

IPCC EXECUTIVE COMMITTEE – ONE HUNDRED AND FIFTEENTH MEETING
Teleconference, 3 May 2023

CONCLUSIONS & DECISIONS

Participants

Chair:

Hoesung Lee

Members:

Ko Barrett (IPCC Vice-Chair), Thelma Krug (IPCC Vice-Chair), Youba Sokona (IPCC Vice-Chair), Valérie Masson-Delmotte (Working Group I Co-Chair), Panmao Zhai (WGI Co-Chair), Kiyoto Tanabe (TFI Co-Chair), Eduardo Calvo (TFI Co-Chair), Debra Roberts (WGII Co-Chair), Hans-Otto Pörtner (WGII Co-Chair), Joy Pereira (WGII Vice-Chair).

Advisory members:

Anna Pirani (WGI TSU Head), Melinda Tignor (WGII TSU Head), José Romero (SYR TSU Head), Abdalah Mokssit (IPCC Secretary).

IPCC Secretariat:

Ermira Fida (Deputy Secretary), Andrej Mahecic (Programme Manager Communications and Media Relations), Jennifer Lew Schneider (Legal Officer), Mxolisi Shongwe, Jesbin Baidya, Laura Biagioni, Joelle Fernandez, Melissa Walsh

Invited:

Elvira Poloczanska (TSU WGII)

Apologies:

Jim Skea (WGIII Co-Chair), Priydarshi Shukla (WGIII Co-Chair), Sandro Federici (TFI TSU Head), Raphael Slade (WGIII TSU Head of Science), Roger Fradera (WGIII TSU Head),

1. ADOPTION OF THE AGENDA

The provisional agenda (EXCOM-CXV/Doc.1) as attached in Annex 1 was adopted.

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 and Media Relations informed the IPCC Executive Committee (ExCom) on ongoing and planned activities since the 114th Meeting of ExCom (ExCom-114). He summarized the main press activities in preparation for the launch of Summary for Policymakers of the Synthesis Report (SYR) and the media coverage which included around 7,000 pieces of media articles, over 100,000 clicks to watch the Press Conference and the surge of outreach events following the SYR approval. IPCC social media accounts now have a combined figure of 1,250,000 followers.

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 Secretariat informed the ExCom that since the last reporting to ExCom-114, four new cases have been registered, seven cases have been closed and there are 17 cases which have not yet been processed. These include two cases that have not been processed. The Secretariat is kindly requesting the relevant Technical Support Units (TSUs) to help work towards the closure of the claims.

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 Update on forthcoming meetings

- **Update on the preparations for the 59th Session of the IPCC**

The IPCC Secretary updated the ExCom on the preparations of the 59th Session of the IPCC (IPCC-59) to be held from 25 to 28 July 2023 at the United Nations Environment Programme (UNEP) in Nairobi, Kenya. A site visit is planned for mid-May 2023. A handover session between outgoing and incoming IPCC Bureau members will be organized on the Saturday morning following the closure of IPCC-59.

- **Update on the preparations for the 65th Session of the IPCC Bureau**

The IPCC Secretary updated the ExCom on the preparation for the 65th Session of the IPCC Bureau (BUR-65).

The 65th Session of the IPCC Bureau will be held on 19-20 June in a virtual format. The invitation letter to Bureau members and Government Representatives is under preparation.

The IPCC Vice-Chair gave an update from Informal Group on Lessons Learned (IGLL). The group is putting together a report on lesson learned from the sixth assessment cycle, which will be led by the two IPCC Vice-Chairs Thelma Krug and Ko Barrett. The report will be ready one month before BUR-65.

The ExCom took note of the update.

6. ANY OTHER MATTERS

6.1 Update on the IPCC activities in the UNFCCC Subsidiary Bodies (5 - 15 June 2023)

The Deputy Secretary updated the ExCom on events the IPCC will engage in during the 58th session of the United Nations Framework Convention on Climate Change (UNFCCC) Subsidiary Bodies to be held in Bonn from 5 to 15 June 2023, summarized as follows:

1. Opening plenary statement (5 June)
2. Special event on the SYR (5 June)
3. In-session workshop on metrics (7 June)
4. Research dialogue (date TBD)

5. Global Stocktake Technical Dialogues (date TBD)
6. Task Force on National Greenhouse Gas Inventories (TFI) side event (6 June)
7. IPCC side event on Sixth Assessment Report (AR6) Scenarios (7 June)

The Chair noted that the Secretariat will keep the ExCom informed with updates on the 58th session of the Subsidiary Body for Scientific and Technological Advice (SBSTA-58) activities.

The ExCom took note of the report.

- **The next meeting of the ExCom**

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

The meeting concluded at 14:42.

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EXCOM-CXV/Doc. 1
(1.V.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 forthcoming meetings:
 - Update on the preparations for the 59th Session of the IPCC
 - Update on the preparations for the 65th Session of the IPCC Bureau
- 6. ANY OTHER MATTERS**
 - 6.1 Update on the IPCC activities in the UNFCCC Subsidiary Bodies (5 - 15 June 2023)