

IPCC EXECUTIVE COMMITTEE – EXTRAORDINARY SEVENTY-SEVENTH MEETING

Meeting in writing, 23 - 24 April 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 (WG I Co-Chair), Debra Roberts (WG II Co-Chair), Hans-Otto Pörtner (WG II Co-Chair), Jim Skea (WG III Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Joy Pereira (WG II Vice-Chair).

Advisory members:

Anna Pirani (WG I TSU Head), Melinda Tignor (WG II TSU Head), Katie Kissick (WG III 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-LXXVII/Doc. 1), as attached in Annex 1, was adopted, with a correction under agenda item 2.1, bullet 2, to read: “TFI - Use of the 2006 IPCC Guidelines for National Greenhouse Gas Inventories - IPCC Expert Meeting to collect EFDB and Software users’ feedback, changed from 8-11 December 2020 to 1-4 December 2020 (Hayama, Japan)”.

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

2.1 Postponement of the upcoming Task Force on National Greenhouse Gas Inventories (TFI) specific milestones in response to Covid-19

The ExCom agreed to the postponement and change of the Task Force on National Greenhouse Gas Inventories specific milestones as follows:

- TFI - 1st Expert Meeting on Short-lived Climate Forcers (SLCF) postponed from 27-29 April 2020 to 20-22 October 2020 (Rome, Italy)
- TFI - Use of the 2006 IPCC Guidelines for National Greenhouse Gas Inventories - IPCC Expert Meeting to collect EFDB and Software users’ feedback changed from 8-11 December 2020 to 1-4 December 2020 (Hayama, Japan)

- TFI - 2nd Expert Meeting on Short-lived Climate Forcers (SLCF) postponed from 30 June - 2 July to 15-17 December 2020 (Istanbul, Turkey)
- TFI - 32nd meeting of TFB postponed from 3 July 2020 in Istanbul, to either 23 October 2020 in Rome or 18 December 2020 in Istanbul.

2.2 Proposal to dedicate Working Group I contribution to the Sixth Assessment Report (AR6) to Sir John Houghton

The ExCom agreed to endorse the decision of the Working Group I Bureau to dedicate Working Group I contribution to the Sixth Assessment Report to Sir John Houghton.

IPCC EXECUTIVE COMMITTEE – EXTRAORDINARY SEVENTY-SEVENTH MEETING
Meeting in writing, 23 - 24 April 2020

EXCOM-LXXVII/Doc. 1
(23.4.2020)
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

2.1 Postponement of the upcoming Task Force on National Greenhouse Gas Inventories (TFI) specific milestones in response to Covid-19

- TFI - 1st Expert Meeting on Short-lived Climate Forcers (SLCF) postponed from 27-29 April 2020 to 20-22 October 2020 (Rome, Italy)
- TFI - Use of the 2006 IPCC Guidelines for National Greenhouse Gas Inventories - IPCC Expert Meeting to collect EFDB and Software users' feedback postponed from 8-11 December 2020 to 1-4 December 2020 (Hayama, Japan)
- TFI - 2nd Expert Meeting on Short-lived Climate Forcers (SLCF) postponed from 30 June - 2 July to 15-17 December 2020 (Istanbul, Turkey)
- TFI - 32nd meeting of TFB postponed from 3 July 2020 in Istanbul, to either 23 October 2020 in Rome or 18 December 2020 in Istanbul.

2.2 Proposal to dedicate Working Group I contribution to the Sixth Assessment Report (AR6) to Sir John Houghton

Working Group I Co-Chairs and Vice-Chairs unanimously agree to dedicate the forthcoming AR6 Working Group I report to Sir John Houghton.

The support of the ExCom for this proposal is sought.