CONTENTS OF THE DOCUMENT:

Document [IPCC-XLIV/Doc. 6](#) presents proposed title and outline, with chapters, bullets of indicative content, as well as the suggested number of pages of the Special Report on climate change and oceans and the cryosphere.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to consider the proposed content and structure of the Special Report and provide guidance as appropriate.

- AGENDA ITEM 6: SIXTH ASSESSMENT REPORT (AR6) PRODUCTS**
- AGENDA ITEM 6.1: IPCC-XLV/INF. 2 – OUTLINE OF THE SPECIAL REPORT ON
CLIMATE CHANGE, OCEANS AND THE CRYOSPHERE**

INTRODUCTORY NOTE

REFERENCES:

- Paragraph 4 of Decision IPCC/XLIII-6 of the IPCC
- Paragraph 3 of Decision IPCC/XLIII-7 of the IPCC

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLIV/INF. 2](#) is an information note summarizing the preparations, organization, proceedings and outcome of the scoping meeting for the Special Report on Climate Change and Oceans and the Cryosphere which was held in Monaco from 6 – 9 December 2016.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to take note of document IPCC-XLIV/INF. 2.

AGENDA ITEM 6: SIXTH ASSESSMENT REPORTS (AR6) PRODUCTS

AGENDA ITEM 6.2: IPCC-XLV/Doc. 7- OUTLINE OF THE SPECIAL REPORT ON CLIMATE CHANGE, DESERTIFICATION, LAND DEGRADATION, SUSTAINABLE LAND MANAGEMENT, FOOD SECURITY, AND GREENHOUSE GAS FLUXES IN TERRESTRIAL ECOSYSTEMS

INTRODUCTORY NOTE

REFERENCES:

- Paragraph 3 of Decision IPCC/XLIII-6 of the IPCC
- Paragraph 2 of Decision IPCC/XLIII-7 of the IPCC

CONTENTS OF THE DOCUMENT:

Document [IPCC-XLV/Doc. 7](#) presents the proposed title, chapters, suggested number of pages, as well as the outline of chapter bullets for the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to consider the proposed content and structure of the Special Report and provide guidance as appropriate.

AGENDA ITEM 6: SIXTH ASSESSMENT REPORTS (AR6) PRODUCTS

AGENDA ITEM 6.2: IPCC-XLV/INF. 7- OUTLINE OF THE SPECIAL REPORT ON CLIMATE CHANGE, DESERTIFICATION, LAND DEGRADATION, SUSTAINABLE LAND MANAGEMENT, FOOD SECURITY, AND GREENHOUSE GAS FLUXES IN TERRESTRIAL ECOSYSTEMS

INTRODUCTORY NOTE

REFERENCES:

- Paragraph 3 of Decision IPCC/XLIII-6 of the IPCC
- Paragraph 2 of Decision IPCC/XLIII-7 of the IPCC

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLIV/INF. 7](#) is an information note summarizing the preparations, organization, proceedings and outcome of the scoping meeting for the Special Report on climate change, desertification, land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems which was held in Dublin, Ireland from 13 – 16 February 2017.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to take note of document IPCC-XLIV/INF. 7.

AGENDA ITEM 7:**IPCC-XLV/Doc. 9. - IPCC SCHOLARSHIP PROGRAMME****INTRODUCTORY NOTE****REFERENCES**

Decision IPCC/XLIV-11

CONTENTS OF THE DOCUMENT:

The document [IPCC-XLV/Doc.9](#) presents a brief report of the actions undertaken by Science Board and the Secretariat following the Panel decision at the 44th Session of the IPCC. The actions include consultative meetings held with the Prince Albert II of Monaco Foundation and the Cuomo Foundation and steps taken following the consultations. Actions to be taken in the near future are also presented in the document.

DECISIONS/ACTIONS EXPECTED:

The Panel will be invited to consider the contents of the document IPCC-XLV/Doc.9 and provide guidance to the Science Board and the Secretariat.