

THIRTY-NINTH SESSION OF THE IPCC
Berlin, Germany, 7-12 April 2014

IPCC-XXXIX/Doc. 1
(13.I.2014)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the IPCC Secretariat)

PROVISIONAL AGENDA

1. **OPENING OF THE SESSION**
2. **APPROVAL OF THE DRAFT REPORT OF THE 38th SESSION**
3. **IPCC PROGRAMME AND BUDGET**
 - 3.1 Statement of income and expenditure
 - 3.2 Budget for the years 2015, 2016 and 2017
 - 3.3 Any other matters
4. **ACCEPTANCE OF THE ACTIONS TAKEN AT THE 12TH SESSION OF WORKING GROUP III**
5. **ADMISSION OF OBSERVER ORGANIZATIONS**
6. **FUTURE WORK OF THE IPCC – FIRST PROGRESS REPORT BY THE TASK GROUP**
7. **REPORT ON THE ACTIVITIES OF THE IPCC EXECUTIVE COMMITTEE**
8. **REPORT OF THE CONFLICT OF INTEREST (COI) COMMITTEE**
9. **PROGRESS REPORTS**
 - 9.1 Progress in the preparation of the Fifth Assessment Report Synthesis Report (SYR)
 - 9.2 Progress Report on the TFI
 - 9.3 Progress Report on the TGICA
 - 9.4 Update on options and measures to reduce the carbon footprint of IPCC activities
 - 9.5 Other Progress Reports
10. **COMMUNICATION AND OUTREACH ACTIVITIES**
11. **MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
12. **OTHER BUSINESS**
13. **TIME AND PLACE OF THE NEXT SESSION**
14. **CLOSING OF THE SESSION**

NOTE:

Delegates can register at the Estrel Convention Centre, Sonnenallee 225, Berlin, Germany, from 16:00 to 18:00 hours on Sunday, 6 April 2014 and from 08:00 hours on Monday, 7 April 2014 onwards.