

IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND FOURTEENTH MEETING
Teleconference, 1 March 2023

CONCLUSIONS & DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (Working Group I Co-Chair), Panmao Zhai (WGI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Jim Skea (WGIII Co-Chair), Debra Roberts (WGII 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), Roger Fradera (WG III TSU Head), Sandro Federici (TFI TSU Head), José Romero (SYR TSU Head of Science), Abdalah Mokssit (IPCC Secretary).

IPCC Secretariat:

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

Apologies:

Thelma Krug (IPCC Vice-Chair), Elvira Poloczanska (TSU WGII).

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-CXIV/Doc.1) as attached in Annex 1 was adopted with one additional agenda item following the request of Working Group I Co-Chair to discuss the recently released UNEP report on Solar Radiation Management added under Agenda Item 6.

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 and Media Relations informed the ExCom on the preparation of the communications materials and media relations for the Synthesis Report (SYR) approval session and the press conference including the Media Advisory on media registration for the press conference and a Media Advisory on media registration to schedule interviews after the press conference.

The Working Group III Co-Chair informed the ExCom that the Bangkok outreach event will be held on Friday 28 April 2023.

The ExCom took note of the report.

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-113, two new cases have been registered, seven cases have been processed but not yet closed and there are 14 cases which have not yet been processed. These include two cases that were reported in 2021. The Secretariat sought the assistance of the respective Technical Support Units (TSUs) to help work towards the closure of the claims.

The Co-Chair of the Task Force on National Greenhouse Gas Inventories (TFI) noted that two cases relevant to the TFI have been closed and the corrigenda has been issued on the TFI website.

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 SYR TSU Head informed the ExCom of the availability of the document on the SYR approval process on the IPCC website and the invitation by the Chair to members of the Scientific Steering Committee (SSC) to volunteer for specific SPM topics to provide support for approval during the 58th Session of the IPCC (IPCC-58). He shared the plan for preparatory meetings including the SSC meeting during 10-12 March and modalities for the approval process. Contingency plans included options for evening sessions with contact groups starting before 10 am.

The Secretariat offered flexibility if travel arrangements will be needed.

The ExCom took note of the update provided.

5.2 Update on forthcoming meetings:

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

The Secretary informed that pre-registration closed on 27 February with more than 600 delegates registered. He updated on the secretariat site visit, focusing on the press conference venue details and that all invited dignitaries have confirmed their availability to address the opening of the session and the press conference.

- **Update on the preparations for the 65th Session of the IPCC Bureau**

The Secretary shared the plan for the 65th Session of the IPCC Bureau, focusing on the draft Lessons Learned report, to be held virtually three weeks ahead of the 59th Session of the IPCC (IPCC-59), and that a doodle poll will be sent to Bureau members for the date. The Secretary also informed that the Secretariat is studying the concept of a joint (outgoing and incoming) Bureau Session proposed to be held after the IPCC-59 for transmission of information.

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

6. ANY OTHER MATTERS

6.1 UNEP report on Solar Radiation Management

Working Group I Co-Chair expressed concerns about a newly released UNEP report on Solar Radiation Management (SRM) including the lack of coordination between the IPCC and its parent organizations on cross-cutting processes. Information was sought on when and how it was decided and what was the process for selecting specific experts.

ExCom members stressed the need for better coordination among UN bodies with one suggesting the setting up of a small group to map out issues for inclusion in the Lessons Learned document.

The Deputy Secretary stated that the SRM report's objective is to enhance the understanding on the SRM matters, which falls within UNEP's mandate and is coordinated by UNEP's Chief Scientist.

The Chair noted that the UN Secretary-General's team initiated the report and the author selection was made using the UN internal procedures on such matters and that concerns, if any, could be taken up in the Lessons Learned document.

The ExCom took note of the issues.

- **The next meeting of the ExCom**

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

The meeting concluded at 15:01.

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Teleconference, 1st March 2023**

EXCOM-CXIV/Doc. 1
(27.II.2023)
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 65th Session of the IPCC Bureau
- 6. ANY OTHER MATTERS**