

**IPCC EXECUTIVE COMMITTEE – SEVENTY FIRST MEETING
22 January 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), 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), Katie Kissick (WGIII TSU Head of Operations), Raphael Slade (WG III TSU Head of Science), Sandro Federici (TFI TSU Head), Abdalah Mokssit (IPCC Secretary)

IPCC Secretariat:

Kerstin Stendahl (IPCC Deputy Secretary), Jonathan Lynn (IPCC Head of Communications), Jesbin Baidya (IPCC Programme Officer)

Technical Support Units:

Elvira Poloczanska

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-LXXI/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. COMMUNICATIONS AND OUTREACH ACTIVITIES

3.1 Ongoing and planned activities

J. Lynn informed the ExCom of ongoing and planned communications activities, the IPCC-WMO Science Pavilion.

ExCom members thanked all concerned for contributing to the successful establishment of the pavilion and its programme and discussed potential pavilion activities for the 26th session of the Conference of the Parties (COP-26) to the UNFCCC in Glasgow.

The ExCom took note of the communications report.

3.2 IPCC website

Jonathan Lynn informed the ExCom of the IPCC website and ExCom took note.

3.3 Translation of the AR6 Special Reports

The ExCom discussed agenda items 3.3 and 3.4 jointly. ExCom members called for better quality of the WMO translations of IPCC reports. After a lengthy and very detailed discussion the Chair concluded that the Secretary of the IPCC will follow up with WMO on the betterment of translation services.

3.4 Updated process for translation of the AR6 WG Reports

See previous agenda item.

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, and urged Working Groups to address the claims as soon as possible.

Working Group II Technical Support Unit informed the ExCom of progress in addressing the erratum pertaining to the Special Report on the Ocean and Cryosphere in a Changing Climate (SROCC).

The ExCom took note of the update and agreed to the process for addressing the SROCC claims.

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

No matters addressed under this item.

6. ANY OTHER MATTERS

The Synthesis Report

The ExCom discussed the planning for the Sixth Assessment Report Synthesis Report (AR6 SYR). The IPCC Chair informed that the Core Writing Team (CWT) will be established once the Plenary has agreed to the outline. The Chair also noted that the TSU is being established. The CWT will be established after the Plenary, in agreement with the Bureau.

Next meeting of the ExCom

The Secretariat will determine the date of the next meeting. The ExCom noted that it was more urgent to hold a meeting of the AR6 SYR Scientific Steering Committee (SSC) and the Chair noted that he will reflect on whether to hold an SSC meeting or an ExCom meeting first.

Next meeting of the Bureau

The ExCom discussed the date and venue of the next Bureau session, including the possibility for having a virtual Bureau session. The IPCC Secretary noted that the secretariat would revert with information as soon as possible.

**IPCC EXECUTIVE COMMITTEE – SEVENTY-FIRST MEETING
Teleconference, 22 January 2020**

EXCOM-LXXI/Doc.1
(20.1.2020)
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, incl. sharing of information about events
 - 3.2 IPCC website
 - 3.3 Translation of the AR 6 Special Reports
 - 3.4 Updated process for translation of the AR6 WG Reports
- 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**
- 6. ANY OTHER MATTERS**