

# SIXTY-SECOND SESSION OF THE IPCC Hangzhou, China, 24 to 28 February 2025

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

(22.11.2025)

Agenda Item: 1 ENGLISH ONLY

### PROVISIONAL ANNOTATED AGENDA

(Submitted by the Secretary of the IPCC)



### PROVISIONAL ANNOTATED AGENDA

The Sixty-second Session of the Intergovernmental Panel on Climate Change (IPCC-62) will take place from 24 to 28 February 2025 at the InterContinental Hangzhou, 3 East Jiefand Road, Shangcheng District, Hangzhou, Zhejiang, China.

The session documents will not be distributed on paper but will be posted on a dedicated web page a <a href="https://www.ipcc.ch/meeting-doc/ipcc-62/">https://www.ipcc.ch/meeting-doc/ipcc-62/</a>. 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 <a href="IPCC-LXII/INF">IPCC-LXII/INF</a>. 14, Rev.1. Additional information about IPCC-62 is available on the dedicated web page at <a href="www.ipcc.ch">www.ipcc.ch</a>.

### 1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 9:00 am local time, on Monday, 24 February 2025, 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 (<a href="IPCC-LXII/Doc.1">IPCC-LXII/Doc.1</a>, Rev. 1) and propose its adoption.

## 2. APPROVAL OF THE DRAFT REPORT OF THE SIXTY-FIRST SESSION

A draft of the report of the Sixty-first Session of the IPCC was sent to IPCC members for comments on 3 February 2025. The draft report <a href="IPCC-LXII/Doc. 10">IPCC-LXII/Doc. 10</a> was posted on the website and submitted to the Panel for approval.

### 3. IPCC TRUST FUND PROGRAMME AND BUDGET

3.1. Budget for the years 2024, 2025, 2026 and 2027

The Panel will be invited to consider document <a href="IPCC-LXII/Doc.2">IPCC-LXII/Doc.2</a>, Rev. 1 and adopt the decision approving the revised 2024 and proposed 2025 budgets and note the budgets for 2026 and 2027 The document addresses the comments and questions by member governments on the document IPCC-LXII/Doc.2, Rev. 1.

The Panel will be invited to urge member governments that have not yet done so to make their 2025 voluntary contributions and invite member governments in a position to do so to make multi-year pledges covering 2025-2026 and beyond.

### 3.2. Audit of the 2023 financial statements

The IPCC Secretariat will present document <u>IPCC-LXII/INF.1</u> on the audited 2023 financial statements.

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

# 3.3. Any other matters

The Co-Chairs of the Task Group on Data Support for Climate Change Assessments will present document <a href="IPCC-LXII/Doc.5">IPCC-LXII/Doc.5</a> on activities undertaken by the Task Group on Data Support for Climate Change Assessments (TG-Data) since the last update presented during the Sixty-first Session of the IPCC in July 2024 by video recorded presentation. A detailed Work Plan for DDC activities in 2025 for the Panel's consideration will also be presented, as a prerequisite for approving the 2025 budget.

The Panel will be invited to take note of the activities performed by DDC over the 2024-2025 period; to consider and approve the AR7 TG-Data work plan for 2025, contingent upon the approval of the budget for DDC activities for the year 2025; and to take note of the recommendations for the next TG-Data Co-Chairs and members based on the AR6 experience.

### 4. ADMISSION OF OBSERVER ORGANIZATIONS

The Chair of the IPCC will invite the Secretariat to present document IPCC-LXII/Doc. 3, Rev. 3.

The Panel will be invited to take note of the status of the review of current observer organizations and advise on steps forward, and to consider the admission of new observer organizations as presented in the document, and grant observer status in accordance with the IPCC Policy and Process for Admitting Observer Organizations.

# 5. SCOPING OF THE IPCC SEVENTH ASSESSMENT REPORT (AR7)

The Chair of the IPCC will introduce the agenda item by providing a general overview of the scoping process and note the documents before the Panel and the Plenary sessions of the three Working Groups. The Chair will explain that the Panel session will be adjourned for the Working Group Plenary sessions to be held on 25 and 26 February 2025. The Plenary will reconvene the morning of 27 February to agree on the scope, outlines, and the work plans including schedule and budget.

The Chair will invite the Working Group Co-Chairs to report on the outcomes of the Scoping meeting in Kuala Lumpur, 9 – 13 December 2024.

### 5.1. Working Group I, AR7 Report outline

Working Group I Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 9 to 13 December 2024 in Kuala Lumpur, Malaysia, particularly the proposed scope and outline of Working Group I contribution to the AR7.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group I contribution to the AR7 and other relevant matters in preparation of the Working Group I Plenary sessions scheduled from 25-26 February 2025. For more details see the <u>agenda</u> of the Working Group I Plenary.

## 5.2. Working Group II, AR7 Report outline, including Guidelines for Adaptation

Working Group II Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 9 to 13 December 2024 in Kuala Lumpur, Malaysia, particularly the proposed scope and outline of Working Group II contribution to the AR7.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group II contribution to the AR7 and other relevant matters in preparation of the Working Group II Plenary sessions scheduled from 25-26 February 2025. For more details see the agenda of the Working Group II Plenary.

# 5.3. Working Group III, AR7 Report outline

Working Group III Co-Chairs will report on the outcomes of the Scoping Meeting which was held from 9 to 13 December 2024 in Kuala Lumpur, Malaysia, particularly the proposed scope and outline of Working Group III contribution to the AR7.

The Panel will be invited to provide initial views on the proposed scope, chapter headings, the title of Working Group III contribution to the AR7 and other relevant matters in preparation of the Working Group I Plenary sessions scheduled from 25-26 February 2025. For more details see the agenda of the Working Group III Plenary.

# 5.4. AR7 Synthesis Report

The Chair will present the document <u>IPCC-LXII/INF. 7</u> on cross-cutting issues and the AR7 Synthesis Report. The Chair will also introduce the document <u>IPCC-LXI/INF. 5</u> related to the Steps taken, and further plans, to improve inclusivity in the Seventh Assessment Report (AR7).

The Panel is invited to take note of these documents.

# 6. SCOPING OF THE METHOLODLOGY REPORT ON CARBON DIOXIDE REMOVAL TECHNOLOGIES, CARBON CAPTURE UTILIZATION AND STORAGE

6.1. Outline of the Methodology Report on the Carbon Dioxide Removal Technologies, Carbon Capture Utilization and Storage

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 14 – 16 October 2024, in Copenhagen, Denmark, 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 <a href="IPCC-LXII/Doc.6">IPCC-LXII/Doc.6</a> and provide guidance as appropriate.

# 7. PROPOSALS FOR EXPERT MEETINGS AND WORKSHOPS FOR THE SEVENTH ASSESSMENT CYCLE

The Chair will introduce the document <a href="IPCC-LXII/Doc.7">IPCC-LXII/Doc. 7</a>, which contains a proposal for a Workshop on New and Extended Methods of Assessment in the AR7 (NEMA).

The Chair will invite Working Group I Co-Chairs to introduce the document <a href="IPCC-LXII/Doc. 8">IPCC-LXII/Doc. 8</a>, which contains a proposal for an Expert meeting on High-Impact Events and Earth System Tipping Points.

The Chair will invite Working Group II Co-Chairs to introduce the document <a href="IPCC-LXII/Doc.9">IPCC-LXII/Doc.9</a>, which contains a proposal for an Expert Meeting on Methodologies, Metrics and Indicators for Assessing Climate Change Impacts and Adaptation.

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.

### 8. IPCC SCHOLARSHIP PROGRAMME

The Chair will invite the Secretariat to present document <u>IPCC-LXII/Doc. 4</u> on activities undertaken under the IPCC Scholarship Programme since the Sixty-first Session of the IPCC in July 2024.

The Panel will be invited to approve the amendment of the Trust Deed as reflected in paragraph 11 to the Trust Deed document. The Panel will also be invited to appoint Mr Edgado Alvarez-Chávez as a member of the Board of Trustees (BOT), and to thank the governments of Germany and Norway for their financial contributions to the IPCC Scholarship Trust Fund in 2024, and the Prince Albert II of Monaco Foundation and the Cuomo Foundation who continue to provide financial support.

### 9. REPORT OF THE IPCC CONFLICT OF INTEREST COMMITTEE

The Chair of the IPCC Conflict of Interest (COI) Committee will be invited to provide an oral report.

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

#### 10. PROGRESS REPORTS

10.1. Report by the IPCC Chair and Vice-Chairs

The Chair of the IPCC will present the document <a href="IPCC-LXII/INF.3">IPCC-LXII/INF.3</a>, Corr. 1 on activities undertaken by the IPCC Chair and Vice-Chairs since the Sixty-first Session of the IPCC.

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

10.2. Report by the Secretariat

The Chair of the IPCC will invite the Secretariat to present the document <u>IPCC-LXII/INF. 10</u> on activities undertaken by the Secretariat since the Sixty-first Session of the IPCC.

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

10.3. Report by the Working Group I

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document <a href="IPCC-LXII/INF.6">IPCC-LXII/INF.6</a>, on activities undertaken by Working Group I since the Sixty-first Session of the IPCC.

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

10.4. Report by the Working Group II

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document <a href="IPCC-LXII/INF.8">IPCC-LXII/INF.8</a>, on activities undertaken by Working Group II since the Sixty-first Session of the IPCC.

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

10.5. Report by the Working Group III

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document <a href="IPCC-LXII/INF.9">IPCC-LXII/INF.9</a>, on activities undertaken by Working Group III since the Sixty-first Session of the IPCC.

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

### 10.6. 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 <a href="IPCC-LXII/INF.4">IPCC-LXII/INF.4</a>, on activities undertaken by the Task Force on National Greenhouse Gas Inventories since the Sixty-first Session of the IPCC.

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

### 10.7. Gender Action Team

The Chair of the IPCC will invite the Chair of the Gender Action Team to present document IPCC-LXII/INF. 11 on the work of the Gender Action Team.

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

### 10.8. Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document <u>IPCC-LXII/INF. 2</u>. 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-LXII/INF. 12 describing activities undertaken by the UNFCCC in collaboration with the IPCC, as well as other activities relevant for the work of the IPCC, since the last update submitted for the Sixty-first Session of the IPCC (IPCC-61) held in Sofia from 26 July to 2 August 2024.

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 <a href="IPCC-LXII/INF.13">IPCC-LXII/INF.13</a> on the outcomes of the eleventh session of the Plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES), held from 10 to 16 December 2024 in Windhoek and provides an update on current work of IPBES relevant to the work of IPCC.

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

### 12. ANY OTHER BUSINESS

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

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

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

### 14. CLOSING OF THE SESSION

The Sixty-second Session of the Intergovernmental Panel on Climate Change is expected to close on Friday 28 February 2025 at 16h00.