

# ipcc

INTERGOVERNMENTAL PANEL ON climate change

**THIRTY-SEVENTH SESSION OF THE IPCC**  
**Batumi, Georgia, 14 - 18 October 2013**

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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](http://www.ipcc.ch)



## PROVISIONAL AGENDA

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE 36<sup>th</sup> SESSION**
- 3. IPCC PROGRAMME AND BUDGET**
  - 3.1 Statement of income and expenditure
  - 3.2 Budget for the years 2014, 2015 and 2016
  - 3.3 Matters related to travel by participants and arrangements for meetings
  - 3.4 Any other matters
- 4. ADOPTION AND ACCEPTANCE OF THE “2013 SUPPLEMENT TO THE 2006 GUIDELINES: WETLANDS”**
- 5. ADOPTION AND ACCEPTANCE OF THE “2013 REVISED SUPPLEMENTARY METHODS AND GOOD PRACTICE GUIDANCE ARISING FROM THE KYOTO PROTOCOL”**
- 6. PROGRESS IN THE PREPARATION OF THE FIFTH ASSESSMENT REPORT (AR5)**
  - 6.1 WG I Progress Report
  - 6.2 WG II Progress Report
  - 6.3 WG III Progress Report
  - 6.4 Synthesis Report (SYR) Progress Report
- 7. COMMUNICATIONS STRATEGY AND OUTREACH**
  - 7.1 Plans for AR5 communication and outreach
  - 7.2 Other communication and outreach activities
  - 7.3 Evaluation of communications strategy and its implementation plan and consideration of evaluation metrics for assessing the effectiveness of IPCC communication
- 8. FUTURE OF THE IPCC**
- 9. PROCEDURAL MATTERS**
  - 9.1 Electronic versions of IPCC reports as a document of record
  - 9.2 Possibility of convening Bureau sessions through electronic means
  - 9.3 Implementation of panel decisions on governance and management
  - 9.4 Any other procedural matters
- 10. REDUCING THE CARBON FOOTPRINT OF IPCC ACTIVITIES**
- 11. EFFECTIVENESS OF THE IPCC EXECUTIVE COMMITTEE**
- 12. IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY**
  - 12.1 Report of the Chair of the COI Committee
  - 12.2 Report on the operation of COI Expert Advisory Committee

- 13. ADMISSION OF OBSERVER ORGANIZATIONS**
- 14. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
- 15. PROGRESS REPORTS**
  - 15.1 Progress Report on the TFI
  - 15.2 Progress Report on the TGICA
  - 15.3 Progress Report on the IPCC Scholarship Programme
  - 15.4 Other Progress Reports
- 16. OTHER BUSINESS**
- 17. TIME AND PLACE OF THE NEXT SESSION**
- 18. CLOSING OF THE SESSION**