

IPCC EXECUTIVE COMMITTEE – SIXTY-EIGHTH MEETING
Teleconference, Wednesday 3 July 2019 14.00-15.30 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), Debra Roberts (WG II Co-Chair), Hans-Otto Pörtner (WG II 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), Raphael Slade (WG III TSU Head of Science), 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-LXVIII/Doc.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 the ExCom of recent outreach and future activities, as outlined in the note sent in advance.

The Secretary of the IPCC informed of the discussions during the Subsidiary Body for Scientific and Technological Advice (SBSTA) on the IPCC Special Report on Global Warming of 1.5° C and on resource mobilization efforts. The ExCom discussed methods to improve the communication on robustness and limits to chapter findings.

The ExCom took note of the information.

3.2 The review of the Communications Strategy

The Head of Communications introduced the item, based on a note sent to the ExCom in advance. ExCom members discussed ways and means of implementing the recommendations in the report as well as from the Oslo meeting. It was recognized that lessons learned and next steps should be examined, in light of the good experiences from communicating on the IPCC Special Report on

Global Warming of 1.5° C. The PreCOP in Costa Rica and the United Nations Secretary-General Climate Summit were also highlighted as opportunities for communication.

The Chair requested the IPCC Communications Action Team (CAT) to meet and discuss further to develop a list of action of implementation and a vision, as well as budgetary implications, for improving the effectiveness of outreach and communications activities.

The ExCom took note of the report.

3.3 IPCC Pavilion during COP-25 in Santiago de Chile

Jonathan Lynn introduced the item. ExCom members discussed ways and means for advancing the planning for activities during the 25th session of the Conference of the Parties (COP 25) to the UNFCCC, and agreed that the Vice-Chairs of the IPCC would provide guidance to the Secretariat for further planning of content for the Pavilion program.

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.

4.2 Errors identified between approval and publication

Raphael Slade, Head of WGIII Technical Support Unit, introduced the item, a note on which had been sent to ExCom members in advance.

The IPCC Chair concluded that the Secretariat should ensure that the Error Protocol is adhered to by all with regard to the legitimate way to formulate erratum statements.

The ExCom took note of the report.

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

The Secretary of the IPCC informed the ExCom about the plans for the forthcoming 50th Session of the IPCC (IPCC-50) , which will consider the approval and acceptance of the IPCC Special Report on Climate Change and Land.

The ExCom discussed about ways for efficient and effective management of approval session. The Secretariat confirmed that the UN Foundation will provide a short training for the Co-Chairs for session management.

The ExCom took note of the information.

6. ANY OTHER MATTERS

6.1 Next meeting of the ExCom

The Secretariat will send a doodle poll to establish date and time for the next ExCom meeting, with a view to hold it the first week of August.

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EXCOM-LXVIII/Doc.1
(28.7.2019)
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
 - 3.2 Review of communications strategy
 - 3.3 Possible pavilion at COP25
- 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
 - 4.2 Errors identified between approval and publication
- 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
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