

IPCC EXECUTIVE COMMITTEE – FIFTY-FIFTH MEETING
Teleconference, Tuesday 26 September 2017 at 14:00 CET

CONCLUSIONS AND DECISIONS

Participants

Chair

Hoesung Lee

Members

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valerie Masson-Delmotte (WG I Co-Chair), Hans-Otto Pörtner (WG II Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Jim Skea (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair)

Advisory members

Anna Pirani (WG I TSU), Melinda Tignor (WG II TSU), Raphael Slade (WG III TSU), Andrej Kranjc (TFI TSU), Abdalah Mokssit (IPCC Secretary)

IPCC Secretariat

Jesbin Baidya, Sophie Schlingemann

Apologies

Panmao Zhai (WG I Co-Chair), Debra Roberts (WG II Co-Chair), Joy Pereira (WG III Vice-Chair)

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LV/Doc.1), as attached in Annex 1, was adopted without changes.

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

The Secretary of the IPCC presented a note on the follow-up to the 54th IPCC Bureau Session (Montreal, 5 September 2017) and the 46th Session of the IPCC (Montreal, 6-10 September 2017).

It was confirmed that the 55th Bureau Session and the Working Group (WG) Bureaux sessions will be held from 29-31 January 2018 at WMO Headquarters in Geneva, Switzerland. The first two days will be dedicated to the selection of authors for the Sixth Assessment Report (AR6) by the Working Group Bureaux and the third day will be organized as a full IPCC Bureau session. ExCom members will be invited for the second day to advise the Working Group Bureaux, if needed, during the selection process. It was also confirmed by the Secretary of the IPCC that requests from Working Group Vice-Chairs from developing countries and countries with economies in transition (DCs/EITs) for financial travel support by the IPCC, would be considered favourably. Mr Walter Oyhantcabal (Uruguay), representative from Region III on the Working Group III Bureau, will be invited for the Working Group III Bureau sessions.

It was requested to discuss at the 55th Bureau Session the Alignment of the Cycles of the IPCC and the Global Stocktake, as well as the celebrations for the 30th Anniversary of the IPCC.

Furthermore it was requested to organize the 56th Bureau Session back-to-back with the 48th Session of the IPCC, but immediately after the Plenary session. Some Co-Chairs stressed the importance of having training before an IPCC approval session.

As far as the presence of government representatives at IPCC Bureau meetings was concerned, the Secretary of the IPCC mentioned that the Secretariat would issue an information note.

With respect to the financial situation of the IPCC it was stressed that the mandate of the Ad Hoc Task Group on Financial Stability (ATG-Finance) was extended until the 47th Session of the IPCC and that the ATG-Finance would continue to seek the views from Member governments with respect to appropriate resource mobilization. In this context UNFCCC COP-23 was mentioned which could offer a good venue to approach Ministers to bring the IPCC financial constraints to their attention and to possibly organize a high level fundraising event.

3. ANY OTHER MATTERS

At the request of some members, the Secretary of the IPCC promised to send as soon as possible a detailed plan and program of activities for the IPCC at COP-23 to ExCom members. The priority would be the attendance of the Research Dialogue in Bonn on Wednesday 8 November 2017.

It was agreed to organize the 56th meeting of the ExCom on Wednesday 11 October 2017, which would be conducted as a teleconference.

**IPCC EXECUTIVE COMMITTEE – FIFTY-FIFTH MEETING
Teleconference, 26 September 2017**

EXCOM-LV/Doc. 1
(21.IX 2017)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the Secretary of the IPCC)

- 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. ANY OTHER MATTERS**