

**FORTY-SECOND SESSION OF THE IPCC
Dubrovnik, Croatia, 5-8 October 2015**

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(25.IX.2015)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL AGENDA

(Submitted by the Acting Secretary of the IPCC)

PROVISIONAL AGENDA

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE 41ST SESSION**
- 3. IPCC PROGRAMME AND BUDGET**
 - 3.1 Statement of income and expenditure
 - 3.2 Budget for the years 2015, 2016 and 2017
 - 3.3 Any other matters
- 4. ADMISSION OF OBSERVER ORGANIZATIONS**
- 5. REPORTS**
 - 5.1 Communication and outreach activities
 - 5.2 IPCC Scholarship Programme
 - 5.3 Expert Meeting to collect EFDB and software user, 17-19 March 2015, Okinawa, Japan
 - 5.4 Expert Meeting on Scenarios, 18-20 May 2015, Laxemburg, Austria
 - 5.5 Expert meeting on Climate Change Food and Agriculture, 27-29 May 2015, Dublin, Ireland
 - 5.6 TGICA-22, 28-29 June 2015, New York, United States of America
 - 5.7 Expert Meeting for Technical Assessment of IPCC Inventory Guidelines (energy, IPPU, waste sectors), 29 June-1 July 2015, Geneva, Switzerland
 - 5.8 Expert Meeting on decision-centered approaches to the use of climate information, 30 June-1 July 2015, New York, United States of America
 - 5.9 Clinic to work through real world cases brought by participants, 2 July 2015, New York, United States of America
 - 5.10 Expert Meeting for technical assessment of IPCC inventory guidelines (AFOLU sector), 13-16 July 2015, Sao Paulo, Brazil
 - 5.11 Workshop on Regional Climate Projections and their Use in Impacts and Risk Analysis Studies, 15-18 September 2015, Sao Paulo, Brazil
 - 5.12 Update on the decision pathway for consideration of requests from researchers for access to non-public material or meetings
- 6. PROCEDURAL MATTERS**
 - 6.1 Conflicts of Interests
 - 6.2 Credentials
 - 6.3 Nominations
 - 6.4 Electronic Voting
- 7. ELECTION OF THE MEMBERS OF THE IPCC BUREAU AND THE TASK FORCE BUREAU**
 - 7.1 Elections for the Chair of the IPCC
 - 7.2 Elections for the Vice-Chairs of the IPCC
 - 7.3 Elections for the Co-Chairs of the Working Groups and of any Task Force Bureau
 - 7.4 Elections for the Vice-Chairs of the Working Groups
 - 7.5 Elections for the Task Force Bureau members

8. IMPLEMENTATION OF THE IPCC ERROR PROTOCOL
9. MATTERS RELATED TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) AND OTHER INTERNATIONAL BODIES
10. OTHER BUSINESS
11. PLACE AND DATE FOR THE 43RD PLENARY SESSION OF THE IPCC
12. CLOSING OF THE SESSION

NOTE: Delegates can register for the 42nd Session of the IPCC at the Valamar Lacroma Hotel, Iva Dulčića 34, 20000 Dubrovnik, Croatia, from 16:00 to 18:00 hours on Sunday 4 October 2015 and from 08:00 hours on Monday, 5 October 2015 onwards.