

**WORKING GROUP I – ELEVENTH SESSION  
WORKING GROUP II – NINTH SESSION  
WORKING GROUP III – TENTH SESSION  
Bali, 26-29 October 2009**

WG-I: 11<sup>th</sup> / WG-II: 9<sup>th</sup> / WG-III: 10<sup>th</sup> / Doc. 1, Add.1  
(14.X.2009)

Agenda Item: 1  
ENGLISH ONLY

**ANNOTATED PROVISIONAL AGENDA FOR WORKING GROUPS**

(Submitted by the IPCC Secretariat)

## **ANNOTATED PROVISIONAL AGENDA FOR WORKING GROUP I**

### **1. OPENING OF THE SESSION**

The Co-Chairs of the Working Group will open the session at 10.00 hours on Tuesday 27 October 2009.

#### ***1.1 Opening remarks by the Co-Chairs of WGI***

#### ***1.2 Opening remarks by the Chair of the IPCC***

#### ***1.3 Adoption of the agenda***

The agenda may be amended at any time during the plenary meetings of the session.

#### ***1.4 Working arrangements for the session***

It is suggested that the working hours be from 10.00 to 13.00 hours on Tuesday October 27<sup>th</sup> and Wednesday, October 28<sup>th</sup>, 2009.

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

### **2. CHAPTER OUTLINES OF THE WORKING GROUP CONTRIBUTION TO THE IPCC FIFTH ASSESSMENT REPORT (AR5)**

The Working Group will be invited to adopt the draft chapter outlines of the Working Group contribution to the AR5 (WG-I: 11<sup>th</sup> /Doc.2, and WG-I: 11<sup>th</sup> /INF.1). In line with the IPCC procedures, the Working Group will be invited to provide guidance on the selection of Coordinating Lead Authors and Lead Authors by the Working Group Bureau.

### **3. MANAGEMENT OF THE WORKING GROUP CONTRIBUTION TO THE AR5**

#### ***3.1 Work programme and schedule***

The Working Group will be invited to agree on the work programme and the schedule for the completion of its contribution to the AR5 (WG-I: 11<sup>th</sup> /Doc.3). Attention is also drawn to document IPCC-XXXI/Doc.4/Add.1, which provides an overview of currently planned activities, meetings and review periods.

#### ***3.2 Reflection of cross cutting themes in working group report***

Proposals for managing cross-cutting themes in the contribution of Working Group I (WG-I: 11<sup>th</sup> /Doc.3, and WG-I: 11<sup>th</sup> /Inf.1) will be presented for consideration by the Working Group. Attention is also drawn to relevant documents presented under item 3 of the 31<sup>st</sup> Session of the IPCC.

#### ***3.3 Implications for the IPCC work programme and budget for 2010-2014***

The Working Group will be invited to note budgetary requirements for activities carried out by the Working Group and forward them to the Panel for consideration (WG-I: 11<sup>th</sup>/Doc.3). Attention is also drawn to relevant documents presented under item 4 of the 31<sup>st</sup> Session of the IPCC.

### **4. ONGOING WORK OF THE WORKING GROUP**

While it is noted that progress reports will be on the agenda of the 31<sup>st</sup> Session of the IPCC, the Co-Chairs will respond to questions on other ongoing work of the Working Group.

**5. OTHER BUSINESS**

**6. TIME AND PLACE OF THE NEXT SESSION**

The Working Group will briefly discuss the time and place of the next session, which is foreseen to be held in June 2013.

There will be a WGI/II Joint Session to approve and accept the Special Report on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (SREX), which is scheduled to be held at the end of September 2011.

**7. CLOSING OF THE SESSION**

It is expected that the session will close at 13.00 hours on Wednesday, October 28<sup>th</sup> 2009.

## **ANNOTATED PROVISIONAL AGENDA FOR WORKING GROUP II**

### **1 OPENING OF THE SESSION**

The Co-Chairs of the Working Group will open the session at 15.00 hours on Monday 26 October 2009.

#### ***1.1 Opening remarks by the Co-Chairs of WGII***

#### ***1.2 Opening remarks by the Chair of the IPCC***

#### ***1.3 Adoption of the agenda***

The agenda may be amended at any time during the plenary meetings of the session.

#### ***1.4 Working arrangements for the session***

It is suggested that the working hours be from 15.00 to 18.00 hours for the afternoon meetings (Monday and Tuesday, October 26<sup>th</sup> and 27<sup>th</sup>, 2009 and from 10.00 to 13.00 hours for the morning meeting on Wednesday, October 28<sup>th</sup>, 2009 respectively.

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

### **2 CHAPTER OUTLINES OF THE WORKING GROUP CONTRIBUTION TO THE IPCC FIFTH ASSESSMENT REPORT (AR5)**

The Working Group will be invited to adopt the draft chapter outlines of the Working Group contribution to the AR5 (WG-II: 9<sup>th</sup> /Doc.2, and WG-II: 9<sup>th</sup> /INF.1). In line with the IPCC procedures, the Working Group will be invited to provide guidance on the selection of Coordinating Lead Authors and Lead Authors by the Working Group Bureau.

### **3 MANAGEMENT OF THE WORKING GROUP CONTRIBUTION TO THE AR5**

#### ***3.1 Work programme and schedule***

The Working Group will be invited to agree on the work programme and the schedule for the completion of its contribution to the AR5 (WG-II:9<sup>th</sup>/Doc.3). Attention is also drawn to document IPCC-XXXI/Doc.4/Add.1, which provides an overview of currently planned activities, meetings and review periods.

#### ***3.2 Reflection of cross cutting themes in working group report***

Proposals for contribution of Working Group II (WG-II:9<sup>th</sup>/Doc.3, and WG-II:9<sup>th</sup>/INF.1) to cross cutting issues will be presented for consideration by the Working Group. Attention is also drawn to relevant documents presented under item 3 of the 31<sup>st</sup> Session of the IPCC.

#### ***3.3 Implications for the IPCC work programme and budget for 2010-2014***

The Working Group will be invited to note budgetary requirements for activities carried out by the Working Group and forward them to the Panel for consideration (WG-II:9<sup>th</sup>/Doc.3). Attention is also drawn to relevant documents presented under item 4 of the 31<sup>st</sup> Session of the IPCC.

### **4 ONGOING WORK OF THE WORKING GROUP**

While it is noted that progress reports are on the agenda of the 31<sup>st</sup> Session of the IPCC an update will be provided on the Special Report on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (IPCC-XXXI/Doc.7).

**5 OTHER BUSINESS**

**6 TIME AND PLACE OF THE NEXT SESSION**

The Working Group will briefly discuss the time and place of the next session, which is scheduled to be held in February 2014.

There will be a WGI/II Joint Session to approve and accept the Special Report on Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (SREX), which is scheduled to be held at the end of September 2011.

**7 CLOSING OF THE SESSION**

It is expected that the session will close at 18.00 hours on Tuesday, 27 October 2009.

## **ANNOTATED PROVISIONAL AGENDA FOR WORKING GROUP III**

### **1 OPENING OF THE SESSION**

The Co-Chairs of the Working Group will open the session at 15.00 hours on Monday, 26 October 2009.

#### ***1.1 Opening remarks by the Co-Chairs of WGIII***

#### ***1.2 Opening remarks by the Chair of the IPCC***

#### ***1.3 Adoption of the agenda***

The agenda may be amended at any time during the plenary meetings of the session.

#### ***1.4 Working arrangements for the session***

It is suggested that the working hours be from 15.00 to 18.00 hours for the afternoon meetings on Monday and Tuesday, October 26<sup>th</sup> and 27<sup>th</sup>, 2009 and from 10.00 to 13.00 hours for the morning meeting on Wednesday, October 28<sup>th</sup>, 2009.

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

### **2 CHAPTER OUTLINES OF THE WORKING GROUP CONTRIBUTION TO THE IPCC FIFTH ASSESSMENT REPORT (AR5)**

The Working Group will be invited to adopt the draft chapter outlines of the Working Group contribution to the AR5 (WG-III:10<sup>th</sup>/Doc.2, and WG-III:10<sup>th</sup>/INF.1). In line with the IPCC procedures, the Working Group will be invited to provide guidance on the selection of Coordinating Lead Authors and Lead Authors by the Working Group Bureau.

### **3 MANAGEMENT OF THE WORKING GROUP CONTRIBUTION TO THE AR5**

#### ***3.1 Work programme and schedule***

The Working Group will be invited to agree on the work programme and the schedule for the completion of its contribution to the AR5 (WG-III:10<sup>th</sup>/Doc.3). Attention is also drawn to document IPCC-XXXI/Doc.4/Add.1, which provides an overview of currently planned activities, meetings and review periods.

#### ***3.2 Reflection of cross cutting themes in working groups report***

Proposals for managing cross-cutting themes will be introduced for consideration by the Working Group (WG-III:10<sup>th</sup>/Doc.3, and WG-III:10<sup>th</sup>/INF.1). Attention is also drawn to relevant documents presented under item 3 of the 31<sup>st</sup> Session of the IPCC.

#### ***3.4 Implications for the IPCC work programme and budget for 2010-2014***

The Working Group will be invited to note budgetary requirements for activities carried out by the Working Group and forward them to the Panel for consideration (WG-III:10<sup>th</sup>/Doc.3). Attention is also drawn to relevant documents presented under item 4 of the 31<sup>st</sup> Session of the IPCC.

### **4 ONGOING WORK OF THE WORKING GROUP**

While it is noted that progress reports are on the agenda of IPCC-31 the Working Group will be briefed on the progress of ongoing work with regards to the IPCC Special Report on Renewable Energy Sources and Climate Change Mitigation (IPCC-XXXI/Doc.8).

**5 OTHER BUSINESS**

**6 TIME AND PLACE OF THE NEXT SESSION**

The Working Group will briefly discuss the time and place of the next session, which is foreseen to be in connection with the approval/acceptance of the IPCC Special Report on Renewable Energy Sources and Climate Change Mitigation and is scheduled to be held between 6 and 10 December 2010.

**7 CLOSING OF THE SESSION**

It is expected that the session will close at 13.00 hours on Wednesday, 28 October 2009.