

ipcc

INTERGOVERNMENTAL PANEL ON climate change

SIXTY-FIRST SESSION OF THE IPCC
Sofia, Bulgaria, 27 July – 2 August 2024

IPCC-LXI/Doc. 1, Add. 1
(25.VII.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 Sixty-first Session of the Intergovernmental Panel on Climate Change (IPCC-61) will take place from 27 July to 2 August 2024 at the Grand Hotel Millenium Sofia, 89B, Vitosha Blvd, in Sofia, Bulgaria.

The session documents will not be distributed on paper but will be posted on a dedicated web page at <https://www.ipcc.ch/meeting-doc/ipcc-61/>. 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-LXI/INF. 16. Additional information about IPCC-61 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 Saturday, 27 July 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-LXI/Doc.1](#)) and propose its adoption.

2. APPROVAL OF THE DRAFT REPORT OF THE SIXTIETH SESSION

A draft of the report of the Sixtieth Session of the IPCC was sent to IPCC members for comments on 1st July 2024. Comments received within the set deadline have been incorporated in document [IPCC-LXI/Doc. 11, Rev. 1](#) which will be submitted to the Panel for approval.

3. ADMISSION OF OBSERVER ORGANIZATIONS

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LXI/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.

4. SEVENTH ASSESSMENT REPORT (AR7) PRODUCTS

4.1. Outline of the Special Report on Climate Change and Cities

The Chair will invite the Chair of the Scientific Steering Committee to report on the outcomes of the Scoping Meeting which was held from 16 – 19 April 2024, in Riga, Latvia, particularly the draft outline of the Special Report.

The Panel will be invited to agree to the proposed scope, chapter headings, the title of the Special Report and other relevant matters, as contained in document [IPCC-LXI/Doc. 2](#) and provide guidance as appropriate.

The Panel is also invited to take note of the document [IPCC-LXI/INF.1](#), which contains an information note on the organization of the Scoping Meeting.

4.2. Outline of the Methodology Report on Short-Lived Climate Forcers (SLCF)

The Chair will invite the Chair of Co-Chairs of the Task Force on National Greenhouse Gas Inventories to report on the outcomes of the Scoping Meeting, which was held from 26 to 28 February 2024, in Brisbane, Australia, particularly the draft outline of the Methodology Report.

The Panel will be invited to agree to the proposed scope, chapter headings, the title of the Methodology Report and other relevant matters as contained in document [IPCC-LXI/Doc. 6](#) and provide guidance as appropriate.

5. STRATEGIC PLANNING SCHEDULE FOR THE SEVENTH ASSESSMENT CYCLE

The Chair will invite the Co-Chairs of the Working Groups and the Task Force on National Greenhouse Gas Inventories to present the document [IPCC-LXI/Doc. 10](#) outlining the month and year of delivery for the seventh assessment cycle and the document [IPCC-LXI/INF.15](#) which contains an information note on the organization of the Scoping Meeting.

The Panel will be invited to consider the strategic planning schedule for the seventh assessment cycle and provide guidance as appropriate.

6. OPTIONS FOR EXPERT MEETINGS AND WORKSHOPS FOR THE SEVENTH ASSESSMENT CYCLE

The Chair will invite Working Group I Co-Chairs to introduce the documents [IPCC-LXI/Doc. 7](#) and [IPCC-LXI/Doc.7, Add. 1](#), providing options for expert meetings and workshops for the seventh assessment cycle.

The Panel will be invited to consider the proposed options for expert meetings and workshops for the seventh assessment cycle and provide guidance as appropriate.

7. AD HOC GROUP ON LESSONS LEARNED FROM THE SIXTH ASSESSMENT CYCLE

The Chair of the IPCC will invite the Co-Chairs of the Ad Hoc Group on Lessons Learned from the sixth assessment cycle (AGLL) to present document [IPCC-LXI/Doc. 9](#), on Lessons Learned from the sixth assessment cycle.

The Panel will be invited to consider this as a resource document available to inform efforts by the Panel, Bureau, Secretariat, TSUs, and other relevant IPCC bodies, as appropriate. The Panel is also invited to advise on the way forward.

8. RESOURCE MOBILIZATION

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LXI/INF. 5](#) on Resource Mobilization, providing the current financial situation in the IPCC Trust Fund, the annual budget with the projected fundraising targets for the AR7 as well as the current level of contributions in the Trust Fund.

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

9. MATTERS RELATED TO OTHER IPCC ACTIVITIES

9.1. Terms of Reference of the IPCC Publication Committee

The Chair will invite the Secretariat to present document [IPCC-LXI/Doc. 4](#), providing the Terms of Reference, as prepared and agreed by the Bureau at its 67th Session.

The Panel will be invited to consider and approve the Terms of Reference of the IPCC Publication Committee.

9.2. IPCC Scholarship Programme

The Chair will invite the Secretariat to present document [IPCC-LXI/Doc. 8](#) on activities undertaken under the IPCC Scholarship Programme between January and June 2024.

The progress report of the IPCC Scholarship Programme is 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 consider and approve the proposed amendment of the Trust Deed and provide further guidance as appropriate.

10. REPORT OF THE IPCC CONFLICT OF INTEREST COMMITTEE

10.1 Report by the COI subcommittee on the revision of the COI disclosure form

The Chair of the IPCC will invite the Chair of the COI subcommittee to present the document [IPCC-LXI/Doc. 5](#) on the review of the COI disclosure form.

The Panel will be invited to consider and accept the recommendations of the COI sub-committee.

11. PROGRESS REPORTS

11.1. Report by the IPCC Chair and Vice Chair

The Chair of the IPCC will present the document [IPCC-LXI/INF. 11](#) on activities undertaken by the IPCC Chair and Vice-Chairs since the Sixtieth Session of the IPCC.

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

11.2. Report by the IPCC Secretariat

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LXI/INF. 9](#) on activities undertaken by the Secretariat since the Sixtieth Session of the IPCC.

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

11.3. Report by Working Group I

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-LXI/INF. 4](#), on activities undertaken by Working Group I since the Sixtieth Session of the IPCC.

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

11.4. Report by Working Group II

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-LXI/INF. 8](#), on activities undertaken by Working Group II since the Sixtieth Session of the IPCC.

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

11.5. Report by Working Group III

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-LXI/INF. 2](#), on activities undertaken by Working Group III since the Sixtieth Session of the IPCC.

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

11.6. Report by 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-LXI/INF. 6](#), on activities undertaken by the Task Force on National Greenhouse Gas Inventories since the Sixtieth Session of the IPCC.

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

11.7. Task Group on Data Support for Climate Change Assessments

The Chair of the IPCC will invite the Co-Chairs of the Task Group on Data Support for Climate Change Assessments to present document [IPCC-LXI/INF. 7](#), on activities undertaken by the Task Force on National Greenhouse Gas Inventories since the Sixtieth Session of the IPCC.

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

11.8. Gender Action Team

The Chair of the IPCC will invite the Chair of the Gender Action Team to present document [IPCC-LXI/INF. 14](#) on the work of the Gender Action Team.

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

11.9. Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LX/INF. 3](#) on communications and outreach.

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

12. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES

The Chair of the IPCC will invite the UNFCCC Secretariat to present document [IPCC-LXI/INF. 13](#) including the outcomes of the 60th sessions of the subsidiary bodies (SB 60) 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-LXI/INF. 10](#) 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.

13. ANY OTHER BUSINESS

13.1 Report of the Innovate4Cities conference in 2021

The document [IPCC-LXI/INF. 12](#), a report of the Innovate4Cities conference in 2021, will be presented under this agenda item, time permitting.

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

14. PLACE AND DATE FOR THE SIXTY-SECOND PLENARY SESSION OF THE IPCC

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

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

15. CLOSING OF THE SESSION

The Sixty-first Session of the Intergovernmental Panel on Climate Change is expected to close on Friday 2 August 2024 at 18h00.