

Decisions adopted by the Panel

Decision IPCC/XLVI-1. IPCC Trust Fund Programme and Budget

Based on the recommendations of the Financial Task Team (FiTT), the Intergovernmental Panel on Climate Change:

1. Thanks the Secretariat of the IPCC for the support it has provided to the IPCC process.
2. Approves the following modifications to the 2018 budget proposal in **Annex 10** as compared to the budget approved at the 45th Session of the IPCC:
 - Reduction in the number of journeys for “TFB” budget line; decrease of CHF 36,000.
 - Adjustment in the number of journeys for “TFI Methodological development - Lead Author Meetings”; decrease of CHF 234,000.
 - Addition of budget line “TFI – Expert Meeting on Short-lived Climate Forcers”; increase of CHF 187,200,
 - Adjustment in the number of days and addition of journeys for budget line “Bureau” – increase of CHF 318,000
 - Adjustment in the number of journeys for budget line “SR1 (1.5°C) LAM4”; increase of CHF 23,400.
 - Adjustment in the number of journeys for budget line “SR2 (Land) LAM2 and LAM3”; decrease of CHF 18,720.
 - Transfer of budget line “WG II AR6 LAM1” from 2018 to 2019; decrease of CHF 468,000.
 - Addition of budget line “WG I Expert Meeting on Assessing Climate Information for Regions”; increase of CHF 140,400.
 - Adjustment to budget line “Communication”; increase of CHF 59,500.
 - Deletion of budget line “Web conferences”; decrease of CHF 30,000.
 - Adjustment to budget line “Publications/Translations”; decrease of CHF 80,000.
3. Notes the forecast budget for 2019 (**Annex 11**) and the indicative budget for 2020 (**Annex 12**), as proposed in these decisions
4. Expresses its gratitude to the World Meteorological Organization (WMO) and the United Nations Environment Programme (UNEP) for financing one Secretariat position each, and to WMO for hosting the Secretariat and for its contribution to the IPCC Trust Fund. Expresses its gratitude to the United Nations Framework Convention on Climate Change for its contribution to the IPCC Trust Fund.
5. Expresses its gratitude to member governments, especially those from developing countries, for their generous contributions to the IPCC Trust Fund, with special thanks to member governments which support the Technical Support Units (TSUs) and a number of IPCC activities, including data centres, meetings and outreach actions.

6. Urges member governments to maintain and preferably increase their level of contribution to the IPCC Trust Fund or to make a contribution in case they have not yet done so in order to broaden the donor base. Further urges member governments to make multi-year contributions. Notes that member governments, when transferring funds to WMO, should indicate that the contribution is “for the IPCC Trust Fund” to ensure proper identification of the recipient.

7. Thanks member governments who made pledges during IPCC-46 for 2017 and urges them to transfer the funds as soon as possible. Thanks member governments who made pledges during IPCC-46 for 2018 and urges them to transfer the funds as early as possible in 2018 and, if possible, before IPCC-47. Noting that contributions from IPCC member governments are due on 1 January of each calendar year.

8. Decides to continue preparing the budget of the IPCC Trust Fund using the standard costs, bearing in mind that expenditures may be lower than the budget. Further requests the Secretariat to explore any possible revision to the standard costs for meetings. Notes that even in a situation where expenditures are lower than the budget there will still be a need to use funds from the reserves and that there is an urgent need to reverse this trend.

9. Notes with deep concern that the level of contributions to the IPCC Trust Fund received and pledged to-date will not suffice to implement the work programme for 2018 and that there is a funding gap in 2017 of CHF 1.8 million which needs to be filled by the end of 2017. Urges all member governments to provide the Secretariat with an indication of their contributions as soon as possible. Notes with grave concern that there is a substantial shortfall in funding of the IPCC throughout the current cycle.

10. Notes that in Appendix B to the Principles Governing IPCC Work, paragraph 19 “Working Capital Reserve” – *“Within the IPCC Trust Fund there shall be maintained a working capital reserve at a level to be determined from time to time by the Panel by consensus. The purpose of the working capital reserve shall be to ensure continuity of operations in the event of a temporary shortfall of cash. Drawdowns from the working capital reserve shall be restored from contributions as soon as possible.”* Further notes that there is a need to establish the level of the working capital reserve for the IPCC Trust Fund, and requests the Secretariat to prepare a proposal for the level and purpose of the working capital reserve of the IPCC for the 47th Session of the Plenary (IPCC-47).

11. Requests the Secretariat to provide to member governments, on a bi-monthly basis, information on actual expenditures and expected year-end outcome.

12. Requests that the Secretariat presents the budget in a format that includes the cash balance and which categorises expenditure per activity as well as budget code level.

13. Requests the Secretariat to produce a plan to reduce costs in the Secretariat and present it to IPCC-47.

Ad Hoc Task Group on Financial Stability of the IPCC

14. Thanks the Co-chairs of the Ad Hoc Task Group on Financial Stability of the IPCC (ATG-Finance) for their work in producing the document contained in IPCC-XLVI/Doc.8. Further thanks the members of the ATG-Finance for their input and advice.

15. Extends the mandate of the ATG-Finance with specific focus on parts 2 and 3 of its mandate; (2) exploring means to mobilize additional resources, including from UN organizations and others (e.g., UNEP, GEF, GCF), and evaluating their potential implications, in particular issues related to conflict of interest and legal matters; and (3) providing guidance on the eligibility of potential donors, including the private sector.

16. Decides to revisit the discussion on the fundraising options as contained in the report of the Ad Hoc Task Group on Financial Stability of the IPCC. Requests the ATG-Finance to report back to IPCC-47 with its proposals.

17. Encourages the Chair and the Secretary of the IPCC to continue their resource mobilisation efforts.

REVISED 2017 BUDGET ADOPTED BY IPCC-XLV

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-45 4 days	Programme and budget Approval outline SRs	480,000 120 journeys	280,000	760,000
IPCC-45 1 day	Briefing for developing countries (pilot)	0	70,000	70,000
IPCC-46 + WG I, II, III 5 days	Programme and budget Approval AR6 outline	720,000 180 journeys	350,000	1,070,000
Bureau 4 days	2 sessions	0	120,000	120,000
Executive Committee 4 days	2 sessions and consultations	0	10,880	10,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,153,000
Lead Authors, scoping, expert meetings and workshops				
Scoping meeting (SR 2)	1 meeting	200,000 50 journeys	34,000	234,000
Expert meeting - Mitigation, Sustain & Climate Scenarios	1 meeting	120,000 30 journeys	20,400	140,400
SR 1 (1.5°C) LA 1, LA 2 and LA 3	CLA/LA	600,000 150 journeys	102,000	702,000
SR 2 (Land) LA 1	CLA/LA	236,000 59 journeys	40,120	276,120
SR 3 (Oceans) LA 1	CLA/LA	180,000 45 journeys	30,600	210,600
Scoping meeting (AR6)		480,000 120 journeys	81,600	561,600
TFI Methodological devt. Lead Author meetings	4 meetings	848,000 212 journeys	144,160	992,160
TGICA	1 meeting	48,000 12 journeys	8,160	56,160
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	1 meeting	40,000 10 journeys	6,800	46,800
EFDB and Software Users Feedback, Japan	1 meeting	44,000 11 journeys	0	44,000
SUB-TOTAL				3,376,160
Other Expenditures				
2006 GL software	maintenance/development			30,000
EFDB maintenance	update/management			7,000
Publication/Translation	IPCC publications			100,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrade			13,128
Library facility	one-time fee (moved from 2016)			103,000
Webconferences	licences & communication costs			30,000
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				878,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase I: 2017-2019)			15,800
SUB-TOTAL				1,928,300
TOTAL				8,336,088

PROPOSED 2018 BUDGET ADOPTED BY IPCC-XLVI

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-47 4 days	Programme and budget various	480,000 120 journeys	280,000	760,000
IPCC-48 4 days	Programme and budget Acceptance SR1	480,000 120 journeys	280,000	760,000
Bureau 5 days	2 sessions	288,000 72 journeys	150,000	438,000
Executive Committee 4 days	2 sessions and consultations	0	10,880	10,880
TFB	1 session	0 0 journeys	6,120	6,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,055,000
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 1	CLA/LA	400,000 100 journeys	68,000	468,000
WG II AR6 LA 1	CLA/LA (move to 2019)	0 100 journeys	0	0
SR 1 (1.5°C) LA 4	CLA/LA	200,000 50 journeys	34,000	234,000
SR 2 (Land) LA 2 and LA 3	CLA/LA	512,000 128 journeys	87,040	599,040
SR 3 (Oceans) LA 2 and LA 3	CLA/LA	360,000 90 journeys	61,200	421,200
WG I Expert Meeting - Assess climate info for regions	1 meeting (contingency)	120,000 30 journeys	20,400	140,400
Expert meeting - Science of Communicating Science	1 meeting	80,000 20 journeys	13,600	93,600
Workshop on Cities (co-sponsored)	1 workshop (moved from 2017)	200,000 50 journeys	34,000	234,000
TFI Methodological devt. Science meeting	1 meeting (contingency)	60,000 15 journeys	10,200	70,200
TFI Methodological devt. Lead Author meetings	2 meetings	672,000 168 journeys	114,240	786,240
TFI Expert meeting on Short-Lived Climate Forcers	1 meeting	160,000 40 journeys	27,200	187,200
TGICA	1 meeting (contingency)	48,000 12 journeys	8,160	56,160
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	1 meeting	40,000 10 journeys	6,800	46,800
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
SUB-TOTAL				3,493,160
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications			120,000
Communication	AR6 material/travel/events			320,000
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				801,128
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase I: 2017-2019)			15,600
SUB-TOTAL				1,928,100
TOTAL				8,277,388

FORECAST 2019 BUDGET NOTED BY IPCC-XLVI

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-49 4 days	Programme and budget Acceptance MR	480,000 120 journeys	280,000	760,000
IPCC-50 4 days	Programme and budget Acceptance SR 2 (Land)	480,000 120 journeys	280,000	760,000
IPCC-51 4 days	Programme and budget Acceptance SR3 (Oceans)	480,000 120 journeys	280,000	760,000
Bureau 4 days	2 sessions 72 journeys	288,000	120,000	408,000
Executive Committee 4 days	2 sessions and consultations	0	10,880	10,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,821,000
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 2 and LA 3	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG II AR6 LA 1 and LA 2	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG III AR6 LA 1 and LA 2	CLA/LA meeting	800,000 200 journeys	136,000	936,000
SR 2 (Land) LA 4	CLA/LA meeting	292,000 73 journeys	49,640	341,640
SR 3 (Oceans) LA 4	CLA/LA meeting	180,000 45 journeys	30,600	210,600
SYR AR6	Scoping meeting 2	160,000 40 journeys	27,200	187,200
SYR AR6	CWT-1 meeting	60,000 15 journeys	10,200	70,200
TGICA	1 meeting (contingency)	48,000 12 journeys	8,160	56,160
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	1 meeting	40,000 10 journeys	6,800	46,800
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
TFI Methodological devt	1 prep meeting before Plenary (moved from 2017)	64,000 16 journeys	0	64,000
TFI Expert meeting	1 meeting (contingency)	100,000 25 journeys	17,000	117,000
SUB-TOTAL				4,057,920
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications			200,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				821,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase I: 2017-2019)			15,600
SUB-TOTAL				1,928,100
TOTAL				9,628,648

New activity as compared to budget noted in IPCC-43 & IPCC-44, subject to Panel approval in IPCC-51
All activities subject to Panel approval in IPCC-51

INDICATIVE 2020 BUDGET NOTED BY IPCC-XLVI

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-52 4 days	Programme and budget	480,000 120 journeys	280,000	760,000
IPCC-53 4 days	Programme and budget	480,000 120 journeys	280,000	760,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 sessions and consultations	0	10,880	10,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,061,000
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 4	CLA/LA meeting	400,000 100 journeys	68,000	468,000
WG II AR6 LA 3 and LA 4	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG III AR6 LA 3 and LA 4	CLA/LA meeting	800,000 200 journeys	136,000	936,000
SYR AR6	CWT-2 meeting	60,000 15 journeys	10,200	70,200
SYR AR6	CWT-3 & CWT-3bis meetings	120,000 30 journeys	20,400	140,400
TGICA	2 meetings contingency	96,000 24 journeys	16,320	112,320
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	2 meetings	80,000 20 journeys	13,600	93,600
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
TFI Expert meeting	1 meeting contingency	100,000 25 journeys	17,000	117,000
SUB-TOTAL				3,029,840
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications			200,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			30,000
Co-Chairs	support			200,000
SUB-TOTAL				836,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase II: 2020-2022)			15,800
SUB-TOTAL				1,928,300
TOTAL				7,855,768

All activities subject to Panel approval in IPCC-53