

**IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND TWELFTH MEETING**  
**Teleconference, 11 January 2023**

**CONCLUSIONS & DECISIONS**

Participants

*Chair:*

Hoesung Lee

*Members:*

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Valérie Masson-Delmotte (WGI Co-Chair), Panmao Zhai (WGI Co-Chair), Debra Roberts (WGII Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Jim Skea (WGIII Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Priyadarshi Shukla (WGIII Co-Chair), Joy Pereira (WGII Vice-Chair).

*Advisory members:*

Anna Pirani (WGI TSU Head), Melinda Tignor (WGII TSU Head), Raphael Slade (WGII TSU Head of Science), Sandro Federici (TFI TSU Head), José Romero (SYR TSU Head, Abdalah Mokssit (IPCC Secretary).

*IPCC Secretariat:*

Ermira Fida (Deputy Secretary), Andrej Mahecic (Head of Communications), Mxolisi Shongwe, Joelle Fernandez, Nina Peeva, Emelie Larrodé.

*Invited:*

Elvira Poloczanska (WGII TSU), Roger Fradera (WGIII TSU Head).

*Apologies:*

Youba Sokona (IPCC Vice-Chair).

**1. ADOPTION OF THE AGENDA**

The provisional agenda (EXCOM-CXII/Doc.1) as attached in Annex 1 was adopted. A request to add an agenda item for the planning of lessons learned at the 64<sup>th</sup> Session of the IPCC Bureau was accommodated by including such an item in the agenda item 5.2. A request from the Working Group Co-Chair for an update on the opening of a position in the IPCC Secretariat and the role of the ExCom in the hiring process was accommodated under Any other matters.

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

There were no activities to report in this agenda item.

**3. COMMUNICATIONS AND OUTREACH ACTIVITIES**

**3.1 Ongoing and planned activities**

The Head of Communications informed the ExCom on ongoing and planned activities since the 111<sup>th</sup> Meeting of the ExCom, which included an update on the weekly meetings with the Synthesis Report (SYR) Technical Support Unit (TSU), preparations for the SYR approval session as well as the release of the SYR, preparations for the regional outreach event for the Caribbean on 26-27 January 2023 in Havana, Cuba, hosted and organized in partnership with the José Martí Programme within the Ministry of Culture of Cuba, the Secretary of the IPCC

participation in the workshop “Regional Capabilities for Monitoring and Projecting in Climate Changes”, scheduled to take place in Jeddah, Saudi Arabia, on 18-19 January 2023, and the outcome of the UN Communications Principals meeting where the Under-Secretary General for Public Information shared the defined priorities for 2023 which listed climate action as one of the seven priorities. The TFI Co-Chair suggested including the presentation of the 2019 Refinement report and offered to make a presentation on this in Cuba and future events.

The Chair reminded ExCom that now is the time for outreach events for the reports of the Working Groups, and ExCom was urged to give their full attention to outreach tasks.

The ExCom took note of the update.

#### **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 Secretariat informed the ExCom that since the last reporting to ExCom-111, 10 cases have been closed, 9 of these had been assigned to Working Group III and 1 to the Task Force on National Greenhouse Gas Inventories (TFI). Seven cases have been processed but not yet closed. There are 10 pending cases, and the Secretariat is kindly requesting the relevant TSUs to help work towards the closure of the claims.

The Chair thanked the Working Group and TFI Co-Chairs and TSUs for implementing error protocol.

The ExCom took note of the Error Protocol 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 Progress of the Synthesis Report development**

The Synthesis Report (SYR) TSU Head updated the ExCom on the progress of the SYR as follows: the review of the draft SYR through the Final Government Distribution (FGD) is running through 15 January 2023; upon closing of the government review of the draft SYR, the SYR TSU will send the entire government comments to the SSC members for high-level advice to authors on addressing those comments; author teams plan to revise the SPM by 20 February; the SYR TSU plans to hold a Scientific Steering Committee (SSC) meeting on 12 March 2023; and the preparations for the 58<sup>th</sup> Session of the IPCC (IPCC-58) are underway.

The ExCom took note of the update provided.

##### **5.2 Update on forthcoming meetings:**

- **Update by the Secretariat on the preparations for the 58<sup>th</sup> Session of the IPCC**

The IPCC Secretary informed the ExCom that the meeting preparations and the registration of participants are going smoothly, and that the Secretariat is in close contact with the host country focal point on the preparations for the session.

- **Update by the Secretariat on the preparations for the 64<sup>th</sup> Session of the IPCC Bureau**

The IPCC Secretary informed that the preparations for the 64<sup>th</sup> Session of the IPCC Bureau (BUR-64) are going well, that the Bureau meeting will focus on matters related to lessons learned as mandated by the 57<sup>th</sup> Session of the IPCC, and that the expected outcome of the agenda on lessons learned will be a Bureau agreement on a concept note, a road map of tasks and a draft letter to the IPCC national focal points by the Secretariat seeking their inputs to identifying lessons learnt.

Working Group II Co-Chair informed the ExCom about a request from a group of Working Group II authors seeking permission from the Bureau to publish “lessons learned” by AR6 authors on issues of participation, inclusion, and diversity documented in a “White Paper” written by the same group of Working Group II authors. The ExCom noted the relevance of the “White Paper” in the Bureau consideration of lessons learned.

The ExCom noted the update on the preparations for the forthcoming meetings.

## **6. ANY OTHER MATTERS**

In response to the question from Working Group I Co-Chair regarding the new position in the Secretariat, the Secretary of IPCC reminded the ExCom that the position was approved by the Panel at the 57<sup>th</sup> Session of the IPCC, stating that a Bureau member at Vice-Chair level will be involved in the selection process for this new position.

The ExCom took note of the information provided.

- **The next meeting of the ExCom**

The Chair confirmed that the Secretariat will send a Doodle poll for the next meeting of the ExCom for the first Wednesday of March 2023.

The meeting concluded at 15:25.

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EXCOM-CXII/Doc. 1  
(9.I.2023)  
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 the Synthesis Report development
  - 5.2 Update on forthcoming meetings:
    - Update on the preparations for the 58<sup>th</sup> Session of the IPCC
    - Update on the 64<sup>th</sup> Session of the IPCC Bureau
- 6. ANY OTHER MATTERS**