

**FIFTY-NINTH SESSION OF THE IPCC**  
**Nairobi, Kenya, 25 – 28 July 2023**

IPCC-LIX/Doc. 1  
(12.VI.2023)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL AGENDA**

(Submitted by the Secretary of the IPCC)

## **PROVISIONAL AGENDA**

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE FIFTY-EIGHTH SESSION**
- 3. PROCEDURAL MATTERS**
  - 3.1 Conflict of Interest
  - 3.2 Credentials
  - 3.3 Nominations
  - 3.4 Voting
- 4. ELECTION OF THE MEMBERS OF THE IPCC BUREAU AND THE TASK FORCE BUREAU**
  - 4.1 Elections for the Chair of the IPCC
  - 4.2 Elections for the Vice-Chairs of the IPCC
  - 4.3 Elections for the Co-Chairs of the Working Groups and of any Task Force Bureau
  - 4.4 Elections for the Vice-Chairs of the Working Groups
  - 4.5 Elections for the Task Force Bureau members
- 5. ANY OTHER BUSINESS**
- 6. PLACE AND DATE FOR THE SIXTIETH PLENARY SESSION OF THE IPCC**
- 7. CLOSING OF THE SESSION**