

ipcc

INTERGOVERNMENTAL PANEL ON climate change

THIRTY-FIRST SESSION OF THE IPCC
Bali, 26-29 October 2009

IPCC-XXXI/Doc. 1, Add.1
(12.X.2009)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the IPCC Secretariat)

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PROVISIONAL ANNOTATED AGENDA

1. OPENING OF THE SESSION

The Chairman of the IPCC Dr Rajendra K. Pachauri, will call the session to order at 10:00 hours on Monday, 26 October 2009.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be provided during the plenary meetings of the session. All documentation will be in English only.

It is suggested that the working hours be from 10.00 – 13.00 and from 15.00 – 18.00 hours. If required, arrangements will be made for evening meetings.

Opening addresses will be delivered by a senior representative of the Indonesian Government, the Secretary-General of the World Meteorological Organization (WMO) or his representative, the Executive Director of the United Nations Environment Programme or his representative and by the IPCC Chair.

After the opening ceremony, the provisional agenda will be submitted for approval. The agenda may be amended at any time during the Session.

2. APPROVAL OF THE DRAFT REPORT OF THE 30th SESSION (Doc.3)

The draft report of the Thirtieth Session will be submitted by the Secretariat for approval.

3. SCOPING OF THE IPCC 5TH ASSESSMENT REPORT (Doc.4, Doc.4, Add.1 and Doc.10)

The chair will summarize the scoping procedure, present a brief report of the 40th Session of the IPCC Bureau held in Geneva on 18 September and introduce the documents before the Panel and the Session of the three Working Groups. He will invite initial comments on matters related to the overall process and scope of the AR5 including on cross cutting matters (Doc.4 and Doc.4, Add.1).

It is planned that beginning with the afternoon meeting on Monday 26th October the Session of the Panel will be suspended and the Sessions of the Working Groups will convene. Provisions are made to allow two meetings to be held in parallel. The 31st session of the Panel is expected to reconvene on Wednesday 28th October, p.m or a.m depending on progress made at the Sessions of the Working Groups.

- 3.1 Action taken at the Eleventh Session of Working Group I: co-chairs will report on the outcomes of WG I meeting, especially with respect to chapter outlines and the schedule of work.
- 3.2 Action taken at the Ninth Session of Working Group II: co-chairs will report on the outcomes of WG II meeting, especially with respect to chapter outlines and the schedule of work.
- 3.3 Actions taken at the Tenth Session of Working Group III: co-chairs will report on the outcomes of WG III meeting, especially with respect to chapter outlines and the schedule of work.
- 3.4 The Panel is invited to consider proposed topics, scope and approaches for cross cutting matters and to provide further guidance as appropriate (Doc.4).

- 3.5 The Panel will have before it a compilation of proposals for workshops and expert meetings, including on cross cutting matters. The Panel is invited to confirm the list of meetings, their scope as well as schedule and budgetary implications (Doc.4, Add.1 and Doc.10).
- 3.6 The Panel is invited to express its views on scope and preliminary outline of the AR5 Synthesis Report and decide on further steps, including timing of a scoping meeting for the AR5 Synthesis Report (Doc.4).
- 3.7 The Panel will be invited to agree on the outlines of the three working group contributions to the AR5 as approved by the respective Sessions of the Working Groups and on cross cutting matters and to provide further guidance for the development of the AR5 as appropriate.

4. IPCC PROGRAMME AND BUDGET FOR 2010-2014 (Doc.2 and Doc.2. Add.1)

Information about the status of the IPCC Trust Fund will be provided, with an updated statement of income and expenditure as of 1 October 2009. The updated budget proposal for the upcoming assessment period 2010-2014, based on the approved work programme, will be submitted to the Panel. It will be invited to adopt the 2010 budget and take note of the budget for the following years.

5. ADMISSION OF OBSERVER ORGANIZATIONS (Doc.5 and Doc.6)

Consistent with the *IPCC Policy and Process for Admitting Observer Organisations* the Panel will be presented with a list of observer organizations for consideration and acceptance (Doc.5). The list has been reviewed by the 40th Session of the CC Bureau (18 September 2009).

The Panel will be invited to consider a revised proposal by the European Community for special observer status (Doc.6).

6. MATTERS RELATED TO UNFCCC

Specific requests to the Panel may be presented and discussed in relation with on-going UNFCCC negotiations.

7. RULES OF PROCEDURES FOR THE ELECTION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU (Doc.15)

The task group set up by the Panel and co-chaired by the USA and Mauritius will report on the consideration of the group.

8. REPLACEMENT OF MEMBERS OF THE BUREAU

IPCC Vice Chair Mr. Ogunlade Davidson has informed us of his appointment as Minister of Energy and Water Resources of the Government of Sierra Leone and indicated that he intends to resign from his position in the IPCC Bureau. Subject to receiving relevant correspondence from Mr. Davidson and relevant Sierra Leone authorities and consistent with the provisions of rule 12 of the "Rules of Procedures for the Election of the IPCC Bureau and Any Task Force Bureau" elections for the position of an IPCC Vice Chair are expected to be held.

9. IMPLEMENTATION OF DECISIONS TAKEN BY IPCC-30

- 9.1 Involving developing/EIT country scientists (Decision 7) (Doc.11)
IPCC Vice-Chairs, jointly with the Secretariat, will present the survey conducted on the involvement of developing/EIT country scientists in IPCC work, and may propose approaches to address this issue.
- 9.2 Use the full range of electronic technologies including searchable version of the AR4 (Decisions 10/11) (Doc.12)
Mr. Stocker, will present a report and recommendations on behalf of the task group set up at the 30th Session. The Secretariat will provide information about progress regarding the development of a searchable version of the AR4.
- 9.3 Issues to be addressed in the longer term (Decision 13)
The task group on the future of IPCC will present its conclusions on main issues to be addressed by the Panel in the longer term.

10. PROGRESS REPORTS

Unless specified further progress reports about ongoing activities will be presented for the information of the Panel

- 10.1 Special Report on Renewable Energy Sources and Climate Change Mitigation (Doc.8).
- 10.2 Special Report on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (Doc.7).
- 10.3 Task Force on Inventories (TFI) (Doc.9).
- 10.4 Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)
The Panel will be informed about new membership and workprogramme of the TGICA (Doc.14).
- 10.5 Development of new scenarios.
- 10.6 IPCC Peace Prize Scholarship Fund (Doc.13)
The Science Board and the IPCC Secretariat will present a progress report for consideration and review by the Panel. In follow up to considerations at the 30th Session the Panel is also invited to take a decision on the formal name of the programme.
- 10.7 Any other progress reports
A progress report on outreach activities will be presented by the Secretariat (Doc.16).

11. OTHER BUSINESS

12. TIME AND PLACE OF THE NEXT SESSION

The Panel will be informed of the kind offer from the Government of the Republic of Korea to host the 32nd Session of the IPCC from 11 to 14 October 2010.

13. CLOSING OF THE SESSION

The Session is expected to close at lunch time.