

FIFTY-SECOND SESSION OF THE IPCC Paris, France, 24 – 28 February 2020

IPCC-LII/Doc.1, Rev.1, Add. 1 (20.II.2020) 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 fifty-second session of the Intergovernmental Panel on Climate Change (IPCC-52) will take place from 24 to 28 February 2020 at the United Nations Educational, Scientific and Cultural Organization (UNESCO) headquarters, 125 avenue de Suffren, 75007 Paris, France.

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 www.ipcc.ch. In addition, the IPCC papersmart system will allow registered participants to access 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-LII/INF.15. Additional information about IPCC-52 is available on the dedicated web page at www.ipcc.ch.

1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Monday 24 February 2020 after which invited dignitaries will address the Plenary. Then an artistic performance will take place.

The Plenary will then be suspended for two events to take place in parallel, an IPCC Pre-Plenary Briefing Session and the event "Planet in Peril: Transforming the Course of Climate Action" organized by UNESCO.

The Plenary will resume in the afternoon of 24 February at 15:00.

The Chair will draw the attention of the Plenary to the provisional agenda (IPCC-LII/Doc.1, Rev.1) and propose its adoption. The agenda may be amended at any time during the session

2. APPROVAL OF THE DRAFT REPORT OF THE 51st SESSION

A first draft of the report of the 51st Session of the IPCC was sent to IPCC members for comments on 6 January 2020. Comments received within the set deadline have been incorporated in document IPCC-LII/Doc.3, which will be submitted to the Panel for final approval.

3. IPCC TRUST FUND PROGRAMME AND BUDGET

3.1 Budget for the years 2020, 2021, 2022, and 2023

The Panel will be invited to consider document IPCC-LII/Doc.2, Rev.1 and adopt the decision approving the revised 2020 budget and note the budgets for 2021, 2022 and 2023.

The Panel will be invited to urge member governments that have not yet done so to make their 2020 contributions, and invite member governments in a position to do so to make multi-year pledges covering 2020-2021 and beyond.

3.2 Resource mobilization

The Chair of the IPCC will invite the Secretariat to present an information document IPCC-LII/INF. 13 on resource mobilization activities carried out for the Sixth Assessment Report cycle.

The Panel will be invited to take note of the information document.

3.3 2018 Audit financial statement

The Chair of the IPCC will invite the Secretariat to present an information document IPCC-LII/INF.1 on the 2018 Audit financial statement.

The Panel will be invited to take note of the information document.

4. IPCC TASK GROUP ON DATA SUPPORT FOR CLIMATE CHANGE ASSESSMENTS (TG-DATA)

The Chair of the IPCC will invite the Co-Chairs of the TG-Data to present the document IPCC-LII/Doc. 8, Rev.1.

The Panel will be invited to consider the workplan and recommendations submitted by the TG-Data Co-Chairs and approve them or provide guidance for their amendments.

5. SIXTH ASSESSMENT REPORT SYNTHESIS REPORT OUTLINE

The Chair of the IPCC will present the report of the Sixth Assessment Report (AR6) Synthesis Report (SYR) Scoping meeting which was held in Singapore on 21 – 23 October 2019 and the outline of the SYR. Document IPCC-LII/Doc. 10 presents the AR6 SYR Outline, indicative page lengths and a tentative schedule for the preparation of the report. The full report of the Scoping Meeting and all relevant information are presented in document IPCC-LII/INF. 12.

The Panel will be invited to discuss the AR6 SYR Outline and approve the final outcome of the discussion which will be presented to the SYR Core Writing Team (CWT) and to take note of the relevant information which will be presented.

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

The Co-Chairs of the Task Group on the Organization of the future work of the IPCC in light of the global stocktake will be invited to present their final report which is contained in document IPCC-LII/Doc. 5.

The Panel will be invited to consider the alternatives and options presented in the Task Group's report and decide on the way forward on this issue.

7. REPLACEMENT OF A MEMBER OF THE TASK FORCE BUREAU

The Chair of the IPCC will invite the Secretary to present document IPCC-LII/Doc. 6 providing information on the replacement of a member of the Task Force Bureau and the following relevant background documents: IPCC-LII/INF. 9, IPCC-LII/INF. 10, IPCC-LII/INF. 10

The Panel will be invited to elect the replacement of a member of the Task Force Bureau. For this purpose, prior to the elections, the Panel will be requested to establish on the opening day of the Session:

- Nominations Committee for the duration of the Session, which shall prepare and submit through its Chair to the members of the Panel represented at the Session a list of nominees for the office for which an election is to be held. Each Region shall nominate two representatives to serve on the Committee (See: Rule 22 of the Procedures for the Election of the IPCC Bureau and any Task Force Bureau) (See: IPCC-LII/INF. 10).
- Credentials Committee for the duration of the Session to determine the countries with valid credentials for the purposes of voting during the election of the members of the IPCC Bureau and the Task Force Bureau. The Credentials Committee shall comprise of one member appointed by each Region (See: Rule 5 of the Procedures for the Election of the IPCC Bureau and any Task Force Bureau) (See: IPCC-LII/INF. 11).

8. IPCC GENDER POLICY AND IMPLEMENTATION PLAN

The Chair of the Task Group on Gender (TG-Gender) will be invited to present the Gender Policy and Implementation plan contained in document IPCC-LII/Doc.9, Rev. 1.

The Panel will be invited to consider the policy and the implementation plan and provide guidance as appropriate.

9. ADMISSION OF OBSERVER ORGANIZATIONS

The Chair of the IPCC will invite the Secretariat to present document IPCC-LII/Doc. 4.

Consistent with the "IPCC Policy and Process for Admitting Observer Organizations", the Panel will be invited to consider the admission of new observer organizations as presented in the document.

The Panel will be also invited to consider the request for admission of a non-member Observer State.

10. REPORT OF THE IPCC CONFLICT OF INTEREST COMMITTEE

The Chair of the IPCC will invite the Chair of the COI Committee to provide an oral report.

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

11. JOINT ACTIVITIES BETWEEN IPCC AND IPBES

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present the document IPCC-LII/INF. 7.

The Panel will be invited to take note of the information and proposals presented by the Co-Chairs.

12. REVIEW OF THE PRINCIPLES GOVERNING IPCC WORK

The Chair of the IPCC will invite the Secretary to present document IPCC-LII/Doc. 7.

The Panel will be invited to consider document IPCC-LII/Doc. 7 and decide on a way forward, including on whether to start the review of the Principles Governing the IPCC work. In case the

Panel decides to initiate the review of the Principles, it will be also invited to agree on an appropriate process for undertaking this review.

13. PROGRESS REPORTS

13.1 Working Group I contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document IPCC-LII/INF.4, Rev.1 on the status of Working Group I contribution to the Sixth Assessment Report.

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

13.2 Working Group II contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document IPCC-LII/INF. 5 on the status of Working Group II contribution to the Sixth Assessment Report.

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

13.3 Working Group III contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document IPCC-LII/INF. 6, Rev.1 on the status of Working Group III contribution to the Sixth Assessment Report.

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

13.4 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 IPCC-LII/INF.3.

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

13.5 Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document <u>IPCC-LII/INF. 2</u>. on communications and outreach activities undertaken since the 51st Session of the IPCC and plans for the coming year.

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

14. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

The Chair of the IPCC will invite the UNFCCC Secretariat representative to present an oral report on the outcomes of the last UNFCCC COP-25 session of relevance to the IPCC, as well as on forthcoming activities that would benefit from support from the IPCC.

The Panel will be invited to take note of the information with appreciation, acknowledging the consistent strengthening of collaboration between the UNFCCC and the IPCC.

15. ENHANCING SUPPORT TO THE IPCC SECRETARIAT

The Chair of the IPCC will invite WMO to present document IPCC-LII/Doc. 11.

The Panel will be invited to consider the document and decision to be taken.

16. ANY OTHER BUSINESS

The Panel may wish to consider any other relevant issues.

17. PLACE AND DATE FOR THE 53RD PLENARY SESSION OF THE IPCC

The Chair of the IPCC will invite the Secretariat to provide information on venue and date of the 53rd Session of the IPCC.

18. CLOSING OF THE SESSION

The 52nd Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 28 February 2020 at 18h00.