

**IPCC EXECUTIVE COMMITTEE
EXTRAORDINARY ONE HUNDRED AND FIFTH MEETING
Teleconference, 11 May 2022**

CONCLUSIONS & DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Debra Roberts (WGII Co-Chair), Joy Pereira (WGII Vice-Chair), Pryadarshi Shukla (WGIII 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), Raphael Slade (WGIII TSU Head of Science), Roger Fradera (WGIII TSU Head of Operations), Sandro Federici (TFI TSU Head), José Romero (SYR TSU Head), Abdalah Mokssit (IPCC Secretary).

IPCC Secretariat:

Erмира Fida (Deputy Secretary), Andrej Mahecic (Head of Communications), Jonathan Lynn, Jennifer Lew Schneider (Legal Officer), Jesbin Baidya, Nina Peeva, Laura Biagioni, Joelle Fernandez.

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-CV/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

2.1 Sixth Assessment Report Synthesis Report

The Chair introduced the item and the new Head of the Synthesis Report (SYR) Technical Support Unit (TSU) Mr José Romero.

The ExCom shared their views on the implications of change of Head of the SYR TSU, including the following concerns that need to be addressed to complete the Synthesis Report successfully: a revised SYR timeline for scientific integrity of the report; building trust with authors through adequate support from SYR TSU; the change of Head of SYR TSU in relation to Gender Policy and an IPCC Code of Conduct and any plans to bring her back to the process; and communications plan to manage the risk of reputational damage.

The Chair stated that there are no plans for the former Head of the SYR TSU to be part of the process going forward. The Chair confirmed he had thanked the former Head of the SYR TSU for her work and there is no question as to the quality of her work.

The IPCC Secretary stated that current management and planning issues are suspended and appealed to find a solution to deliver the SYR on time so that it can inform the first Global Stocktake.

The Head of Communications stated that the IPCC's reputation is the main priority for the crisis communications strategy. The communications team will monitor and gauge the way the situation is changing and how, and that specific preparations are already taking place.

The Head of the SYR TSU noted that many planning issues need to be addressed. He highlighted the need to continue to work closely with authors and welcomed the advice of the ExCom. The SYR TSU will continue to work on a revised schedule and analysing government comments on the current draft.

The Chair concluded the 105th Extraordinary Meeting of ExCom at 3.40 pm.

**IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND FIFTH MEETING
Extraordinary Meeting, 11 May 2022**

EXCOM-CV/Doc. 1
(10.V.2022)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

- 1. ADOPTION OF THE AGENDA**
- 2. ANY URGENT ISSUES RELATED TO IPCC PRODUCTS AND PROGRAMME OF WORK THAT REQUIRE PROMPT ATTENTION BY THE IPCC BETWEEN PANEL SESSIONS**

2.1 Sixth Assessment Report Synthesis Report