

**FORTY-FIRST SESSION OF THE IPCC
Nairobi, Kenya, 24-27 February 2015**

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(26.II.2015)
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 40th SESSION**
- 3. IPCC PROGRAMME AND BUDGET**
 - 3.1 Draft statement of income and expenditure
 - 3.2 Revisions to the approved budget for the year 2015 as required
 - 3.3 Any other matters
- 4. ADMISSION OF OBSERVER ORGANIZATIONS**
- 5. FUTURE WORK OF THE IPCC**
 - 5.1 Consideration of the recommendations by the task group on future work of the IPCC
 - 5.2 Decision on size, structure and composition of the IPCC Bureau and any Task Force Bureau
 - 5.3 Questionnaire about the organization of the IPCC nomination and review process – report by the Secretariat
 - 5.4 Report of the expert meeting on potential studies of the IPCC process – recommended principles to guide IPCC's engagement
 - 5.5 Any other matters
- 6. COMMUNICATION AND OUTREACH ACTIVITIES**
- 7. REPORT ON ACTIVITIES OF THE IPCC EXECUTIVE COMMITTEE**
- 8. IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY**
- 9. IMPLEMENTATION OF THE IPCC ERROR PROTOCOL**
- 10. PROGRESS REPORTS**
 - 10.1 Progress report on the TFI
 - 10.2 Progress report on the TGICA
 - 10.3 Progress report on the IPCC Scholarship Programme
 - 10.4 Preparation of expert meetings mandated by the Panel
 - 10.5 Other progress reports
- 11. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
- 12. ANY OTHER BUSINESS**
- 13. PROCEDURAL MATTERS**
- 14. TIME AND PLACE OF THE NEXT SESSION**
- 15. CLOSING OF THE SESSION**

NOTE: Delegates can register at the Headquarters of the United Nations Environment Programme (UNEP), United Nations Avenue, Gigiri, Nairobi, Kenya, from 16:00 to 18:00 hours on Monday, 23 February 2015 and from 08:00 hours on Tuesday, 24 February 2015 onwards.