### IPCC EXECUTIVE COMMITTEE - EXTRAORDINARY SEVENTY-FIFTH MEETING

## Meeting in writing, 27-30 March 2020

### CONCLUSIONS AND DECISIONS

## **Participants**

Chair:

Hoesung Lee

#### Members:

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WG I Co-Chair), Panmao Zhai (WGI Co-Chair), Debra Roberts (WG IICo-Chair), Hans-Otto Pörtner (WG II Co-Chair), Jim Skea (WGIII Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Joy Pereira (WGII Vice-Chair).

## Advisory members:

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

### Secretariat:

Jonathan Lynn (Head of Communications)

### 1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LXXV/Doc. 1), as attached in Annex 1, was adopted.

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

# 1.1 Postponing the Expert and Government Review of the Second Order Draft of the Working Group I Contribution to the Sixth Assessment Report

The ExCom agreed to an extension of the review period of the Working Group I (WG I) Second Order Draft by up to a maximum of two months, with an exact date to be determined by the WG I Co-Chairs.

### 1.2 IPCC Statement on COVID-19

The ExCom agreed that the revised statement should be issued by the Secretariat as soon as possible.

# IPCC EXECUTIVE COMMITTEE - EXTRAORDINARY SEVENTY-FIFTH MEETING Meeting by exchange of correspondence, 27-30 March 2020

EXCOM-LXXV/Doc. 1 (27.3.2020) 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
  - 2.2 Postponing the Expert and Government Review of the Second Order Draft of the Working Group I Contribution to the Sixth Assessment Report

The review of the second order draft is currently running from 2 March to 26 April 2020. The review period may need an extension due to the Covid-19 situation. The Informal Group on Strategic Planning considered matters related to extending the review period of the second order draft of the WG I and found that the ExCom consider its extension by up to a maximum of 2 months.

#### 2.2 IPCC statement on Covid-19

The Secretariat, with contributions by the members of the Informal Group on Strategic Planning, prepared for the ExCom's consideration the attached statement to be issued as soon as possible.