

ipcc

INTERGOVERNMENTAL PANEL ON climate change

SIXTIETH SESSION OF THE IPCC
Istanbul, Türkiye, 16 – 19 January 2024

IPCC-LX/Doc. 1, Rev. 1, Add. 1

(12.I.2024)

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 Sixtieth Session of the Intergovernmental Panel on Climate Change (IPCC-60) will take place from 16 to 19 January 2024 at the "İstanbul Lutfi Kırdar International Convention and Exhibition Centre (ICEC), Gümüş Cad. No:4 34367, Harbiye, 17, İstanbul, Türkiye.

The documents of the session will not be distributed on paper but will be posted on a dedicated web page at <https://www.ipcc.ch/meeting-doc/ipcc-60/>. 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 using individual credentials linked to their registration. Participants are encouraged to download the documentation on their computers in advance of the session.

Simultaneous interpretation in Arabic, Chinese, English, French, Russian and Spanish will be provided during the plenary Session. All documentation will be in English only.

A proposed organization of work including working hours is contained in document [IPCC-LX/INF.14](#). Additional information about IPCC-60 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 local time, on Tuesday 16 January 2024, followed by an opening ceremony where invited dignitaries will address the Plenary.

After the opening ceremony, the Chair will draw the attention of the Plenary to the provisional agenda ([IPCC-LX/Doc.1, Rev.1](#)) and propose its adoption.

When introducing the agenda for adoption, the Chair will propose to address Agenda Item 5: "Chair's Vision for the seventh assessment cycle" alongside Agenda Item 6: "Lessons learned from the sixth assessment cycle" and Agenda Item 7: "Planning for the seventh assessment cycle" as a sequence of related items. It is suggested not to interrupt for government interventions until Agenda Item 7 is presented.

2. APPROVAL OF THE DRAFT REPORT OF THE FIFTY-NINTH SESSION

A draft of the report of the Fifty-ninth Session of the IPCC was sent to IPCC members for comments on 7 December 2023. Comments received within the set deadline have been incorporated in document [IPCC-LX/Doc. 8](#), which will be submitted to the Panel for approval.

3. IPCC TRUST FUND PROGRAMME AND BUDGET

3.1. Budget for the years 2023, 2024, 2023, and 2026

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LX/Doc. 2](#).

The Panel will be invited to consider document IPCC-LX/Doc. 2 with the view to approve the revised 2023 budget, proposed 2024 budget and note the budgets for 2025 and 2026.

3.2. Audit of the 2022 financial statements

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LX/INF. 1](#) on the 2022 Audited financial statements.

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

3.3. Any other matters

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LX/Doc. 12](#) on the financial implications and related CO2 emissions from virtual, physical and hybrid meetings.

The Panel will be invited to consider document IPCC-LX/Doc. 12 with the view to inform decisions aiming at reducing cost and the carbon footprint of the IPCC meetings during the seventh assessment cycle.

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LX/Doc. 7](#) on the IPCC Secretariat staffing needs in the seventh assessment cycle.

The Panel will be invited to take note of the findings from the assessment of the staffing needs of the IPCC Secretariat; consider and approve the request for creating and filling a P3 and P4 post with the view to fill the requirements for staffing needs for the IPCC Secretariat to perform the functions during the seventh assessment cycle, as outlined in Annex III to document IPCC-LX/Doc. 7; and to seek the assistance of the WMO in processing the filling of these posts, in line with the WMO rules for staff recruitment, at their earliest convenience.

4. ADMISSION OF OBSERVER ORGANIZATIONS

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LX/Doc. 3, Rev. 1](#).

The Panel will be invited to consider the admission of new observer organizations as presented in the document and to grant observer status in accordance with the IPCC Policy and Process for Admitting Observer Organizations.

5. CHAIR'S VISION FOR THE SEVENTH ASSESSMENT CYCLE

The Chair of the IPCC will present the document [IPCC-LX/Doc. 6](#) setting out his vision for the seventh assessment cycle.

The Panel will be invited to take note of the Chair's vision for the seventh assessment cycle.

6. LESSONS LEARNED FROM THE SIXTH ASSESSMENT CYCLE

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LX/INF. 9](#), on lessons learned from the sixth assessment cycle.

The Panel will be invited to take note of the document on lessons learnt, in particular the recommendations pertinent to the planning for seventh cycle with the view to resume discussion on and consideration of the rest of the recommendations at its Sixty-first Session and set up a Task Group on their prioritization, implementation and monitoring the progress.

7. PLANNING FOR THE SEVENTH ASSESSMENT CYCLE

7.1. Synthesis of IPCC Member Countries' Views on the Products for the seventh assessment cycle.

The Chair will invite the Secretariat to present document [IPCC-LX/INF. 6, Rev.1](#), a synthesis of Member countries views on four key topics related to the products of the seventh assessment cycle. Submissions by Member countries are collated in document [IPCC-LX/INF. 7, Rev.1](#).

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

7.2. Options for and views on the Programme of Work in the seventh assessment cycle

The Chair of the IPCC will invite the Informal Group on the Programme of Work (IG-POW) for the seventh assessment cycle established at the 66th Session of the IPCC Bureau to introduce this agenda item and present document [IPCC-LX/Doc. 4, Rev. 1](#).

The Panel will be invited to take note of the options presented and based on these options decide on the structure and timeline of the seventh assessment cycle.

8. MATTERS RELATED TO OTHER IPCC ACTIVITIES

8.1. Informal Group on Publications and Translations

The Chair will invite the Secretariat to present document [IPCC-LX/Doc. 10](#) providing a history and a summary of recommendations delivered by an Informal Group on Publications (IGPubs) with extended mandate on translations, which was established by the IPCC Bureau during the sixth assessment cycle.

The Panel will be invited to consider and agree on the recommendations made by IGPubs as set out in Annex 1 and Annex 2 of document IPCC-LX/Doc. 10.

8.2. IPCC Scholarship Programme

The Chair will invite the Secretariat to present document [IPCC-LX/Doc. 9, Rev.1, Corr.1](#) providing the progress report of the IPCC Scholarship Programme highlighting: the appointment of the Board of Trustees (BOT), status of resources, the Seventh Round of Awards and partnerships.

The Panel will be invited to appoint a new Board of Trustees, and provide further guidance as appropriate.

8.3. Task Group on Data Support for Climate Change Assessments

The Chair will invite the Co-Chairs of the Task Group on Data Support for Climate Change Assessments to present document [IPCC-LX/Doc. 11](#)

The Panel will be invited to consider the funding needs for the sustainability of the DDC work, define a mechanism for allocating funds for the Data Distribution Centre funds from the IPCC Trust Fund; and allocate funds for the proposed TG-Data Expert Meeting on Probabilistic Scenarios.

8.4. IPCC Workshop on the IPCC Inventory Software

The Chair will invite the Co-Chairs of the Task Force on National Greenhouse Gas Inventories to present document [IPCC-LX/Doc. 5](#) on the Workshop on the IPCC Inventory Software, following the invitation request from UNFCCC.

The Panel will be invited to consider and approve the proposal from the TFI Co Chairs to hold the Workshop on the IPCC Inventory Software in 2024.

9. REPORT OF THE IPCC CONFLICT OF INTEREST COMMITTEE

The Chair of the IPCC will invite the Chair of the COI Committee to provide an oral report on this item.

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

10. PROGRESS REPORTS

10.1. Update from Working Group I

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-LXINF. 2](#), providing an update of Working Group I activities and the arrangements for setting up the Technical Support Unit for the seventh assessment cycle.

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

10.2. Update from Working Group II

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document [IPCC-LXINF. 10](#), providing an update of Working Group II activities and the arrangements for setting up the Technical Support Unit for the seventh assessment cycle.

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

10.3. Update from Working Group III

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document [IPCC-LXINF. 3](#), providing an update of Working Group III activities and the arrangements for setting up the Technical Support Unit for the seventh assessment cycle. The Panel will be invited to take note of the report.

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10.4. Update from the 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 (TFI) to present document [IPCC-LXINF. 5](#), providing an update of the Task Force on National Greenhouse Gas Inventories activities since the Fifty-seventh Session of the IPCC and the arrangements for setting up the Technical Support Unit for the seventh assessment cycle.

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

10.5. Gender Action Team

The Chair of the IPCC will invite the Chair of the Gender Action Team to present document [IPCC-LX/INF. 11](#) on the work of the Gender Action Team.

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

10.6. Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LX/INF. 4](#) on communications and outreach.

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

11. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

The Chair of the IPCC will invite the UNFCCC Secretariat to present document [IPCC-LX/INF. 12](#) including the outcomes of the UNFCCC COP28, 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.

The Chair of the IPCC will invite the IPBES Secretariat representative to present document [IPCC-LX/INF. 8](#) on the outcomes of the tenth session of the Plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES), including with regard to the engagement of IPBES with IPCC.

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

12. ANY OTHER BUSINESS

The document IPCC-LX/INF. 13, a report of the International Co-Sponsored Meeting on Culture, Heritage and Climate Change Virtual Meeting (6-10 December 2021) will be presented under this item, time permitting.

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

13. PLACE AND DATE FOR THE SIXTY-FIRST PLENARY SESSION OF THE IPCC

The Chair of the IPCC will invite the Secretariat to provide information on venue and date of the Sixty-first Session of the IPCC.

14. CLOSING OF THE SESSION

The Sixtieth Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 19 January 2024 at 18h00.