

**IPCC EXECUTIVE COMMITTEE – SIXTY-SIXTH MEETING
Teleconference, Wednesday 11 April 2019 14.00-14.30 CET**

CONCLUSIONS AND DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (WG I Co-Chair), Panmao Zhai (WGI Co-Chair), Jim Skea (WGIII Co-Chair), Priyadarshi Shukla (WG III Co-Chair), Eduardo Calvo (TFI Co-Chair), Kiyoto Tanabe (TFI Co-Chair)

Advisory members:

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

IPCC Secretariat:

Kerstin Stendahl (IPCC Deputy Secretary), Jonathan Lynn (IPCC Head of Communications)

1. ADOPTION OF THE AGENDA

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

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

No issues were discussed.

3. COMMUNICATION AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

The Head of Communications informed of recent outreach and future activities, including outreach activities during the Research Dialogue of UNFCCC Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Review of the Communications Strategy.

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 Deputy Secretary of the IPCC informed the ExCom of closed and pending claims, as highlighted in the note sent to the ExCom members in advance and urged Working Groups to address the claims as soon as possible.

The ExCom took note of the update.

5. COORDINATION BETWEEN WORKING GROUPS AND TASK FORCES ON ACTIVITIES AND ISSUES PERTAINING TO THE PRODUCTION OF ASSESSMENTS AND OTHER RELEVANT IPCC PRODUCTS

The Secretary of the IPCC informed about the logistics for the upcoming 49th Session of the IPCC and 50th Session of the IPCC.

6. ANY OTHER MATTERS

The Secretariat will send a doodle poll to establish date and time for the next ExCom meeting.

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EXCOM-LXVI/Doc.1. Rev.1
(9.4.2019)
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 forthcoming meetings
- 6. ANY OTHER MATTERS**