

IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND ELEVENTH MEETING
Teleconference, 7 December 2022

DRAFT CONCLUSIONS & DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Valérie Masson-Delmotte (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Jim Skea (WGIII Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Priyadarshi Shukla (WGIII Co-Chair), Joy Pereira (WGII Vice-Chair).

Advisory members:

Anna Pirani (WGI TSU Head), Melinda Tignor (WG II TSU Head), Raphael Slade (WG III TSU Head of Science), Sandro Federici (TFI TSU Head), José Romero (SYR TSU Head), Abdalah Mokssit (IPCC Secretary).

IPCC Secretariat:

Ermira Fida (Deputy Secretary), Andrej Mahecic (Head of Communications), Jennifer Lew Schneider (Legal Officer), Mxolisi Shongwe, Laura Biagioni, Joelle Fernandez, Nina Peeva, Melissa Walsh

Invited:

Elvira Poloczanska (TSU WGII), Roger Fradera (WG III TSU Head)

Apologies:

Debra Roberts (WGII Co-Chair), Youba Sokona (IPCC Vice-Chair)

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-CXI/Doc.1) as attached in Annex 1 was adopted with the addition of three agenda items following the request of Working Group I Co-Chair: 1. The visibility of derivative products on the IPCC website and accessibility of material in other languages, under agenda item 3; 2. Ways for Bureau Members to contribute to the Synthesis Report Final Government Distribution (FGD) review and 3. The public release date of IPCC Bureau reports, under agenda item 5.

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

There were no activities to report in this agenda item.

3. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

The Head of Communications updated the ExCom on ongoing and planned activities since the 110th Meeting of the ExCom. He highlighted IPCC's participation at the 27th session of the Conference of the Parties (COP27) to the United Nations Framework Convention on Climate

Change (UNFCCC), noting the strong footprint and high visibility with more than 20 IPCC events in the Science for Climate Action pavilion and the participation of 100 authors. IPCC also participated in UNFCCC mandated events as well as other organizations' pavilion events. He also noted the outreach event planned on 26-27 January 2023 in Cuba.

3.2 Visibility of derivative products on the IPCC website and accessibility of material in other languages

The Head of Communications informed that the Secretariat will see how to make these materials more visible on the website noting that for materials in other languages there is a longer process to update the language pages. The Secretary further informed that only the final translated versions of the reports will be posted online. The Chair reminded the ExCom that derivative materials are not products endorsed by the IPCC.

The ExCom took note of the update.

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 Secretariat informed the ExCom that since the last reporting to ExCom-110, two new error claims have been received, nine cases have been processed but not yet closed. There are 18 pending cases, and the Secretariat is kindly requesting the relevant Technical Support Units (TSUs) to help work towards the closure of the claims.

As to the type of information and steps needed to close the pending cases, the Secretariat informed that the error needs to be posted first, then the claimant is informed and, in some cases, when no action is taken, the secretariat needs to inform the claimant why no action has been taken.

The Chair thanked the Working Group Co-Chairs and Technical Support Units for implementing the Error Protocol.

The ExCom took note of the Error Protocol report.

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 Progress of the Synthesis Report development

The Synthesis Report (SYR) Technical Support Unit (TSU) Head updated on the progress of the SYR as follows: the draft report undergoing its government review process which is running through 15 January 2023; three webinars for government representatives on the draft report, scheduled on 13,15 and 20 December; an informal group on the glossary to finish its work in January 2023.

As to the activities related to the Final Government Distribution (FGD), the final drafting, and approval, specifically on the contributions of the Scientific Steering Committee (SSC), Bureau members, Vice-Chairs, Co-Chairs, and Working Group TSUs, the SYR TSU Head stated that the tasks ahead will involve a full contribution from all members. The Chair reaffirmed the inclusive process engaging capacities of all resources of the IPCC to their full potential.

The ExCom took note of the update provided.

5.2 Update on forthcoming meetings

- **Update by the Secretariat on the preparations for the 58th Session of the IPCC**

Following the offer from the Swiss Government, the 58th Session of the IPCC will be held from 13 to 17 March 2023 at the Interlaken Conference Centre, Interlaken, Switzerland. The final contract with the host and country and SYR TSU has been finalised. They are now focusing on ensuring two main aspects are running smoothly, the travel visas and facilities.

- **Update by the Secretariat on the preparations for the BUR-64**

The Secretary updated the ExCom on the preparation for the 64th Session of the IPCC Bureau. Bureau members have been informed of the dates, 16-17 February 2023 at WMO Headquarters in Geneva, Switzerland in a hybrid format, noting that there were requests from Bureau members and government representatives to have an in-person session. The provisional agenda is being finalized. The Secretary informed the ExCom that the Bureau reports will be posted once when finalized as per the rules of procedures.

ExCom noted the update on the preparations for the forthcoming meetings.

6. ANY OTHER MATTERS

6.1 IPCC participation at the 27th session of the Conference of the Parties (COP27) to the UNFCCC

The Secretary of the IPCC provided a summary on IPCC participation at COP27.

He stated the IPCC had good visibility at COP27. The “Science for Climate Action” pavilion, hosted jointly with WMO and the MERI Foundation, held more than 20 events, noting this is the fourth time IPCC has had a pavilion, which has improved year on year. The Chair addressed the opening and participated in the Science Day and was invited as a speaker in many other COP events. He added that IPCC was invited to Ministerial roundtables and Heads of State sessions, all sessions of the Science Day and mandated UNFCCC events. He informed that the COP27 decisions referred to IPCC findings in the overarching decision as well as other decisions on adaptation, loss and damage, and mitigation.

The Chair thanked the ExCom, the Secretary, and the Secretariat staff for their preparation and tremendous contribution to the many programs of COP27.

The ExCom took note of the information provided.

- **The next meeting of the ExCom**

The Chair confirmed that the Secretariat will send a Doodle poll for the next meeting of the ExCom which will be the first Wednesday of January 2023.

The meeting concluded at 15:18.

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EXCOM-CXI/Doc. 1
(5.XII.2022)
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 the Synthesis Report development
 - 5.2 Update on forthcoming meetings:
 - Update on the preparations for the 58th Session of the IPCC
 - Update on the 64th Session of the IPCC Bureau
- 6. ANY OTHER MATTERS**
 - 6.1 IPCC participation at the 27th session of the Conference of the Parties (COP27) to the UNFCCC