

CONCLUSIONS AND DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WG I Co-Chair), Panmao Zhai (WGI Co-Chair), Debra Roberts (WG II Co-Chair), Hans-Otto Pörtner (WG II Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair),

Advisory members:

Anna Pirani (WGI TSU Head), Melinda Tignor (WG II TSU Head), Andrej Kranjc (TFI TSU Head), Raphael Slade (WG III TSU Head of Science), Katie Kissick (WGIII TSU Head of Operations), Abdalah Mokssit (IPCC Secretary)

IPCC Secretariat:

Jonathan Lynn (IPCC Head of Communications)

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LXVII/Doc.1,Rev.1), as attached in Annex 1, was adopted without changes.

2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS

No issues were discussed.

3. COMMUNICATION AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

The Head of Communications informed the ExCom of recent outreach and future activities, as outlined in Annex 2, including media activities following the 49th Session of the IPCC and adoption and acceptance of the *2019 Refinement*, recent outreach activities, plans for videos for the two forthcoming special reports, and progress on the contract for publications in the Sixth Assessment Cycle.

The IPCC Chair expressed appreciation for the work of the communications team and contribution of authors and Bureau members in the outreach activities. He requested the Secretariat to inform the authors of the IPCC Special Report on Global Warming of 1.5°C of progress in organizing the publication of the report.

ExCom Members underlined the importance of organizing Digital Object Identifiers (DOIs) for the report.

The ExCom took note of the report.

4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS

4.1 Update on the implementation of the Error Protocol and follow up

The Secretary of the IPCC informed the ExCom of closed and pending claims, as highlighted in the note sent to the ExCom members in advance and urged Working Groups to address the claims as soon as possible.

Members informed the ExCom of progress in addressing some claims.

The ExCom took note of the update.

5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS

5.1 Update on forthcoming meetings

The Secretary of the IPCC informed the ExCom about the logistics for the forthcoming 50th Session of the IPCC, which will consider the approval and acceptance of the Special Report on *Climate Change and Land*.

Participants discussed the need to make the most effective and efficient use of the time and the Bureau resources available in line with the procedures for managing sessions.

The ExCom took note of the information.

6. ANY OTHER MATTERS

6.1 Task Group on Data Support for Climate Change Assessments (TG-Data)

In response to a question, the Secretary of the IPCC informed the ExCom that the Secretariat was working on the additional nominations for TG Data on the basis of the decision taken at the 49th Session of the IPCC, and would inform the ExCom when there is progress to report.

6.2 2019 Refinement to the 2006 IPCC Guidelines for National Greenhouse Gas Inventories” (2019 Refinement)

The ExCom took note of the advice previously provided by the Legal Officer of the IPCC about the formatting of the *2019 Refinement* Methodology Report and the Report of the 49th Session of the IPCC.

6.3 Next meeting of the ExCom

The Secretariat will send a doodle poll to establish date and time for the next ExCom meeting, looking at the first week of July.

**IPCC EXECUTIVE COMMITTEE – SIXTY-SEVENTH MEETING
Teleconference, 5 June 2019**

EXCOM-LXVII/Doc.1, Rev.1
(4.6.2019)

Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

- 1. ADOPTION OF THE AGENDA**
- 2. URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS**
- 3. COMMUNICATIONS AND OUTREACH ACTIVITIES**
 - 3.1 Ongoing and planned activities
- 4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS**
 - 4.1 Update on the implementation of the Error Protocol and follow-up
- 5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS**
 - 5.1 Update on forthcoming meetings
- 6. ANY OTHER MATTERS**

Communications and Outreach Activities

Ongoing and planned activities

1. 49th Session of the IPCC/2019 Refinement

- 13.5.19 press conference on IPCC activities and 2019 Refinement (Hoesung, Ko, Thelma, Youba, Kiyoto, Eduardo, Abdalah, Kerstin, Elena Manaenkova (WMO), Jian Liu (UNEP)/Hoesung, Thelma, Kiyoto, Eduardo, Abdalah
- interviews with Chair, TFI Co-Chairs, TFB members

2. Activities since last meeting (as notified to Secretariat)

- 9.4.19, Japan Atomic Industrial Forum, Tokyo (Thelma)
- 11.4.19, Foro nuclear, Madrid (Thelma)
- 16-17.4.19, Mongolia outreach, Ulanbaatar (Edvin Aldrian, Mohammad Rahimi, Joyashree Roy, Lourdes Tibig, Jonathan + Mongolian speakers)
- 23.4.19, CEPAL meeting on geo-engineering (Thelma, by video)
- 30.4.19, testimony to US congress (Diana Liverman)
- 1.5.19, Swedish students, Geneva (Jonathan)
- 4-6.5.19, G7 Environment Ministers, Metz, France (Valerie)
- 8.5.19, New Frontiers in Climate Change Impact Research, Kyoto (Hans)
- 13.5.19, Japan MFA career and networking seminar (Abdalah)
- 13.5.19, Global Landscape Forum, Kyoto (Abdalah)
- 16.5.19, European Maritime Day, Lisbon (Thelma)
- 17.5.19, Global Platform for Disaster Risk Reduction, Geneva (Abdalah)
- 27-28.5.19, Cambodia/Laos outreach, Siem Reap (Panmao, Shukla, Joy, Joyashree Roy, Jonathan + Cambodian speakers)
- 30-31.5.19, Myanmar outreach, Naypyitaw (same as Cambodia)

3. Outreach impact

- Nominations (mostly if not all for first time) for SYR scoping meeting received from countries where outreach has taken place over last few years. Can't be 100% sure of cause and effect but some of these certainly arise from recent outreach activities: Cambodia, Iran, Jamaica, Mongolia, Myanmar, Nepal, Sudan, and Ukraine

4. Forthcoming activities

- Participation in governing bodies etc
 - 11.6.19, Chair report to WMO congress, Geneva (Hoesung)
 - 20.6.19, SBSTA research dialogue, Bonn (Debra, Jim)
 - 17-28.6.19, SBSTA-50, Bonn (Abdalah, Kerstin)
- Outreach activities (planned)
 - Ghana/Anglophone West Africa 25-26 July (first in series of African events)
- Outreach activities (under discussion)
 - Central Asia, Bangladesh/India/Nepal, Singapore/Malaysia,
- Plans for forthcoming reports
 - SRCCL draft communications strategy being finalized

- SROCC draft communications strategy prepared and presented to Bureau Coordinating with SG summit through UN Foundation (need to determine IPCC participation)
 - Plan for joint SRCCL/SROCC communications in preparation
 - Discussing Geneva outreach event for SRCCL
 - Discussing SRCCL presentation for UNCCD COP14
- Preparing videos and trailers for SRCCL and SROCC

5. Media training

- Webinars planned for SRCCL and SROCC authors
- Onsite training planned for AR6 WGI LAM3 in Toulouse

6. Publications

- A printer and publisher for the full reports to be published in the AR6 cycle being sought under the WMO procurement process.
- Chapter 10 of the WMO Standing Instructions states that “The objective of the procurement activities within the WMO is to achieve best value for money for the acquisition of goods and services in a manner that supports fairness, integrity and transparency, and is directed towards maximum economy and effectiveness within, and in accordance with the objectives of the Organization.”
- It also states “The members of a [Technical Evaluation Board] are appointed in their personal capacity and shall not disclose information received as part of the tender process to others outside the Board with the exception of the [Procurement and Contract Management Division].”
- Last year the Secretariat prepared a request for proposals to publish the full report to be produced in the Sixth Assessment Cycle, consulting with the TSUs on the specifications.
- The WMO posted the RFP on 3 September. Only one vendor submitted a proposal, but was disqualified when the technical bids were opened as it did not meet the WMO procurement process rules.
- A second RFP was launched on 26 November. Technical bids were opened on 20 December, and financial bids on 8 April 2019.
- The evaluation is being prepared and will be considered by the relevant WMO body under the Standing Instructions.

7. Other

- Review of communications strategies
Report carried out by external consultant
CAT preparing review to be submitted to ExCom (and eventual recommendations as appropriate for consideration by the Panel)