

# REPORT OF THE 40<sup>TH</sup> SESSION OF THE IPCC

Copenhagen, Denmark, 27-31 October 2014

## 1. OPENING OF THE SESSION

*Document: [IPCC-XL/Doc.1, Rev.1](#) and [IPCC-XL/Doc.1, Add.1, Rev.1](#)*

Mr Rajendra Pachauri, Chair of the IPCC, called the session to order, welcomed the dignitaries and delegates and thanked the Government of Denmark for the warm welcome and support.

In his opening remarks H.E. Mr Rasmus Helveg Petersen, Minister for Climate, Energy and Building of Denmark, stressed that the Fifth Assessment Report makes clear the need to deal with climate change at a global level. He said that governments cannot solve the problems alone and profiled Denmark as an example to follow as it has cut its greenhouse gas emissions by 28% since the 1990's while achieving economic growth and assisting developing countries in their own efforts.

H.E. Ms Kirsten Brosbøl, Minister for the Environment of Denmark, stressed that governments cannot fix the world's problems alone and that it is critical that the challenges are also met by public local authorities, industry, NGO's and citizens. She also emphasized that while climate change affects regions differently, the world is made up of regions, and that regional challenges are therefore global ones.

Mr Frank Jensen, Lord Mayor of Copenhagen, referred to recent natural disasters faced by the city as an illustration that local governments need to step up efforts for adaptation. He stressed that the city of Copenhagen has already cut its own greenhouse gas emissions by 40% since the 1990's and aims to become the first carbon neutral city in the world.

Mr Jeremiah Lengoasa, Deputy Secretary-General of WMO, praised the efforts of all scientists that have contributed to the IPCC Fifth Assessment Report and indicated that WMO stands ready to assist in the dissemination of the outcomes of the Plenary.

Mr John Christensen, speaking on behalf of UNEP, recalled that in few weeks governments will meet in Lima to set the foundations for a new international climate agreement informed by the findings of the IPCC Synthesis Report, which in his opinion leaves little doubt that the cost of inaction is insurmountable in terms of lives and livelihoods.

A video-recorded message from Ms Christiana Figueres, Executive Secretary of the United Nations Framework Convention on Climate Change (UNFCCC), was presented.

The Chair of the IPCC addressed the Plenary and indicated that the Synthesis Report of the Fifth Assessment Report of the IPCC was in front of this 40<sup>th</sup> Session of the Panel for approval/adoption as the main Item on the draft Agenda for the Session. He expressed his appreciation of all those involved in the Fifth Assessment Report for their unprecedented efforts and stressed that in spite of the challenges posed by climate change the draft Synthesis Report shows that solutions are at hand for policymakers.

The provisional agenda of the meeting, contained in document IPCC-XL/Doc.1. Rev.1 was approved (see **Annex 1**).

The Chair welcomed the new Deputy Secretary of the IPCC, Mr Carlos Martin-Novella.

## 2. APPROVAL OF THE DRAFT REPORT OF THE 39TH SESSION

*Document:* [IPCC-XL/Doc.3](#)

The draft report of the 39<sup>th</sup> Session of the IPCC was presented for approval.

The delegate from Saudi Arabia referred to the reservations expressed at the 39<sup>th</sup> Session of the Panel by thirteen delegations (Bahamas, Bolivia, Egypt, India, Iraq, Jordan, Malaysia, Maldives, Qatar, Saudi Arabia, Sudan, Syria and Venezuela) regarding references in the report of Working Group III to the per capita income-based country groupings (see report of the 39<sup>th</sup> Session of the Panel for the full statements of these countries). He requested that these reservations be mentioned when presentations of the Technical Summary referring to these aspects are made.

The delegates from Venezuela and Bolivia requested that the reservations they expressed at the 39<sup>th</sup> Session of the Panel be annexed to the report of that Session.

The Secretary of the IPCC noted that the reservations from Bolivia and Saudi Arabia were already included in Annex 4 and Annex 11 to the draft report of the Session and invited the delegate from Venezuela to re-submit the text of their reservation to the Secretariat in order to include it also as an annex to the report.

The draft report of the 39<sup>th</sup> Session of the IPCC was approved including, as an annex, the statement made by Venezuela at that Session.

## 3. IPCC TRUST FUND PROGRAMME AND BUDGET

*Documents:* [IPCC-XL/Doc.2](#) and [IPCC-XL/Doc. 2, Add.1](#)

Ms Renate Christ, Secretary of the IPCC, introduced documents IPCC-XL/Doc.2 and IPCC-XL/Doc.2, Add.1 for consideration. She presented an overview of Part A and Part B of the budget document. She reminded delegates that the revised 2014 budget and the proposed budget for 2015 are submitted for approval.

The budget document and proposed budget were then considered by the Financial Task Team (FiTT), co-chaired by Mr Ismail Elgizouli (Sudan) and Mr Nicolas Bériot (France). The FiTT met three times during the week to deliberate on key issues relating to the IPCC programme and budget, including the revised 2014 budget and the proposed budget for 2015, the forecast budget for 2016, and the indicative budget for 2017.

Upon the submission of the recommendation from the FiTT to the Panel, the delegation from Germany requested those activities in the budget for the years 2016 and 2017 planned by the TFI that had not yet been approved by the Panel to be footnoted with an asterisk noting “subject to proposal and approval by the Panel”, as has been common practice in the previous IPCC budget documents.

The Secretary of the IPCC explained that the budget for 2016 and beyond is only to be noted and that the budget for the year 2016 will be approved at the 42<sup>nd</sup> Session. This approval will be based on further information provided, which will also reflect the implementation of activities carried out between now and the 42<sup>nd</sup> Session.

No other delegation took the floor and the Panel approved the budget document and recommendations from the FiTT without changes.

The Panel approved the budget for the year 2015 and noted the forecast budget for the year 2016 and the indicative budget for the year 2017. The Panel also adopted other budget decisions contained in **Annex 2**.

#### **4. CONSIDERATION OF THE ADOPTION OF THE DRAFT SYNTHESIS REPORT AND APPROVAL OF ITS DRAFT SUMMARY FOR POLICY MAKERS (SPM)**

*Documents:* [IPCC-XL/Doc.20](#) and [IPCC-XL/Doc.21](#)

In accordance with paragraph 4.6.1 of Appendix A to the Principles Governing IPCC Work, the Chair of the IPCC submitted to the Plenary for approval the draft Summary for Policymakers (SPM) of the Synthesis Report of the Fifth Assessment Report contained in document IPCC-XL/Doc.20. The Chair of the IPCC also submitted to the Plenary for adoption the draft longer report of the Synthesis Report of the Fifth Assessment Report contained in document IPCC-XL/Doc.21.

The Session first approved the SPM provisionally, line by line. It then reviewed and adopted the longer report of the Synthesis Report, section by section. Finally, the Panel adopted the longer report of the Synthesis Report and approved the SPM.

#### **5. ADMISSION OF OBSERVER ORGANIZATIONS**

*Document:* [IPCC-XL/Doc. 7](#)

The Secretary of the IPCC introduced document IPCC-XL/Doc.7 and noted that since the 39<sup>th</sup> Session (Berlin, Germany, April 2014) three applications from organizations for observer status with the IPCC had been submitted in accordance with the IPCC Policy and Process for Admitting Observer Organizations. After screening the submissions by the Secretariat, the Bureau positively reviewed the applications at its 47<sup>th</sup> Session (Geneva, Switzerland, 18 September 2014). Subsequently the Panel admitted by consensus the following three organizations as observers to the IPCC: Association Carré Geo & Environment (Cameroon); CARE International (Denmark); and Green Cross International.

#### **6. FUTURE WORK OF THE IPCC**

*Documents:* [IPCC-XL/Doc.13](#), [IPCC-XL/Doc. 13, Add.1](#), [IPCC-XL/INF.1](#), [IPCC-XL/INF.2](#), [IPCC-XL/INF.2, Add.1](#), [IPCC-XL/INF.2, Add.2](#), [IPCC-XL/INF.3](#)

The Chair invited Ms Helen Plume (New Zealand) and Mr Taha Zatari (Saudi Arabia), Co-Chairs of the Task Group on the Future Work of the IPCC, to report on the activities of the TG.

One of the Co-Chairs introduced documents IPCC-XL/Doc.13 and IPCC-XL/Doc.13, Add.1, containing the second progress report of the Task Group and the further refined Options Paper resulting from the discussions held at the third meeting of the Task Group, organized in advance of the 40<sup>th</sup> Session in Copenhagen, Denmark, on 26 October 2014.

The Co-Chairs noted that they would appreciate receiving the views and guidance of the Panel so that they could further refine their document and submit a Recommendations Paper to the 41<sup>st</sup> Session of the Panel (Nairobi, Kenya, 24-27 February 2015).

The Chair thanked the Co-Chairs of the Task Group for their report and activities, and asked for comments.

Some delegations asked for more time to consider document IPCC-XL/Doc.13, Add1. Governments were then invited to submit written comments to the Secretariat by mid-December 2014. Subsequently a Recommendations Paper will be prepared and submitted to the 41<sup>st</sup> Session of the Panel for its consideration and decision.

## **7. COMMUNICATION AND OUTREACH ACTIVITIES**

Document: [IPCC-XL/Doc. 9](#)

The Chair of IPCC invited Mr Jonathan Lynn, Head of IPCC Communications and Media Relations, to give an update on the activities undertaken since the 39<sup>th</sup> Session of the Panel and outreach plans for coming year.

The importance of presenting the findings of the work of the IPCC not only in English but also in the other UN languages was noted. Member States were invited to undertake translations in non-UN languages.

The delegate from Sweden announced that his country will make 42,000 Euros available for outreach activities, especially in developing countries.

The delegate from Norway signalled the intention of his country to contribute financially to outreach activities in developing countries. The delegate from Switzerland also signalled the interest of his country to contribute to this area of work.

The report contained in document IPCC-XL/Doc.9 was noted with satisfaction by the Panel.

## **8. REQUEST FOR A POSSIBLE TECHNICAL PAPER OR OTHER APPROPRIATE ACTION ON CLIMATE CHANGE, FOOD AND AGRICULTURE**

Document: [IPCC-XL/Doc.14, Corr.1](#)

The Secretary of the IPCC introduced the document IPCC-XL/Doc.14, Corr.1

After hearing interventions from the delegates from Argentina, Australia, Austria, Bolivia, Brazil, China, Cuba, Ecuador, Ireland, Japan, Mali, Morocco, New Zealand, Norway, Republic of Korea, Slovenia, Spain, Switzerland, Tanzania, The Netherlands, United Kingdom, United States of America and Venezuela, the Panel decided to organize an Expert Meeting on Climate Change, Food and Agriculture during 2015, bearing in mind the importance of governmental expert participation, with the mandate to consider existing IPCC information on this matter and to recommend to the Panel possible further action, including the options of producing a Technical Paper or a Special Report, or to address the matter otherwise in the forthcoming assessment cycle.

## **9. REPORT ON ACTIVITIES OF THE IPCC EXECUTIVE COMMITTEE**

The Chair of the IPCC provided an oral report on the activities of the IPCC Executive Committee. He referred to the good and smooth functioning of the Committee and recalled that reports were submitted to the Panel after each meeting and posted on the website as public documents.

## **10. REPORT ON THE CONFLICT OF INTEREST (COI) COMMITTEE**

Document: [IPCC-XL/Doc.12](#)

The Chair of the IPCC invited Mr Hoesung Lee (Republic of Korea), Chair of the Conflict of Interest (COI) Committee, to introduce document IPCC-XL/Doc.12.

Mr Lee informed the Panel that the Eighth COI Committee meeting was held on the margins of the 47<sup>th</sup> Bureau Session on 18 September 2014 in Geneva, Switzerland. At that meeting the Committee reviewed the annual updates of the COI forms which were submitted by Bureau and Task Force Bureau members. The Committee reviewed the 44 forms and appreciated the fact that 100% compliance had been reached.

All forms were found to be in order and no conflict of interest was found. He also referred to the proposal of the Committee to slightly amend the Conflict of Interest form, as annexed to Doc.12, in order to make the COI process more effective.

Mr Lee further informed the Panel that in accordance with the Implementation Procedures of the COI Policy, the Bureau had evaluated the COI forms of the four professional staff members of the Technical Support Unit of the Synthesis Report. The forms were submitted to the IPCC Chair and evaluated during an in-camera meeting by the members of the Bureau at their 47<sup>th</sup> Session. All forms were found to be in order and no conflict of interest was found.

The Panel noted Mr Lee's report and approved the amended COI form.

## **11. PROGRESS REPORTS**

### **11.1 Progress Report on the Task Force on National Greenhouse Gas Inventories (TFI)**

Document: [IPCC-XL/Doc.6, Rev.1](#)

Ms Thelma Krug (Brazil) and Mr Taka Hiraishi (Japan), Co-Chairs of the Task Force on National Greenhouse Gas Inventories (TFI) introduced document IPCC-XL/Doc.6, Rev.1.

The delegation of Germany noted that it could not approve the programme of work for the TFI beyond the term of the current Task Force Bureau at this point in time because of potential future revisions based on progress of work in 2015.

The Secretary of the IPCC explained that according to the IPCC financial procedures this will be the case for all activities beyond 2015, she drew attention to the fact that this is clearly reflected in the document presented by the TFB Co-Chairs.

The Co-Chairs of the TFI explained that the intention was a smooth transition and continuation of activities and that based on the activities carried out in the year 2015 a revised work programme will be submitted to the 42<sup>nd</sup> Session for approval. No other delegation took the floor on that matter.

The Panel noted the Progress Report on the Task Force on National Greenhouse Gas Inventories.

### **11.2. Progress Report on Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)**

Document: [IPCC-XL/Doc. 17](#)

The Secretary of the IPCC introduced document IPCC-XL/Doc.17.

The delegation from Germany stated that her country was ready to consider the role of TGICA in the context of the discussions under the Task Group on the Future Work of IPCC.

The Panel noted the Progress Report.

### **11.3. Progress Report on the IPCC Scholarship Programme**

Document: [IPCC-XL/Doc.8](#)

The Secretary of the IPCC introduced document IPCC-XL/Doc.8 and gave an overview of the current status of the scholarship programme. She announced the forthcoming launch of the third round of awards in January 2015 and thanked the sponsors for their contribution to the programme. She also called for experts to support the implementation of the programme as reviewers.

The Chair of the IPCC emphasized the importance and potential of the programme, indicating it was still running at a suboptimal level due to funding constraints. He invited delegations to suggest possible opportunities for fundraising.

The panel noted the Progress Report.

### **11.4. Preparations for the Expert Meeting on potential studies of the IPCC process**

Document: [IPCC-XL/Doc. 10](#)

The Secretary of the IPCC introduced document IPCC-XL/Doc.10.

The representative from China stressed the need for ensuring regional balance in the composition of the Expert Meeting.

The Panel noted the report and noted that the expert meeting will be held in the year 2015.

### **11.5. Other Progress Reports**

Documents: [IPCC-XL/Doc.11](#), [IPCC-XL/Doc.15](#), [IPCC-XL/Doc.16](#) , [IPCC-XL/Doc.19](#)

The Secretary of the IPCC introduced document IPCC-XL/Doc.11 entitled “IPCC carbon footprint: taking stock and moving forward”. The Panel noted the document.

Mr Thomas Stocker and Mr Qin Dahe, Co-Chairs of Working Group I, introduced document IPCC-XL/Doc.15 entitled “Progress of Working Group I towards the IPCC Fifth Assessment Report” and thanked all those involved in the activities of the Fifth Assessment Report for their contributions.

Mr Christopher Field and Mr Vicente Barros, Co-Chairs of Working Group II, introduced document IPCC-XL/Doc.16 entitled “Progress of Working Group II towards the IPCC Fifth Assessment Report” and thanked all those involved in the activities of the Fifth Assessment Report for their contributions.

Mr Ottmar Edenhofer, Mr Ramon Pichs-Madruga and Mr Youba Sokona, Co-Chairs of Working Group III, introduced document IPCC-XL/Doc.19 entitled “Progress of Working Group III towards the IPCC Fifth Assessment Report” and thanked all those involved in the activities of the Fifth Assessment Report for their contributions.

The delegate from Saudi Arabia reiterated his discomfort with presentations using material not approved by the Panel.



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

The Secretary of the IPCC introduced the Agenda Item and informed the Panel about IPCC participation and presentations at different international gatherings since the 39<sup>th</sup> Session of the Panel. She referred in particular to extensive presentations of the findings of Working Group II and III at the session of the UNFCCC Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Structured Expert Dialogue (4-15 June 2014, Bonn) and during the two sessions of the Ad hoc Working Group on the Durban Platform for Enhanced Action (ADP) (4-15 June 2014 and 20-25 October 2014, Bonn); the 66<sup>th</sup> session of the WMO Executive Council on 19 June in Geneva and a side event held to provide further information to delegates. The reports of Working Groups II and III were also presented at an event organized by the Geneva Environmental Network on 19 June in Geneva.

At the UN Secretary-General's Climate Summit held on 23 September 2014 in New York the Chair of the IPCC delivered a keynote speech during the opening session and Mr Thomas Stocker, Co-Chair of Working Group I participated as a panelist in the thematic session on science.

IPCC presented its findings also to the 18<sup>th</sup> session of the Convention on Biological Diversity Subsidiary Body for Scientific, Technical and Technological Advice (SBSTTA) (23-28 June 2014, Montreal) and the Secretary of the IPCC participated in the 1<sup>st</sup> session of the UN Environment Assembly of UNEP (23-27 June 2014, Nairobi) where it was not possible to make a presentation due to the new structure of the meeting.

The Secretary of the IPCC also informed the Panel about the preparations for IPCC events and presentations at the 20<sup>th</sup> Conference of the Parties to the UNFCCC.

The Chair of the IPCC invited Mr Florin Vladu to provide further information to the Panel on behalf of the UNFCCC Secretariat. Mr Vladu summarized the contributions made by the IPCC at the UNFCCC Subsidiary Body meetings which were held in June in Bonn, and informed the Panel on how these contributions have been recognized. Mr Vladu highlighted the very good interaction in SBSTA and informed the Panel that the report of the third Structured Expert Dialogue is now available on the UNFCCC website.

## **13. ALLEGED ERRORS IN THE SUMMARY FOR POLICYMAKERS OF THE WORKING GROUP III CONTRIBUTION TO THE FIFTH ASSESSMENT REPORT**

Document: [IPCC-XL/Doc.18](#)

Mr Ottmar Edenhofer, Co-Chair of Working Group III, introduced document IPCC-XL/Doc.18. In addition he proposed to the Plenary, after consultation with the Bureau of Working Group III, to introduce an amendment to Annex 1 of document IPCC-XL/Doc. 18 so that the formulation "medium transit climate response" reads "medium climate response".

No objection was expressed and the Panel approved all the proposed errata and the above mentioned amendment.

## **14. OTHER BUSINESS**

No issue was raised under this Agenda item.

## **15. TIME AND PLACE OF THE NEXT SESSION**

The 41<sup>st</sup> Session of the IPCC is planned to be held on 24-27 February 2015, in Nairobi, Kenya.

## **16. CLOSING OF THE SESSION**

Before closing, both the Chair of the IPCC and the Secretary of the IPCC reiterated their appreciation for the quality of the new Synthesis Report, stressed the remarkable atmosphere and team spirit that pervaded its drafting and underlined their hope that it will be seen as a major contribution to knowledge and assessment on the subject of climate change. The Chair and Secretary of the IPCC also expressed their sincere thanks to the host country Denmark.

## **17. PARTICIPANTS**

The 40<sup>th</sup> Session of IPCC was attended by 270 delegates from 114 national delegations, and 70 observers from 22 Organizations, including 5 UN Organizations (the list of participants is attached as **Annex 3**).



**FORTIETH SESSION OF THE IPCC  
Copenhagen, Denmark, 27-31 October 2014**

IPCC-XL/Doc. 1, Rev. 1  
(24.X.2014)  
Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL AGENDA**

(Submitted by the IPCC Secretariat)

## **PROVISIONAL AGENDA**

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE 39<sup>th</sup> SESSION**
- 3. IPCC PROGRAMME AND BUDGET**
  - 3.1 Statement of income and expenditure
  - 3.2 Budget for the years 2015, 2016 and 2017
  - 3.3 Any other matters
- 4. THE FIFTH ASSESSMENT REPORT OF THE INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE. CONSIDERATION OF THE ADOPTION OF THE DRAFT SYNTHESIS REPORT AND APPROVAL OF ITS DRAFT SUMMARY FOR POLICY MAKERS (SPM)**
- 5. ADMISSION OF OBSERVER ORGANIZATIONS**
- 6. FUTURE WORK OF THE IPCC**
- 7. COMMUNICATION AND OUTREACH ACTIVITIES**
- 8. REQUEST FOR A POSSIBLE TECHNICAL PAPER ON CLIMATE CHANGE, FOOD AND AGRICULTURE**
- 9. REPORT ON THE ACTIVITIES OF THE IPCC EXECUTIVE COMMITTEE**
- 10. IMPLEMENTATION OF THE IPCC CONFLICT OF INTEREST (COI) POLICY**
- 11. PROGRESS REPORTS**
  - 11.1 Progress Report on the TFI
  - 11.2 Progress Report on the TGICA
  - 11.3 Progress Report on the IPCC Scholarship programme
  - 11.4 Preparations for the Expert Meeting on potential studies of the IPCC process
  - 11.5 Other Progress Reports
- 12. MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**
- 13. ALLEGED ERRORS IN THE SUMMARY FOR POLICYMAKERS OF THE WORKING GROUP III CONTRIBUTION TO THE FIFTH ASSESSMENT REPORT**
- 14. OTHER BUSINESS**
- 15. TIME AND PLACE OF THE NEXT SESSION**
- 16. CLOSING OF THE SESSION**

### **NOTE:**

Delegates can register at the Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, Copenhagen, Denmark from 16:00 to 18:00 hours on Sunday, 26 October 2014 and from 08:00 hours on Monday, 27 October 2014 onwards.

**IPCC TRUST FUND PROGRAMME AND BUDGET**  
Decisions taken by the Panel at its 40<sup>th</sup> Session

Based on the recommendations of the Financial Task Team, the Panel:

1. Thanked the Secretariat of the IPCC for the Statement of contributions and expenditures as of 31 December 2013, as contained in document IPCC-XL/Doc.2 and for the other document under programme and budget, namely: IPCC-XL/Doc.2/Add.1.

2. Approved that the revised 2014 budget proposal should include the following modifications in **Table 6** as compared to the budget approved in the 39<sup>th</sup> Session of the IPCC:

- Increase of CHF 70,000 to budget line “Distribution IPCC publications”.

Activities moved to 2015

- Decrease of CHF 14,000 for budget line “2006 GL software”;
- Decrease of CHF 74,880 to budget line “Potential studies of IPCC process”;
- Decrease of CHF 177,840 to budget line “WGIII Scenarios Meeting”
- Decrease of CHF 50,000 to budget line “Internal links for reports”.

3. Approved the revised proposed 2015 (**Table 7**) with the following modifications as compared to the budget noted in the 39<sup>th</sup> Session of the IPCC:

Changes related to TFI and resulting from recent TFB meeting

- Correction of amount for budget line “TFB”; increase of CHF 37,908;
- Adjustment to the number of DC/EIT journeys for “EFDB Editorial Board”; increase of CHF 14,040;
- Adjustment to the number of DC/EIT journeys for “EFDB and Software Users Feedback (Japan)”; increase of CHF 4,000;
- Change of titles of the 2 TFI Expert meetings and adjustment to the number of DC/EIT journeys; increase of CHF 65,520;
- Increase of CHF 14,000 to budget line “2006 GL software”.

Meetings and activity moved from 2014 to 2015

- Addition of budget line “Potential studies of IPCC process”; increase of CHF 74,880;
- Addition of budget line “WGIII Scenarios Meeting”; increase of CHF 177,840
- Addition of budget line “Internal links for reports”; increase of CHF 50,000.

Lessons Learnt

- Addition of budget line “Lessons Learnt workshop”; increase of CHF 140,400;

Climate change, food and agriculture

- Addition of budget line “Expert Meeting” with DC/EIT journeys; increase of CHF 93,600;

Other

- Correction to amount for budget line “Communications”; increase of CHF 9,625;
- Adjustment to the number of DC/EIT journeys for “IPCC-42”; increase of CHF 120,000;
- Addition of budget line “Bureau back-to-back (P-42)”; increase of CHF 30,000.

4. Noted the forecast budget for 2016 (**Table 8**) and the indicative budget for the 2017 (**Table 9**), as proposed in IPCC-XL/Doc.2, Add.1.

5. Expressed its gratitude to the World Meteorological Organization (WMO) and United Nations Environment Programme (UNEP) for their contributions to the IPCC Trust Fund and for financing one Secretariat position each, and to WMO for hosting the Secretariat.
6. Expressed its gratitude to governments, including those from developing countries, for their generous contributions to the IPCC Trust Fund, with special thanks to governments which support the Technical Support Units (TSUs) and a number of IPCC activities, including data centres, meetings and outreach actions.
7. Requested that countries maintain their generous contribution in 2014 and invited governments, who are in a position to do so, to increase their level of contributions to the IPCC Trust Fund or to make a contribution in case they have not yet done so.
8. The Table 4 attached to document IPCC-XL/Doc.2, containing the list of 2014 in-kind contributions was amended. The revised table is attached to this decision as **(Annex 1)**.

TABLE 6

## REVISED 2014 BUDGET ADOPTED BY IPCC-XL

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
<b>Governing bodies</b>				
WG II-10/IPCC-38 5 days	approval/acceptance AR5 WG II	480,000 120 journeys	350,000	830,000
WG III-12/IPCC-39 6 days	approval/acceptance AR 5 WG III Programme & budget	480,000 120 journeys	420,000	900,000
SYR/IPCC-40 6 days	approval/adoption AR5 SYR various/TG on Future	480,000 120 journeys	420,000	900,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 meetings and consultations	64,000 16 journeys	10,880	74,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys		80,000
<b>SUB-TOTAL</b>				<b>3,235,000</b>
<b>Lead Authors, scoping and expert meetings for reports agreed by Panel</b>				
WG I joint IPCC-WCRP mtg	1 meeting	40,000 10 journeys	0	40,000
WG II Session	preparatory meeting before Plenary	116,000 29 journeys	19,720	135,720
WG III Session	preparatory meeting before Plenary	152,000 38 journeys	25,840	177,840
WG III	1 scenarios meeting (move to 2015)	0 0 journeys	0	0
AR5 SYR	CWT-3 and CWT-3bis meetings	168,000 42 journeys	28,560	196,560
AR5 SYR	CWT-4 meeting/prep meeting	100,000 25 journeys	17,000	117,000
AR5 SYR	CWT-5 meeting before Panel	128,000 32 journeys	21,760	149,760
<b>SUB-TOTAL</b>				<b>816,880</b>
<b>Other scoping meetings, expert meetings and workshops</b>				
TGICA	2 meetings	96,000 24 journeys	16,320	112,320
TGICA	1 expert meeting (moved to 2015)	0 0 journeys	0	0
EFDB Editorial Board	1 meeting	84,000 21 journeys	14,280	98,280
EFDB Data meeting	2 meetings	80,000 20 journeys	13,600	93,600
EFDB and Software Users Feedback Japan	1 meeting	40,000 10 journeys	6,800	46,800
TFI Expert Meeting on App'l'n 2006 Guidelines	1 expert meeting	96,000 24 journeys	16,320	112,320
TFI Expert Meeting on Systematic Ass't TFI prod.	1 expert meeting	96,000 24 journeys	16,320	112,320
Potential studies of IPCC process	1 expert meeting (moved to 2015)	0 0 journeys	0	0
Task Group - Future of IPCC	1 meeting/workshop	480,000 120 journeys	81,600	561,600
<b>SUB-TOTAL</b>				<b>1,137,240</b>
<b>Other Expenditures</b>				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publication/Translation	WG I			100,000
Publications/Translation	WG II/III			600,000
Publication/Translation	SYR			200,000
Publication /Translation	Wetlands Supplement and KP			600,000
Communication	AR5 material/travel/events			1,247,500
Distribution	IPCC publications			270,000
Webconferences	licences & communication costs			30,000
ENB	travel costs			50,000
Internal links for reports	TFI, WG I/II/III, SYR (moved to 2015)			0
Secretariat	staff/misc expenses			1,800,000
External Audit	fee			20,000
Advisory Services	Conflict of Interest			30,000
Support for SYR TSU	SYR TSU Head and other costs			110,000
Co-Chairs				250,000
<b>SUB-TOTAL</b>				<b>5,320,500</b>
<b>TOTAL</b>				<b>10,509,620</b>

TABLE 7

## REVISED PROPOSED 2015 BUDGET ADOPTED BY IPCC-XL

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
<b>Governing bodies</b>				
IPCC-41 4 days	Programme and budget various/TG on Future	480,000 120 journeys	280,000	760,000
IPCC-42 4 days	Bureau elections various	600,000 150 journeys	280,000	880,000
Bureau back-to-back (P-42) 1 day	1 session	0 0 journeys	30,000	30,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 meetings and consultations	64,000 16 journeys	10,880	74,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
<b>SUB-TOTAL</b>				<b>2,275,000</b>
<b>Scoping, expert meetings and workshops</b>				
WG meetings	contingency	180,000 45 journeys	30,600	210,600
Other expert meeting(s) and consultations	contingency	80,000 20 journeys	13,600	93,600
WG III	1 scenarios meeting (moved from 2014)	120,000 30 journeys	20,400	140,400
Lesson learnt Gaps in knowl WG I/II/III AR5	workshop (IGBP & PROVIA requests)	120,000 30 journeys	20,400	140,400
TGICA	2 meetings	96,000 24 journeys	16,320	112,320
TGICA	1 expert meeting (moved from 2014)	120,000 30 journeys	20,400	140,400
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	2 meetings	80,000 20 journeys	13,600	93,600
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
TFI Expert meeting - Technical Ass'mnt (Energy/IPPU/Waste)	1 expert meeting	124,000 31 journeys	21,080	145,080
TFI Expert meeting - Technical Assessment (AFOLU)	1 expert meeting	124,000 31 journeys	21,080	145,080
Expert Meeting - Climate change, food & agric	1 expert meeting	80,000 20 journeys	13,600	93,600
Potential studies of IPCC process	1 expert meeting (moved from 2014)	64,000 16 journeys	10,880	74,880
<b>SUB-TOTAL</b>				<b>1,546,280</b>
<b>Other Expenditures</b>				
2006 GL software	maintenance/development			20,000
EFDB maintenance	update/management			7,000
Publication/Translation				200,000
Communication	AR5 material/travel/events			504,625
Distribution	IPCC publications			100,000
Webconferences	licences & communication costs			30,000
Internal links for reports	TFI. WG I/II/III, SYR (moved from 2014)			50,000
Secretariat	staff/misc expenses			1,800,000
External Audit	fee			20,000
Advisory Services	Conflict of Interest			30,000
Support for SYR TSU	TSU Head and other costs			30,800
Co-Chairs				250,000
<b>SUB-TOTAL</b>				<b>3,042,425</b>
<b>TOTAL</b>				<b>6,863,705</b>

TABLE 8

## FORECAST 2016 BUDGET NOTED BY IPCC-XL

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
<b>Governing bodies</b>				
IPCC-43 5 days	Programme and budget outline of next AR	960,000 240 journeys	350,000	1,310,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 sessions and consultations	64,000 16 journeys	10,880	74,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
<b>SUB-TOTAL</b>				<b>1,915,000</b>
<b>Lead Authors, scoping, expert meetings and workshops</b>				
WG meetings	contingency	240,000 60 journeys	40,800	280,800
Scoping meetings	contingency	240,000 60 journeys	40,800	280,800
TGICA	2 meetings	96,000 24 journeys	16,320	112,320
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	2 meetings	80,000 20 journeys	13,600	93,600
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
TFI Expert meeting - Technical Ass'mnt (Cross-sectoral issues)	1 expert meeting	100,000 25 journeys	17,000	117,000
TFI Expert meeting - Scoping Future methodological devt.	1 expert meeting	100,000 25 journeys	17,000	117,000
<b>SUB-TOTAL</b>				<b>1,157,840</b>
<b>Other Expenditures</b>				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publication/Translation				200,000
Communication	AR5 material/travel/events			225,500
Distribution	IPCC publications			100,000
Webconferences	licences & communication costs			30,000
Secretariat	staff/misc expenses			1,800,000
External Audit	fee			20,000
Advisory Services	Conflict of Interest			30,000
Co-Chairs				200,000
<b>SUB-TOTAL</b>				<b>2,618,500</b>
<b>TOTAL</b>				<b>5,691,340</b>



TABLE 9

## INDICATIVE 2017 BUDGET NOTED BY IPCC-XL

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
<b>Governing bodies</b>				
IPCC-44 4 days	Programme and budget various	480,000 120 journeys	280,000	760,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 sessions and consultations	64,000 16 journeys	10,880	74,880
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
<b>SUB-TOTAL</b>				<b>1,365,000</b>
<b>Lead Authors, scoping, expert meetings and workshops</b>				
WG meetings	contingency	600,000 150 journeys	102,000	702,000
TFI Methodological devt. Lead Author meetings	5 meetings contingency	692,000 173 journeys	117,640	809,640
TFI Methodological devt	1 prep meeting before Plenary (move to 2018)	0 0 journeys	0	0
TGICA	2 meetings	96,000 24 journeys	16,320	112,320
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	2 meetings	80,000 20 journeys	13,600	93,600
EFDB and Software Users Feedback, Japan	1 meeting	44,000 11 journeys	0	44,000
<b>SUB-TOTAL</b>				<b>1,873,880</b>
<b>Other Expenditures</b>				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publication/Translation				200,000
Communication	AR5 material/travel/events			225,500
Distribution	IPCC publications			100,000
Webconferences	licences & communication costs			30,000
Secretariat	staff/misc expenses			1,800,000
External Audit	fee			20,000
Advisory Services	Conflict of Interest			30,000
Co-Chairs				200,000
<b>SUB-TOTAL</b>				<b>2,618,500</b>
<b>TOTAL</b>				<b>5,857,380</b>

TABLE 4

**List of In-kind Contributions/Activities  
(January – August 2014)**

(this table contains no meetings which the IPCC Trust Fund provided financial support for hosting/meeting facilities)

Government/Institution	Activity	Type
Germany	Technical Support Unit	Hosting
Japan	Technical Support Unit	Hosting
Switzerland	Technical Support Unit	Hosting
United States of America	Technical Support Unit	Hosting
Netherlands	Technical Support Unit	Hosting
Norway	Technical Support Unit	Contribution
India/TERI	Office of the IPCC Chairman	Hosting
Germany	IPCC Data Distribution Centre	Hosting
United Kingdom	IPCC Data Distribution Centre	Hosting
United States of America	IPCC Data Distribution Centre	Hosting
WMO	Post of Secretary IPCC	Salary
UNEP	Post of Deputy Secretary IPCC	Salary
Netherlands	SYR – AR5 3 <sup>rd</sup> Core Writing Team Meeting, De Bilt, Netherlands: 6-10 January 2014	Meeting facilities
WMO	Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA–20), Geneva, Switzerland: 25-27 February 2014	Meeting facilities
Japan	WG II – AR5 Preparatory CLA Writing Team meeting and associated meeting, Yokohama, Japan: 22-24 March 2014	Meeting facilities
<b>Japan</b>	<b>WG II – 10<sup>th</sup> Session (approval/acceptance AR5), IPCC-38 Plenary Session and Press Conference, Yokohama, Japan: 25-29 March 2014 and 31 March 2014</b>	<b>Meeting facilities</b>
Germany	WG III – AR5 Preparatory CLA Writing Team Meeting, Berlin, Germany: 6-7 April 2014	Meeting facilities
<b>Germany</b>	<b>WG III – 12<sup>th</sup> Session (approval/acceptance AR5), IPCC-39 Plenary Session and Press Conference, Berlin, Germany: 7-12 April 2014 and 13 April 2014</b>	<b>Meeting facilities</b>
Germany	SYR – AR5 3-bis Core Writing Team Meeting, Berlin, Germany: 14-15 April 2014	Meeting facilities
Canada	NGGIP – IPCC Expert Meeting on “Systematic Assessment of TFI Products”, Ottawa, Canada: 25-27 August 2014	Meeting facilities
Canada	NGGIP – 26 <sup>th</sup> Meeting of the Task Force Bureau, Ottawa, Canada: 28 August 2014	Meeting facilities

**INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE**

**40<sup>TH</sup> SESSION OF THE INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE  
Copenhagen, Denmark, 27 – 31 October 2014**

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