

IPCC EXECUTIVE COMMITTEE – FIFTY-THIRD MEETING
Teleconference, Thursday 3 August 2017 at 1400 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 (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Debra Roberts (WG II Co-Chair), Hans-Otto Pörtner (WG II Co-Chair), Jim Skea (WG III Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair)

Advisory members

Andrej Kranjc (TFI TSU), Anna Pirani (WGI TSU), Melinda Tignor (WG II TSU), Abdalah Mokssit (IPCC Secretary)

IPCC Secretariat

Kerstin Stendahl, Werani Zabula

1. ADOPTION OF THE AGENDA

The revised agenda was adopted with two additions under agenda item 5.

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

2.1. Short-lived climate forcers

The Task Force on National Greenhouse Gas Inventories (TFI) Co-chair presented the revised document on Short-lived Climate Forcers. The ExCom discussed the content and the financial implications of the work to be undertaken. The ExCom agreed that the TFI Co-chairs would incorporate the suggestions made. The Co-chair of the TFI noted that the revised document would be submitted as a document to the 46th Session of the IPCC (IPCC-46).

The Secretariat was requested to present information on all the expert meetings that Working Groups and the TFI are planning.

2. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1. Ongoing and planned activities

The Secretariat presented information on communications and outreach activities.

The ExCom took note of the information.

4. RESPONSE TO POSSIBLE ERRORS IN COMPLETED ASSESSMENTS AND OTHER IPCC PRODUCTS

The Secretariat reported that there were no new error claims.

The ExCom took note of the information.

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. AR6 Scoping document

The Secretary of the IPCC joined the Chair in thanking the Working Group Co-chairs and Technical Support Units (TSUs) for the well prepared Sixth Assessment Report (AR6) Scoping documents. He noted that the document on the background, cross-cutting issues and the AR6 Synthesis Report relied heavily on the information provided in the documents submitted by the Working Groups.

5.2. Order of Working Group Plenaries on 7 and 8 September 2017

The order of the working group plenaries to be held on 7 and 8 September 2017 was discussed and it was agreed that the order would be for Working Group I Plenary to convene from 9 to 12 am, Working Group II from 1 to 4 pm and Working Group III from 4 to 7 pm each day. It was noted that one of the Co-chairs of Working Group III (WGIII) would not be able to chair the WG III plenaries but that a temporary solution would be sought with one of the WGIII Vice-chairs stepping in.

The ExCom was informed that there would be discussions among the Working Group Co-chairs on the coherent treatment of scenarios in the near future.

The ExCom was informed of a gender event hosted by the Government of Canada which will take place on 5 September in the evening.

The ExCom took note of the information.

6. ANY OTHER MATTERS

It was agreed that a doodle poll would be conducted for 13, 14 and 15 September 2017 to establish quorum for the next meeting of the Executive Committee of the IPCC.

**IPCC EXECUTIVE COMMITTEE – FIFTY-THIRD MEETING
Teleconference, 3 August 2017 at 14:00-15.30 CET**

EXCOM-LIII/Doc. 1, Rev.1
(3.VIII 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**
 - 2.1 Short-lived climate forcers
- 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 Sixth Assessment Report (AR6) Scoping document
 - 5.2 Order of Working Group Plenaries on 7 and 8 September 2017
- 6. ANY OTHER MATTERS**