

ipcc

INTERGOVERNMENTAL PANEL ON climate change

FIFTY-THIRD SESSION OF THE IPCC
Electronic and written Session, 7 – 14 December 2020

IPCC-LIII/Doc.1, Add. 1
(3.XII.2020)
Agenda Item: 1
ENGLISH ONLY

PROVISIONAL ANNOTATED AGENDA

(Submitted by the Secretary of the IPCC)

IPCC Secretariat

C/o WMO • 7bis, Avenue de la Paix • C.P. 2300 • 1211 Geneva 2 • Switzerland
telephone : +41 (0) 22 730 8208 / 54 / 84 • fax : +41 (0) 22 730 8025 / 13 • email : IPCC-Sec@wmo.int • www.ipcc.ch



PROVISIONAL ANNOTATED AGENDA

The Fifty-Third Session of the Intergovernmental Panel on Climate Change (IPCC-53) will take place from 7 to 14 December 2020 in a hybrid (electronic and written) format. There will be a single substantive agenda item “IPCC Trust Fund Programme and Budget”, as determined by consensus, in alignment with applicable IPCC Principles and Procedures. The silence procedure will be used for adoption of decisions.

Pre-session documentation 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.

A proposed organization of work including working hours is contained in document IPCC-LIII/INF.1. Additional information including an explanatory note about IPCC-53 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 on Monday morning (CET) 7 December 2020 in writing through a written communication to all registered participants. An advance copy of this written communication will be sent to all registered participants on Friday, 4 December, for their information and to familiarize with the organization of work. There will be no opening addresses to the Plenary.

Upon opening the Session, the Chair will propose the adoption of the Agenda of the meeting through silence procedure allowing for a window of time of 72 hours, operating on the basis of the provisional agenda, and will request the Co-Chairs of the Financial Task Team (FiTT) to convene its meeting and report back in writing after deliberations with a draft decision by 10th December 2020.

2. IPCC TRUST FUND PROGRAMME AND BUDGET

2.1 Budget for the years 2020, 2021, 2022, and 2023

The Panel will be invited to consider document [IPCC-LIII/Doc. 2, Rev.1](#) and adopt the Decision approving the revised 2020 and 2021 budgets and noting the budgets for 2022 and 2023.

The Co-Chairs of the FiTT will open the FiTT session in virtual format and will invite the Secretariat to present a brief overview of the IPCC Trust Fund Programme and Budget document and also provide an overview of the comments received.

The Co-Chairs will invite the Secretariat to introduce the changes to the 2020 budget and invite members of the FiTT to begin deliberations on the revised 2020 budget.

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Once the FiTT deliberations are concluded, the Co-Chairs of the FiTT will invite the Secretariat to prepare the draft decision on the IPCC Trust Fund Programme and Budget. The draft decision will be submitted to the Chair, in writing, who will then circulate it to the Heads of Delegation for comments.

After all comments have been received and addressed, the Co-Chairs will invite the Secretariat to revise the draft decision. The Final Draft Decision is to be submitted to the Chair, in writing. The Chair will then circulate the Final Draft Decision to the Heads of Delegation for adoption on the basis of silence procedure.

The Plenary will resume on 14 December 2020 in written format and the Chair will formally inform the Panel of the approved and adopted Final Decisions which will be posted in PaperSmart.

3. CLOSING OF THE SESSION

The 53rd Session of the Intergovernmental Panel on Climate Change is expected to close on Monday 14 December 2020.