INTERGOVERNMENTAL PANEL ON Climate change

FORTY-EIGHTH SESSION OF THE IPCC Incheon, Republic of Korea, 1 – 5 October 2018

IPCC-XLVIII/Doc. 1, Add. 1 (5.IX.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-Eighth Session of the Intergovernmental Panel on Climate Change (IPCC-48) will take place from 1 to 5 October 2018 at the Songdo Convensia, 123 Central-ro, Songdo 1(il)-dong, Yeonsu-gu, Incheon, Republic of Korea.

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 <u>www.ipcc.ch</u>. In addition, the IPCC papersmart system will allow registered participants to access in-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-XLVIII/INF.7. Additional information about IPCC-48 is available on the dedicated web page at <u>www.ipcc.ch</u>.

1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Monday 1st October 2018 after which invited dignitaries will address the Plenary.

After the official opening, the Plenary will address a number of agenda items, then the IPCC Chair will hand over to the Co-Chairs of the Working Groups and the First Joint Session of Working Groups I, II and III will convene. Agenda items of the First Joint Session of Working Groups I,II and III will be the approval of the Summary for Policymakers (SPM) of the Special Report on Global Warming of 1.5°C and acceptance of the underlying scientific technical assessment. After its conclusion, IPCC-48 will reconvene on Friday 5 October 2018 p.m. to accept the actions taken at the First Joint Session of Working Groups I,II and III and address other agenda items.

The Chair will draw the attention of the Plenary to the provisional agenda (IPCC-XLVIII/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 47^{TH} SESSION

A first draft of the report of the 47th Session of the IPCC was sent to IPCC members for comments on 6 June 2018. Comments received within the set deadline have been incorporated in document <u>IPCC-XLVIII/Doc. 2</u>, which will be submitted to the Panel for final approval.

3. AD HOC TASK GROUP ON FINANCIAL STABILITY

The Chair of the IPCC will invite the Co-Chairs of the Task Group to present document <u>IPCC-XLVIII/Doc.3</u>, 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.

4. PROGRESS REPORTS

4.1 International Conference on Climate Change and Cities

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document <u>IPCC-XLVIII/INF.1, Rev.1</u> on the International Conference on Climate Change and Cities.

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

4.2 Expert Meeting on Assessing Climate Information for Regions

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document <u>IPCC-XLVIII/INF. 5</u> on the Expert Meeting on Assessing Climate Information for Regions.

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

4.3 Expert Meeting on Short-Lived Climate Forcers

The Chair of the IPCC will invite the Co-Chairs of the Task Force on National Greenhouse Gas Inventories to present document <u>IPCC-XLVIII/INF. 4</u>.

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

4.4 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 <u>IPCC-XLVIII/INF. 3</u>.

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

5. ACCEPTANCE OF THE ACTIONS TAKEN AT THE FIRST JOINT SESSION OF WORKING GROUPS I, II AND III

The Panel will be invited to accept the actions taken at the First Joint Session of Working Groups I, II and III in accordance with Section 4.4 of Appendix A to the Principles Governing IPCC Work.

6. ORGANIZATION OF THE FUTURE WORK OF THE IPCC IN LIGHT OF THE GLOBAL STOCKTAKE

The Chair of the IPCC will invite the Co-Chairs of the Task Group to present document IPCC-XLVIII/INF.2,Corr.2.

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

7. IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY

Consistent with the decision taken by the Panel at its 35th Session on the Method of Working of the COI Committee, the Chair of the COI Committee will present a report to the Panel.

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

8. IPCC SCHOLARSHIP PROGRAMME

The Chair of the IPCC will invite the Chair of the Science Board to present document IPCC-XLVIII/Doc. 4.

The Panel will be invited to consider support for developing country scientists to function as Chapter Scientists for the AR6 cycle, and possibly approve the appointment of the people who have been identified as candidates to serve on the Board of Trustees for the Scholarship Programme.

9. ANY OTHER BUSINESS

The Panel may wish to consider any other relevant issues.

10. PLACE AND DATE FOR THE 49TH PLENARY SESSION OF THE IPCC

The Chair of the IPCC will invite the Secretariat to provide information on venue and date of the 49th Session of the IPCC.

11. CLOSING OF THE SESSION

The 48th Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 5 October 2018 at 18h00.