

**FIFTY-SEVENTH SESSION OF THE IPCC**  
**Geneva, Switzerland, 27 – 30 September 2022**

IPCC-LVII/Doc. 1, Rev. 3, Add.1<sup>1</sup>  
(28.IX.2022)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL ANNOTATED AGENDA**

(Submitted by the Secretary of the IPCC)

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<sup>1</sup> This revised version is being submitted to include agenda items 10.2 IPCC Copyright Policy and 10.3 Transition to the Next Assessment Cycle and Related Matters under agenda item 10 Any Other Business as well as including reference to document INF. 9, Add. 1.

## PROVISIONAL ANNOTATED AGENDA

The fifty-seventh session of the Intergovernmental Panel on Climate Change (IPCC-57) will take place from 27 to 30 September 2022 at the Centre International de Conférence Genève (CICG), rue de Varembe 17, 1202 Geneva, Switzerland.

Pre-session documentation will not be distributed on paper but will be posted on a dedicated web page at <https://www.ipcc.ch/meeting-doc/ipcc-57/>. 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. 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-LVII/INF.13, Rev.1. Additional information about IPCC-57 is available on the dedicated web page at [www.ipcc.ch](http://www.ipcc.ch).

### 1. OPENING OF THE SESSION

The Chair of the IPCC will call the session to order at 10:00 am on Tuesday 27 September 2022 after which invited dignitaries will address the Plenary.

The Chair will draw the attention of the Plenary to the provisional agenda ([IPCC-LVII/Doc.1, Rev.2](#)) and propose its adoption. The agenda may be amended at any time during the session

### 2. APPROVAL OF THE DRAFT REPORT OF THE FIFTY-SIXTH SESSION

A first draft of the report of the Fifty-sixth Session of the IPCC was sent to IPCC members for comments on 26 July 2022. Comments received within the set deadline have been incorporated in document [IPCC-LVII/Doc. 4](#), which will be submitted to the Panel for approval.

### 3. IPCC TRUST FUND PROGRAMME AND BUDGET

#### 3.1. Budget for the years 2022, 2023, 2024, and 2025

The Chair of the IPCC will invite the Secretariat to present the document [IPCC-LVII/Doc. 2](#) and [IPCC-LVII/Doc. 2, Add. 1](#).

The Panel will be invited to consider document [IPCC-LVII/Doc. 2](#) with the view to approve the revised 2022 budget, proposed 2023 budget and note the budgets for 2024 and 2025.

In addition, the Panel will be invited to urge member governments that have not yet done so to make their 2022 contributions and invite member governments in a position to do so to make multi-year pledges covering 2023-2025 and beyond.

#### 3.2. Audit of the 2021 financial statements

The Chair of the IPCC will invite the Secretariat to present an information document [IPCC-LVII/INF. 1](#) on the 2021 Audited financial statements.

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

#### **4. ADMISSION OF OBSERVER ORGANIZATIONS**

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

Consistent with the “IPCC Policy and Process for Admitting Observer Organizations”, the Panel will be invited to consider the admission of new observer organizations as presented in the document.

The Panel will be also invited to continue deferred discussions regarding the pending request for admission of a non-member Observer State, the Holy See.

#### **5. REPORT OF THE AD HOC GROUP ON THE SIZE, STRUCTURE AND COMPOSITION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU FOR THE SEVENTH ASSESSMENT CYCLE**

The Chair of the IPCC will invite the Co-Chairs of the Ad-hoc Group on the Size, Structure and Composition of the IPCC Bureau and any Task Force Bureau for the Seventh Assessment cycle to present the results of the work of the Ad-hoc Group as set out in document [IPCC-LVII/Doc. 6](#), including a list of potential decisions for the Panel as well a compilation of additional considerations raised by members of the Ad-hoc Group.

The Panel will be invited to take a decision on the size, structure and composition of the IPCC Bureau and any Task Force Bureau. The Panel is also invited to take note of the compiled additional considerations outside of the mandate of the Ad-hoc Group on the Size, Structure and Composition of the IPCC Bureau and any Task Force Bureau for the Seventh Assessment cycle, attached to IPCC-LVII/Doc. 6 as Annex II.

#### **6. 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.

#### **7. PROGRESS REPORTS**

##### **7.1. Working Group I contribution to the Sixth Assessment Report**

The Chair of the IPCC will invite the Co-Chairs of Working Group I to present document [IPCC-LVII/INF. 4](#) on the status of Working Group I contribution to the Sixth Assessment Report.

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

##### **7.2. Working Group II contribution to the Sixth Assessment Report**

The Chair of the IPCC will invite the Co-Chairs of Working Group II to present document [IPCC-LVII/INF. 3](#) on the status of Working Group II contribution to the Sixth Assessment Report.

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

### 7.3. Working Group III contribution to the Sixth Assessment Report

The Chair of the IPCC will invite the Co-Chairs of Working Group III to present document [IPCC-LVII/INF. 10](#) on the status of Working Group III contribution to the Sixth Assessment Report.

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

### 7.4. Synthesis Report of the Sixth Assessment Report

The Chair of the IPCC will invite the Head of the Synthesis Report Technical Support Unit present document [IPCC-LVII/INF. 6](#).

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

### 7.5. 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-LVII/INF. 5, Rev.1](#).

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

### 7.6. 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-LVII/INF. 7, Rev.1](#).

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

### 7.7. Communication and outreach activities

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LVII/INF. 2](#) on communications and outreach.

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

### 7.8. IPCC Scholarship Programme

The Chair of the IPCC will invite the Secretariat to present document [IPCC-LVII/INF. 8, Rev.1](#) on the IPCC Scholarship Programme.

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

### 7.9. Informal Group on Publications

The Chair of the IPCC will invite the Co-Chairs of the Informal Group on Publications to present documents [IPCC-LVII/INF. 9](#) and [IPCC-LVII/INF. 9, Add. 1](#) on the work of the Informal Group on Publications.

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

## **8. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**

The Chair of the IPCC will invite the UNFCCC Secretariat representative to present document [IPCC-LVII/INF. 11](#) on the outcomes of the last UNFCCC COP26, SBs, SBSTA sessions 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 information with appreciation, acknowledging the consistent strengthening of collaboration between the UNFCCC and the IPCC.

## **9. UPDATE FROM THE GENDER ACTION TEAM**

The Chair of the IPCC will invite the Chair of the Gender Action Team to present document [IPCC-LVII/Doc. 5](#) on the work of the Gender Action Team including the draft Code of Conduct and a roadmap to developing the institutional process required for the IPCC to adequately deal with complaints.

The Panel will be invited to consider the document [IPCC-LVII/Doc. 5](#) with the view to approve the Code of Conduct and provide further guidance on the roadmap to developing the institutional processes required for the IPCC to adequately deal with complaints.

## **10. ANY OTHER BUSINESS**

### **10.1. Working Group Co-Chairs' Perspectives on Lessons Learned from AR6**

The Chair of the IPCC will invite the Working Group Co-Chairs to present document [IPCC-LVII/INF. 12](#) on Lessons Learned from the Sixth Assessment Report (AR6).

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

### **10.2. IPCC Copyright Policy**

The Chair of the IPCC will invite the Panel to discuss this agenda item. The Secretariat will make a presentation on the IPCC copyright policy.

The Panel will be invited to take note of the information provided by the secretariat with the view to provide guidance on possible review of the policy.

### **10.3. Transition to the Next Assessment Cycle and Related Matters (lessons learned, timing of elections and length of the next cycle)<sup>2</sup>**

The Chair of the IPCC will invite the Panel to discuss the transition to the next Assessment cycle and related matters (lessons learned, timing of elections and length of the next cycle).

The Panel will be invited to take note of the relevant matters with the view to advise on way forward in addressing them.

The Panel may wish to consider any other relevant issues.

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<sup>2</sup> The item will be concluded following the closing of agenda item 5.

## **11. PLACE AND DATE FOR THE FIFTY-EIGHTH PLENARY SESSION OF THE IPCC**

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

## **12. CLOSING OF THE SESSION**

The Fifty-seventh Session of the Intergovernmental Panel on Climate Change is expected to be closed on Friday 30 September 2022 at 18h00.