

**FORTY-FIFTH SESSION OF THE IPCC
Guadalajara, Mexico, 28 - 31 March 2017**

IPCC-XLV/Doc. 1, Add.1
(13.III.2017)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the Secretary of the IPCC)

The web version of this document will be updated with links to new documents as they become available.

PROVISIONAL ANNOTATED AGENDA

The Forty-Fifth Session of the IPCC (IPCC-45) will take place from 28 to 31 March 2017 at Hotel Fiesta Americana in Guadalajara, Jalisco, Mexico.

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.

Pre-session documentation will not be distributed on paper but will be posted on a dedicated web page at www.ipcc.ch. In addition, the IPCC papersmart system will allow registered participants to access session documents in electronic format during the meeting on a dedicated web portal via individual credentials linked to their registration. Specific guidance on the use of the papersmart system is made available in advance of IPCC sessions. Participants are encouraged to download the documentation on their computers in advance of the session.

It is suggested that the working hours be from 10.00–13.00 hrs and from 15.00–18.00 hrs.

Additional information about IPCC-45 is available on the dedicated web page at www.ipcc.ch.

1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Tuesday 28 March 2017. It is anticipated that a number of special guests will address the Plenary. The provisional agenda [IPCC-XLV/Doc.1](#) will be submitted to the Panel for approval. The agenda may be amended at any time during the session

2. APPROVAL OF THE DRAFT REPORT OF THE 44th SESSION

A first draft of the report of the 44th Session of the IPCC was distributed by the Secretariat to the members of IPCC inviting them to submit written comments. Comments received within the set deadline have been incorporated in the document, [IPCC-XLV/Doc.5](#) that will be presented to the Panel for final approval.

3. IPCC PROGRAMME AND BUDGET

3.1 Budget for the years 2017, 2018, 2019 and 2020.

The Panel will be invited to consider document [IPCC-XLV/Doc.2](#) and adopt the decision approving the revised 2017 budget and note the budgets for 2018, 2019 and 2020.

The Panel will be invited to urge member governments that have not yet done so to make their 2017 contributions, and invite member governments in a position to do so to make multi-year pledges covering 2017-2019 and beyond.

3.2 Resource mobilization

The IPCC Secretariat will present document [IPCC-XLV/Doc.3](#) on the resource mobilization strategy for the Sixth Assessment Report cycle.

The Panel will be invited to consider the document and adopt the decision approving the additional funding required to implement the activities outlined in the Action Plan of the Resource Mobilization Strategy.

Document [IPCC-XLV/Doc.8](#) introduces the IPCC partnership policy and procedures. The Panel will be invited to consider the document and adopt the decision approving the implementation of the policy.

The IPCC Secretariat will present document [IPCC-XLV/INF.6](#) on resource mobilization activities carried out for the Sixth Assessment Report cycle.

The Panel will be invited to take note of this information document.

3.3 Any Other Matters (Travel Expenditures)

The IPCC Secretariat will present document [IPCC-XLV/INF.3](#) on proposals for decreasing travel expenditures.

The Panel will be invited to take note of this information document.

4. ADMISSION OF OBSERVER ORGANIZATIONS

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel is invited to consider the admission of new observer organizations as presented in IPCC-XLV/Doc.10 (this document will be submitted after the 53rd Session of the Bureau).

5. REPORTS

5.1 Communication and outreach activities

The Secretariat will report on communications and outreach activities undertaken since the 44th Session of the IPCC and plans for the coming year ([IPCC-XLV/INF.1](#)).

The Panel will be invited to take note of the report.

5.2 IPCC carbon footprint

The IPCC Secretariat will present proposals as means to continue enhancing efforts to reduce the carbon footprint of IPCC activities ([IPCC-XLV/Doc.4, Rev.1](#)).

The Panel will be invited to consider the proposals and provide further guidance on this issue.

5.3 Future of the Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)

This agenda item covers two progress reports. The first progress report is from the Task Group on Data and Scenario Support for Impact and Climate Analysis, TGICA ([IPCC-XLV/INF.4, Rev.1](#)).

IPCC at its 44th Session requested TGICA to continue its activities until the revised mandate and terms of reference are approved by the Panel, but no later than the time of the 46th Session of the IPCC. In doing so, TGICA was requested to proceed with the activities already in progress, undertake additional tasks as may be required by the IPCC in the course of Sixth Assessment Report (AR6) preparations, and continue oversight and operations of Data Distribution Centre (DDC) functions, mindful of existing resource constraints.

The Chair will invite the co-chairs of the TGICA to present the progress report.

The second progress report is from the Ad Hoc Task Force to design a strategic plan and revised mandate and terms of reference for the transformation of TGICA functions to serve the needs of the IPCC during and beyond the Sixth Assessment, (ATF-TGICA), ([IPCC-XLV/INF.5](#)).

At the 44th Session, the IPCC established the Ad Hoc Task Force to design a strategic plan and revised mandate and terms of reference for the transformation of TGICA functions to serve the needs of the IPCC during and beyond the Sixth Assessment. The Task Force was requested to provide a progress report about its activities to the IPCC at its 45th Session.

The Chair will invite the Co-Chairs of the ATF-TGICA to present the progress report.

The Panel will be invited to take note of the reports.

5.4 Strategic Planning Schedule

The Secretariat will report on the revised Strategic Planning Schedule ([IPCC-XLV/INF.8](#)).

The Panel will be invited to take note of the Strategic Planning Schedule.

6. SIXTH ASSESSMENT REPORT (AR6) PRODUCTS

6.1 Outline of the Special Report on climate change, oceans and the cryosphere

The Chair of the Scientific Steering Committee will report on the outcomes of the Scoping Meeting which was held from 6 – 9 December 2016 in Monte Carlo, Monaco, particularly the draft outline of the Special Report.

The Panel will be invited to consider the proposed scope, chapter headings, the title of the Special Report and other relevant matters as contained in document [IPCC-XLV/Doc.6](#) and provide guidance as appropriate.

The Panel is also invited to take note of the document [IPCC-XLV/INF.2](#) which contains an information note on the organization of the scoping meeting.

6.2 Outline of the Special report on climate change, desertification land degradation, sustainable land management, food security, and greenhouse gas fluxes in terrestrial ecosystems.

The Chair of the Scientific Steering Committee will report on the outcomes of the Scoping Meeting which was held from 13 – 16 February 2017 in Dublin, Ireland, especially with respect to the proposed scope of the Special Report.

The Panel will be invited to consider the draft outline, chapter headings, the title of the Special Report and other relevant matters as contained in document [IPCC-XLV/Doc.7](#) and provide further guidance as appropriate.

The Panel is also invited to take note of the document [IPCC-XLV/INF.7](#) which contains an information note on the organization of the scoping meeting.

7. IPCC SCHOLARSHIP PROGRAMME

At its 44th Session, the IPCC requested the Science Board to consider options for the future of the IPCC Scholarship Programme in the light of the findings of the review of this Programme, the views expressed by the members of the Panel and consultations with partner organizations; and to submit proposals for consideration by the Panel at its 45th Session.

The Chair of the Science Board will present a report and proposals as contained in document [IPCC-XLV/Doc.9](#) to the Panel for further improvement of the Scholarship Programme.

The Panel will be invited to consider the report and provide recommendations as appropriate.

8. ANY OTHER BUSINESS

The Panel may wish to consider any other relevant issues.

9. PLACE AND DATE FOR THE 46TH PLENARY SESSION OF THE IPCC

The Secretariat will inform on the details of the place and date for the 46th Session of the IPCC.

10. CLOSING OF THE SESSION

The 45th Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 31 March 2017 at 18h00.