

**THIRTY-FIFTH SESSION OF THE IPCC
Geneva, 6-9 June 2012**

IPCC-XXXV/Doc. 1, Add.1
(9.V.2012)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the IPCC Secretariat)

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

PROVISIONAL ANNOTATED AGENDA

The IPCC 35th Session will take place on 6 - 9 June 2012 at Centre International de Conférence Genève (CICG), Geneva, Switzerland.

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.

1. OPENING OF THE SESSION

The IPCC Chair will call the session to order at 10:00 hours on Wednesday 6 June 2012.

The provisional agenda as contained in document [IPCC-XXXV/Doc.1](#), will be submitted to the Panel for approval at its first meeting on 6 June 2012, following the opening session. The agenda may be amended at any time during the session.

Additional information on the IPCC 35th Session is available on the dedicated web page at www.ipcc.ch

2. APPROVAL OF THE DRAFT REPORT OF THE 34th SESSION [IPCC-XXXV/Doc.13, Rev. 1](#)

The draft report of the 34th Session will be presented to the Panel for approval.

3. IPCC PROGRAMME AND BUDGET [IPCC-XXXV/Doc.2](#) , [IPCC-XXXV/Doc.2, Add.1](#)

Audited financial statements about income and expenditures during the years 2010 and 2011 will be submitted to the Panel for information. Furthermore, a revised budget for 2012 will be submitted to the Panel for adoption. In accordance with Appendix B to the Principles Governing IPCC Work, a budget proposal for the year 2013 will be submitted to the Panel for consideration and adoption. The Panel is also invited to note the forecast budget for the year 2014 and the indicative budget proposals for the years 2015 and 2016.

4. FUTURE WORK PROGRAMME OF THE TASK FORCE ON NATIONAL GREENHOUSE GAS INVENTORIES (TFI)

- 4.1 Decision by the Panel on the outcome of the IPCC scoping meeting held regarding the review of and possible update of, inter alia, chapter 4 of the *Good Practice Guidance for Land Use, Land Use Change and Forestry* (GPG LULUCF)
[IPCC-XXXV/Doc. 20](#), [IPCC-XXXV/Doc. 20, Add.1](#)

The TFI held a scoping meeting in Geneva, Switzerland, 1-4 May 2012, to consider the invitation from the UNFCCC to review and, if necessary, update the guidance given in Chapter 4 of the GPG LULUCF. The Panel is invited to consider the proposal resulting from the scoping meeting and take a decision on future work.

- 4.2 Progress Report on other TFI activities
The TFI Co-chairs will inform the Panel of other ongoing TFI activities.
[IPCC-XXXV/Doc.19](#)

5. PREPARATION OF THE FIFTH ASSESSMENT REPORT (AR5)

- 5.1 WG I Progress Report
[IPCC-XXXV/Doc.17](#)

- 5.2 WG II Progress Report
[IPCC-XXXV/Doc.15](#)

- 5.3 WG III Progress Report
[IPCC-XXXV/Doc. 21](#)

Co-Chairs of the IPCC Working Groups I, II and III will be invited to present their progress reports.

- 5.4 IPCC Vice-Chairs' Progress Report on AR5 Cross-Cutting Themes

IPCC Vice Chairs responsible for facilitating the process of IPCC work on AR5 Cross-Cutting Themes will be invited to present a progress report.

- 5.5 Synthesis Report (SYR) Progress Report
[IPCC-XXXV/Doc.7](#)

The Chair is invited to provide a Progress Report on the AR5 Synthesis Report. The Panel will be presented with the AR5 Synthesis Report Core Writing Team (CWT) as agreed by the IPCC Bureau at its 45th Session.

6. COMMUNICATIONS STRATEGY

- 6.1 Approval of the new IPCC Communications Strategy
[IPCC-XXXV/Doc.3](#) ; [IPCC-XXXV/INF.1](#)

The Secretariat will present the revised communications strategy developed on the basis of the "Guidance on IPCC Communications Strategy" approved by the Panel at its 33rd Session and of comments received during and after the 34th Session in Kampala, Uganda in November 2011. The strategy has been developed via a consultative process with a subcommittee of the Executive Committee chaired by Mr Jean-Pascal van Ypersele. The draft has been further revised based on comments by the Bureau and distributed to Governments for comments in advance of the 35th Session. The comments received are collated in IPCC-XXXV/INF. 1. The new Communications Strategy is submitted to the Panel for approval.

- 6.2 Other communication and outreach activities
[IPCC-XXXV/Doc.14](#)

A report about current and planned outreach and communications activities will be presented.

7. REVIEW OF THE IPCC PROCESSES AND PROCEDURES

- 7.1 Remaining issues related to Governance and Management
[IPCC-XXXV/Doc.12](#) ; [IPCC-XXXV/INF. 2](#)

The Panel will consider the Terms of Reference of the Secretariat and of the Technical Support Units (TSUs) as drafted by the Task Group on Governance and Management. The Panel may also wish to consider the last remaining issue: how the IPCC may participate in decisions on contract renewal, employment term limit, staff appraisal, and recruitment for senior staff of the Secretariat.

- 7.2 Further revisions to Appendix A to the Principles Governing IPCC Work
[IPCC-XXXV/Doc.10](#) ; [IPCC-XXXV/Doc.11](#)

The Co-Chairs of the Task Group on Procedures will present two amendments to Appendix A related to review comments and selection of the writing team of the Synthesis Report. The Secretariat will present a document with suggestions for editorial corrections and options intended to clarify the role of observer organizations in the government/expert review of IPCC reports and the government review of Summaries for Policymakers/ Overview Chapters.

8. IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY [IPCC-XXXV/Doc.6](#)

- 8.1 Progress Report by the Chair of the Conflict of Interest (COI) Committee

The Chair of the COI Committee will present the report of the COI Committee to the Panel.

- 8.2 Approval of the interim methods of work

As required by the decision on the COI Policy taken by the Panel at the 34th Session, the proposed Methods of Working of the COI Committee are submitted to the Panel for approval.

9. FURTHER WORK TOWARDS ADOPTING REVISIONS TO “APPENDIX C TO THE PRINCIPLES GOVERNING IPCC WORK: RULES OF PROCEDURES FOR THE ELECTION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU” [IPCC-XXXV/Doc.9](#)

As decided at IPCC-34, the Secretariat has prepared a revised text, taking into consideration decisions taken at the 32nd, 33rd, and 34th Sessions, and comments received from governments. The revised document is submitted to the Panel for its consideration.

10. OBSERVER ORGANIZATIONS

- 10.1 Progress Report on the status of Observer Organizations
[IPCC-XXXV/Doc.5](#)

No new requests for admission as observer organization have been received. An update on the review of the current observer organizations will be provided by the Secretariat.

- 10.2 Role of EU
[IPCC-XXXV/Doc.4](#)

The Secretariat will provide a note on the European Union’s request at IPCC-34 containing clarification on their enhanced IPCC Observer status and recommendations for the Panel’s decision.

11. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

[IPCC-XXXV/INF. 3](#); [IPCC-XXXV/INF. 4](#)

The Secretariat will provide information to the Panel regarding UNFCCC COP-17, concentrating in particular on key decisions relevant to future work of the IPCC. The representative of the UNFCCC will be invited to provide further information.

Representatives of other relevant international organizations will also be invited to bring matters related to the work of the IPCC to the Panel's attention.

12. SCHOLARSHIP PROGRAMME

[IPCC-XXXV/Doc.8](#)

12.1 Progress Report on the Scholarship Programme

The Secretariat will provide a progress report on the Scholarship Programme.

12.2 Planning for the next round of the Scholarship Programme

Future directions for the Programme were discussed by the Programme's Board of Trustees and Science Board, as well as by the IPCC Bureau in March 2012. The decisions and recommendations on future directions for the Programme will be presented to the Panel for its consideration and further guidance.

13. OTHER PROGRESS REPORTS

13.1 Progress Report on the on-going scenario process and the IPCC catalytic role

[IPCC-XXXV/Doc.18](#)

Working Group Co-Chairs are invited to present a progress report on the on-going scenario process and the IPCC catalytic role. Representatives of the new scenarios process (the joint IAM community team) may also be invited to provide supplementary information regarding their on-going activities.

13.2 Progress Report on the TGICA

[IPCC-XXXV/Doc.22](#)

TGICA Co-Chairs will make a presentation on TGICA and present a progress report on its activities.

13.3 Other Progress Reports

14. ELECTRONIC VERSIONS OF IPCC REPORTS

[IPCC-XXXV/Doc.16](#)

The Panel is invited to consider a proposal for making the electronic version of the AR5 the document of record.

15. OTHER BUSINESS

The Panel may wish to consider any other business.

Consistent with the goal expressed by the UN Secretary General and the subsequent "Greening the blue" initiative towards a climate neutral UN, it is proposed to put in place possible measures to reduce the environmental impacts of future IPCC meetings. These include minimizing the amount of material to be printed and shipped.

With reference to the mode of operation of the Executive Committee, the Panel is invited to consider making the conclusions and decision-making of the Executive Committee available on the IPCC website.

16. TIME AND PLACE OF THE NEXT SESSION

The 36th Session of the IPCC will be held in May 2013 in Georgia (TBC)

17. CLOSING OF THE SESSION

The Session is expected to close at 16:00 hours on Saturday, 9 June, 2012.