

48TH SESSION OF THE IPCC
1 – 5 October 2018, Incheon, Republic of Korea

Decisions adopted by the Panel

Decision IPCC-XLVIII-1. Adoption of the provisional agenda

Documents: IPCC-XLVIII/Doc.1. and IPCC-XLVIII/Doc.1. Add 1

The Intergovernmental Panel on Climate Change at its 48th Session adopts the provisional agenda as contained in document IPCC-XLVIII/Doc.1.

Decision IPCC-XLVIII-2. Approval of the draft report of the 47th Session

Document: IPCC-XLVIII/Doc.2

The Intergovernmental Panel on Climate Change at its 48th Session approves the report of the 47th Session of the IPCC.

Decision IPCC-XLVIII-3. Ad Hoc Task Group on Financial Stability

Document: IPCC-XLVIII/Doc. 3

The Intergovernmental Panel on Climate Change at its 48th Session:

1. Expresses its gratitude for the work of the Co-Chairs and the members of the Ad Hoc Task Group on Financial Stability of the IPCC.
2. Expresses its gratitude to all member governments who have contributed to the Trust Fund of the IPCC, and notes with appreciation many first time contributors as well as increases in contributions.
3. Requests the IPCC Secretariat to present terms of reference for an external consultant on financial stability of the IPCC and the budgetary implications of such a function at the 49th Session of the IPCC.
4. Requests the IPCC Secretariat to explore possibilities with IPCC member governments for secondments of staff with financial expertise to work on matters pertaining to the financial stability of the IPCC.
5. Requests the Ad Hoc Task Group on Financial Stability to use the electronic forum of the task group more actively.

Decision IPCC-XLVIII-4. IPCC Scholarship Programme

Document: IPCC-XLVIII/Doc. 4, Rev. 1

The Intergovernmental Panel on Climate Change at its 48th Session:

1. Expresses its gratitude to the Science Board of the IPCC Scholarship Programme for identifying esteemed individuals to serve on the Board of Trustees of the IPCC Scholarship Programme.
2. Appoints the following members to serve on the Board of Trustees of the IPCC Scholarship Programme:
 - H.E. Mr Hironori Hamanaka, Special Research Advisor, Institute for Global Environmental Strategies (IGES);
 - Ms Fatima Denton, Director, United Nations University, Institute for Natural Resources in Africa (UNU-INRA), Ghana;
 - Mr Jose Goldemberg, FAPESF Sao Paulo Research Foundation, Brazil;
 - H.E. Ms Mary Robinson, President of the Mary Robinson Foundation – Climate Justice.

Decision IPCC-XLVIII-5. Acceptance of the actions taken at the First Joint Session of Working Groups I, II and III

Documents: IPCC-XLVIII/Doc. 5 and IPCC-XLVIII/Doc. 6

The Intergovernmental Panel on Climate Change at its 48th Session accepts the actions related to the approval of the Summary for Policymakers (SPM) line by line and the acceptance of the underlying scientific-technical assessment 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.