

# ipcc

INTERGOVERNMENTAL PANEL ON climate change

**AR5 Scoping Meeting  
Venice, Italy, 13-17 July 2009**

AR5-SCOP/Doc. 1  
(22.VI.2009)  
ENGLISH ONLY

## **DRAFT AGENDA AND INDICATIVE SCHEDULE OF MEETINGS**

(Submitted by the IPCC Secretariat)

### **IPCC Secretariat**

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**SCOPING MEETING FOR THE FIFTH ASSESSMENT REPORT (AR5) OF THE IPCC**  
**Venice, Italy 13-17 July 2009**  
**DRAFT AGENDA and tentative schedule of meetings**

*Note: All meetings except for the morning session on day 1 will be held at the Molino Stucky Hilton Hotel. The opening ceremony and morning plenary on day 1 will be held at the monastery on San Giorgio Island. A boat will leave from the Hilton Hotel at 9.30.*

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**DAY 1 - 13 July 2009**  
**MORNING 10.00-13.00 (at San Giorgio)**

**PLENARY**

**1. Opening Ceremony**

Addresses by representatives of the host country and the IPCC Chair

**2. Vision & Objectives** (R.K. Pachauri, IPCC Chair)

- Presentation of vision paper
- Objectives of the meeting and expected results

**3. Role of the IPCC, principles and procedures** (R. Christ, Secretary of the IPCC)

- History and principles of IPCC and relation with UNFCCC
- IPCC contributors and main user groups
- Overview of IPCC procedures
- Decisions by the Panel relevant for AR5 and draft schedule

**4. Findings of AR4 Working Group Reports and expectations from AR5** (Co-chairs of the three IPCC Working Groups (WG))

- Previous IPCC reports, main types, coverage and policy impacts
- Key findings of the AR4 and gaps identified
- Vision, scope, structure and key topics for AR5 Working Group Reports
- Cross cutting themes identified by WG Co-chairs

**AFTERNOON 15.00-18.00**

**5. Expectations from the AR5 – views from users**

- Results from task group on future of the IPCC (J.P van Ypersele, IPCC Vice Chair)
- Summary of views from recent government submissions (R. Christ, Secretary of the IPCC)

**6. Other relevant IPCC activities and matters deserving particular attention**

- Scenario development process (D. Qin, C. Field, Co-chairs of WG I and II)
- Special Report on Renewable Energy Sources and Climate Change Mitigation (Co-chairs of WG III)
- Special Report on Managing the risks of Extreme Events and disasters to Advance Climate Change Adaptation (Co-chairs of WG II)
- Proposed expert meetings (Co-chairs of WG I, II & III)

## **7. Introduction to and establishment of Break-out Groups (BOGs) (IPCC Chair)**

Initially three BOGs will be established to identify main information needs of users, key scientific and technical issues to be addressed in the AR5 Working Group (WG) reports and to develop the outlines of the three Working Group reports. A BOG to deal with the scope of the AR5 Synthesis report and Special Task Groups (STG) on cross cutting matters will be established at a later stage.

### **MEETINGS OF BOGs**

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#### **DAY 2 – 14 July 2009**

*MORNING 09.00-13.00*

#### **MEETINGS OF BOGs (09.00-12.00)**

#### **PLENARY (12.00-13.00)**

### **8. The AR5 Synthesis Report (SYR) and other matters of integration**

- Vision by the Chair on issues of emphasis and broad thrust of SYR
- Submissions from governments & views on SYR
- Other cross cutting themes and integration
- Special Task Groups (STGs) and their role in addressing cross cutting themes & integration

### **9. Setting up Break out Group for Synthesis Report and Special Task Groups (STG) to address cross cutting themes and matters of integration**

*AFTERNOON 15.00-19.00*

#### **MEETINGS OF BOGs & STGs**

BOGs on WG reports will continue, in parallel BOG on the SYR and STGs will address matters related to the SYR and cross cutting matters. A detailed schedule for those meeting will be presented at a later stage.

#### **PLENARY**

Reporting by BOGs & and STGs

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#### **DAY 3 - 15 July 2009**

<b>PLENARY</b>	09.00 to 10.00
<b>MEETINGS OF BOGs &amp; STGs</b>	10.00 to 13.00
<b>MEETINGS OF BOGs &amp; STGs</b>	15.00 to 17.30
<b>PLENARY</b>	17.30 to 18.30

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#### **DAY 4 – 16 July 2009**

<b>MEETINGS OF BOGs &amp; STGs</b>	10.00 to 13.00
<b>MEETINGS OF BOGs &amp; STGs</b>	15.00 to 17.30
<b>PLENARY</b>	17.30 to 18.30

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**DAY 5 – 17 July 2009**  
**MORNING** 09.00-13.00

**FINAL MEETINGS OF BOGs & STGs**

The BOGs will finalize the outlines of the Working Group Reports and a broad preliminary structure of the Synthesis Report. The STGs will finalize precise and focused guidance papers for incorporating the cross cutting themes across the Working Group Reports and for consideration in the SYR.

**AFTERNOON** 15.00-17.30

**PLENARY**

**10. Concluding Plenary**

Presentation and discussion of

- draft outlines for the WG reports
- preliminary scope of the SYR
- guidance papers for cross cutting issues and how to be address them, including reports by the STGs
- any other suggestions such as on special reports or additional products