

ipcc

INTERGOVERNMENTAL PANEL ON climate change

FORTY-NINTH SESSION OF THE IPCC
Kyoto, Japan, 8 - 12 May 2019

IPCC-XLIX/Doc.1, Rev.1, Add. 1, Rev.1
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Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the Secretary of the IPCC)

IPCC Secretariat

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PROVISIONAL ANNOTATED AGENDA

The Forty-Ninth Session of the Intergovernmental Panel on Climate Change (IPCC-49) will take place from 8 to 12 May 2019 at the Kyoto International Conference Center, Takaragaike, Sakyō-ku, Kyoto, Japan.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be provided during the plenary 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 in-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.

A proposed organization of work including working hours is contained in document IPCC-XLIX/INF.14, Rev.1. Additional information about IPCC-49 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 Wednesday 8 May 2019 after which invited dignitaries will be invited to address the Plenary.

After the official opening, the Plenary will address a number of agenda items, then the IPCC Chair will delegate the chairing of the sessions for the adoption and acceptance of the Methodology report “2019 Refinement of the 2006 IPCC guidelines for National Greenhouse Gas inventories to the Co-Chairs of the Task Group on National Greenhouse Gas Inventories.

Subsequent to the official opening the Chair will put the provisional agenda ([IPCC-XLIX/Doc.1,Rev.1](#)) to Plenary for adoption. The agenda may be amended at any time during the session.

2. APPROVAL OF THE DRAFT REPORT OF THE 48TH SESSION

A first draft of the report of the 48th Session of the IPCC was sent to IPCC members for comments on 13 February 2019. Comments received within the set deadline have been incorporated in document [IPCC-XLIX/Doc.4, Rev.1](#), which will be submitted to the Panel for final approval.

3. IPCC TRUST FUND PROGRAMME AND BUDGET

3.1 Budget for the years 2019, 2020, 2021 and 2022

The Panel will be invited to consider document [IPCC-XLIX/Doc.2](#) and adopt the decision approving the revised 2019 budget and note the budgets for 2020 and 2021.

The Panel will be invited to urge member governments that have not yet done so to make their 2019 contributions, and invite member governments in a position to do so to make multi-year pledges covering 2019-2020 and beyond.

3.2 Resource mobilization

The Chair of the IPCC will invite the Secretariat to present an information document [IPCC-XLIX/INF.5, Rev.1](#) on resource mobilization activities carried out for the Sixth Assessment Report cycle.

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

3.3 Working capital reserve

The Chair of the IPCC will invite the Secretariat to present an information document [IPCC-XLIX/INF.3](#) on the efforts to continue reducing costs in the Secretariat and a proposal on the level of the working capital reserve.

The Panel is invited to discuss the document and advise on possible follow up.

3.4 Financial stability of the IPCC

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-XLIX/Doc. 6, Rev.1](#) on the terms of reference for an external consultant on financial stability of the IPCC and the budgetary implications of such a function.

3.5 Any other matters

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-XLIX/INF.2](#) on the audited 2017 IPCC financial statements.

4. ADOPTION AND ACCEPTANCE OF THE “2019 REFINEMENT TO THE 2006 IPCC GUIDELINES FOR NATIONAL GREENHOUSE GAS INVENTORIES”

IPCC-XLIX/Doc. 3a, Rev.1; IPCC-XLIX/Doc. 3b, Rev.1; IPCC-XLIV/INF.1,Rev.2

The Panel will formally adopt section by section the Overview Chapter and accept the underlying report entitled “2019 Refinement to the 2006 IPCC Guidelines for National Greenhouse Gas Inventories” as indicated in Appendix A to the Principles Governing IPCC Work: Procedures for the Preparation, Review, Acceptance, Adoption, Approval and Publication of IPCC Reports (sections 4.4 and 4.5).

5. REPORT FROM THE IPCC TASK GROUP ON GENDER

The Chair of the IPCC will invite the Co-Chairs and the Rapporteur of the IPCC Task Group on Gender to present document [IPCC-XLIX/Doc.10](#) containing the report from the Task Group on gender as well as its recommendations.

The Panel will be invited consider the report and the proposed recommendations.

6. PROGRESS REPORTS

6.1 Ad Hoc Task Group on Financial Stability

The Chair of the IPCC will invite the Co-Chairs of the Task Group on Financial Stability to provide an oral report of the work of the Ad Hoc Task Group on Financial Stability.

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

6.2 The Task Group on the Organization of the Future Work of the IPCC in light of the Global Stocktake

The Chair of the IPCC will invite the Co-Chairs of the Task Group on the Organization of the Future Work of the IPCC in light of the Global Stocktake to present a progress report highlighting recent activities of the Task Group, a draft summary of options identified from submissions made by governments and IPCC Observer Organizations, which are presented in document [IPCC-XLIX/INF.6](#).

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

6.3 Special Report on the Ocean and Cryosphere in a Changing Climate

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document [IPCC-XLIX/INF.7](#) on the status of the special report.

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

6.4 Special Report on Climate Change and Land

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document [IPCC-XLIX/INF.10](#) on the status of the special report.

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

6.5 Working Group I contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-XLIX/INF.12](#) on the status of the report.

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

6.6 Working Group II contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document [IPCC-XLIX/INF.8](#) on the status of the report.

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

6.7 Working Group III contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document [IPCC-XLIX/INF.11](#) on the status of the report.

The Panel will be invited to take note of the report

6.8 Task Force Task Force on National Greenhouse Gas Inventories

The Chair of the IPCC will invite the Co-Chairs of the Task Force on National Greenhouse gas inventories to present document [IPCC-XLIX/INF.4](#).

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

6.9 Communications and Outreach activities

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLIX/INF.9](#), on communications and outreach activities undertaken since the 48th Session of the IPCC and plans for the coming year.

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

7. ADMISSION OF OBSERVER ORGANIZATIONS

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLIX/Doc.5](#).

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel will be invited to consider the admission of new observer organizations as presented in the document.

8. IPCC SCHOLARSHIP PROGRAMME

The Chair of the IPCC will invite the Chair of the Science Board to present document [IPCC-XLIX/Doc.9, Rev.1](#) highlighting a preliminary report on the 5th Round of Awards (2019-2021) under the IPCC Scholarship Programme, a proposal detailing the specifics for funding the involvement of Chapter Scientists in the Sixth Assessment Report (AR6) process, and the status of the IPCC Scholarship Trust Fund is also presented.

The Panel is requested to consider the cost implications for supporting chapter scientists with a view to provide guidance to the Board of Trustees.

9. TASK GROUP ON DATA SUPPORT FOR CLIMATE CHANGE ASSESSMENTS

The Chair of the IPCC will invite the Secretariat to present document [IPCC-XLIX/Doc.7, Corr.1](#) on the selection of members of the Task Group on Data Support for Climate Change Assessments (TG-Data), and a proposal to amend the TG-Data Terms of reference (TORs).

The Panel will be invited to take note of the selected TG-Data members and decide on the request to amend the TG-Data TORs.

10. REPORT OF THE IPCC CONFLICT OF INTEREST COMMITTEE

Consistent with the decision taken by the Panel at its 35th Session on the Method of Working of the COI Committee, the Chair of the COI Committee will present a report to the Panel.

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

11. SHORT-LIVED CLIMATE FORCERS

The Chair of the IPCC will invite the Co-Chairs of the Task Force on National Greenhouse Gas Inventories to introduce document [IPCC-XLIX/Doc. 8](#), which presents options for filling gaps in existing methodologies and developing and disseminating an internationally-agreed, globally applicable methodological guidance based on existing methodologies.

The Panel will be invited to consider the two options and decide on the most appropriate way forward.

12. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

The Chair of the IPCC will invite the UNFCCC Secretariat representative to present a report on the outcomes of the last UNFCCC COP-24 session of relevance to the IPCC, as well as on forthcoming activities that would benefit from support from the IPCC.

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

13. ANY OTHER BUSINESS

13.1 Forthcoming meetings and activities

The Secretariat will present plans and preparations for forthcoming meetings and activities.

The Panel may wish to consider any other relevant issues.

14. PLACE AND DATE FOR THE 50TH PLENARY SESSION OF THE IPCC

The Chair of the IPCC will invite the Secretariat to provide information on venue and date of the 50th Session of the IPCC.

15. CLOSING OF THE SESSION

The 49th Session of the Intergovernmental Panel on Climate Change is expected to be closed on Sunday 12 May 2019 at 18h00.