

47TH SESSION OF THE IPCC
13 – 16 March 2018, Paris, France

Decisions adopted by the Panel

Decision IPCC-XLVII-1 Adoption of the provisional agenda

Documents: IPCC-XLVII/Doc.1. and IPCC-XLVII/Doc.1. Add 1.Rev. 1

The Intergovernmental Panel on Climate Change at its 47th Session adopts the provisional agenda as contained in document IPCC-XLVII/Doc.1.

Decision IPCC-XLVII-2 IPCC Trust Fund Programme and Budget for the years 2018,2019, 2020 and 2021

Document: IPCC-XLVII/Doc.2, Rev. 1

Based on the recommendations of the Financial Task Team (FiTT), the 47th Session of the Intergovernmental Panel on Climate Change:

1. Appreciates the support that the Secretariat of the IPCC provides to the IPCC process;
2. Approves the revised budget for 2018, as contained in Annex 1;
3. Approves the proposed budget for 2019, as contained in Annex 2;
4. Notes the forecast budget for 2020, as contained in Annex 3;
5. Notes the indicative budget for 2021, as contained in Annex 4;
6. Welcomes with gratitude all contributions and pledges from members, especially from developing countries, and Intergovernmental Organizations, and encourages all members of the IPCC to maintain or increase their financial support, also through multiyear pledges, so as to ensure the financial stability of the IPCC;
7. Encourages members to make first time contributions to the IPCC Trust Fund in order to broaden the donor base;
8. Expresses its gratitude to members that support the Technical Support Units (TSUs) and a number of IPCC activities, including data centres, meetings and outreach actions;
9. Encourages members to transfer funds as soon as practicable, while noting that contributions from IPCC members are due on 1 January of each calendar year, noting that when transferring funds to WMO, members should indicate that the contribution is “for the IPCC Trust Fund” to ensure proper identification of the recipient;
10. Expresses its gratitude to the World Meteorological Organization (WMO) and the United Nations Environment Programme (UNEP) for financing one Secretariat position each, and to WMO for hosting the Secretariat and for its contribution to the IPCC Trust Fund;
11. Expresses its gratitude to the United Nations Framework Convention on Climate Change for its contribution to the IPCC Trust Fund;
12. Decides to continue preparing the budget of the IPCC Trust Fund using the standard costs, bearing in mind that expenditures may be lower than the budget;
13. Requests the Secretariat to report on its efforts to continue reducing costs in the secretariat and to prepare a proposal for the level of the working capital reserve of the IPCC and to report back at IPCC-49;
14. Requests that the Secretariat presents, in addition to statements according to IPSAS, the statement of financial position and financial performance on a modified cash basis which categorizes expenditure per activity as well as by natural account;
15. Requests the Secretariat to provide the panel with interim statements of expenditure covering the first six months of the year, as well as the projection of expenditure for the rest of the year (this decision supersedes para 12 of Decision IPCC/XLVI-1).

REVISED 2018 BUDGET FOR ADOPTION BY IPCC-XLVII

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-47* 4 days	Programme and budget various	480,000 120 journeys	0	480,000
IPCC-48* 4 days	Programme and budget Acceptance SR1	480,000 120 journeys	100,000	580,000
Bureau 5 days	2 sessions	288,000 72 journeys	150,000	438,000
Executive Committee 4 days	2 sessions and consultations	0	0	0
TFB	1 session	0 0 journeys	6,120	6,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				1,584,120
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 1	CLA/LA	400,000 100 journeys	68,000	468,000
WG II AR6 LA 1	CLA/LA (move to 2019)	0 100 journeys	0	0
SR 1 (1.5°C) LA 4	CLA/LA	200,000 50 journeys	34,000	234,000
SR 1(1.5°C) First SPM Drafting Meeting	CLA, drafting authors, Co-Chairs	60,000 15 journeys	0	60,000
SR 1(1.5°C) Second SPM Drafting Meeting	CLA, drafting authors, Co-Chairs- held back-to back with P48	60,000 15 journeys	0	60,000
SR 2 (Land) LA 2 and LA 3	CLA/LA	512,000 128 journeys	43,520	555,520
SR 3 (Oceans) LA 2 and LA 3	CLA/LA	360,000 90 journeys	61,200	421,200
WG I Expert Meeting - Assess climate info for regions	1 meeting	240,000 60 journeys	0	240,000
Expert meeting - Science of Communicating Science	1 meeting	0 20 journeys	0	0
Workshop on Cities (co-sponsored)	1 workshop (moved from 2017)	200,000 50 journeys	34,000	234,000
TFI Methodological devt. Science meeting	1 meeting (contingency)	60,000 15 journeys	10,200	70,200
TFI Methodological devt. Lead Author meetings	2 meetings	672,000 168 journeys	57,120	729,120
TFI and WGI Expert meeting on Short-Lived Climate Forcers	1 meeting	160,000 40 journeys	27,200	187,200
TGICA	1 meeting (contingency)	48,000 12 journeys	8,160	56,160
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	1 meeting	40,000 10 journeys	6,800	46,800
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
SUB-TOTAL				3,518,520
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications (SR 1.5)			150,000
Communication	AR6 material/travel/events			320,000
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				831,128
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase I: 2017-2019)			15,600
SUB-TOTAL				1,928,100
TOTAL				7,861,868

* Host country confirmed.

PROPOSED 2019 BUDGET FOR ADOPTION BY IPCC-XLVII

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-49* 4 days	Programme and budget Acceptance MR	480,000 120 journeys	100,000	580,000
IPCC-50** 4 days	Acceptance SR 2 (Land)	480,000 120 journeys	280,000	760,000
IPCC-51* 4 days	Acceptance SR3 (Oceans)	480,000 120 journeys	100,000	580,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
Executive Committee 4 days	2 sessions and consultations	0	0	0
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,450,120
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 2 and LA 3	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG II AR6 LA 1 and LA 2	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG III AR6 LA 1 and LA 2	CLA/LA meeting	800,000 200 journeys	136,000	936,000
SR 2 (Land) SPM Drafting meeting	CLA, drafting authors, Co- Chairs (held back-to back with P50)	72,000 18 journeys	0	72,000
SR 3 (Oceans) SPM Drafting meeting	CLA, drafting authors, Co- Chairs (held back-to back with P51)	48,000 12 journeys	0	48,000
SR 2 (Land) LA 4	CLA/LA meeting	292,000 73 journeys	49,640	341,640
SR 3 (Oceans) LA 4	CLA/LA meeting	180,000 45 journeys	30,600	210,600
SYR AR6	Scoping meeting 2	160,000 40 journeys	27,200	187,200
SYR AR6	CWT-1 meeting	60,000 15 journeys	10,200	70,200
TGICA	1 meeting (contingency)	48,000 12 journeys	8,160	56,160
EFDB Editorial Board	1 meeting	96,000 24 journeys	16,320	112,320
EFDB Data meeting	1 meeting	40,000 10 journeys	6,800	46,800
EFDB and Software Users Feedback (Japan)	1 meeting	44,000 11 journeys	0	44,000
TFI Methodological devt	1 prep meeting before Plenary (moved from 2017)	64,000 16 journeys	0	64,000
TFI Expert meeting	1 meeting (contingency)	100,000 25 journeys	17,000	117,000
SUB-TOTAL				4,177,920
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance & production of offline version	update/management			20,000
Publications/Translations	IPCC publications (MR & SRs)			500,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				1,134,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase I: 2017-2019)			15,600
SUB-TOTAL				1,928,100
TOTAL				9,690,768

* Host country identified.

** Host country TBC.

FORECAST 2020 BUDGET TO BE NOTED BY IPCC-XLVII

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-52 4 days	Programme and budget	480,000 120 journeys	280,000	760,000
IPCC-53 4 days	Programme and budget	480,000 120 journeys	280,000	760,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,050,120
Lead Authors, scoping, expert meetings and workshops				
WG I AR6 LA 4	CLA/LA meeting	400,000 100 journeys	68,000	468,000
WG II AR6 LA 3 and LA 4	CLA/LA meeting	800,000 200 journeys	136,000	936,000
WG III AR6 LA 3 and LA 4	CLA/LA meeting	800,000 200 journeys	136,000	936,000
Expert meeting - Science of Communicating Science	1 meeting	80,000 20 journeys	13,600	93,600
SYR AR6	CWT-2 meeting	60,000 15 journeys	10,200	70,200
SYR AR6	CWT-3 meeting (moved to 2021)	0 0 journeys	0	0
TGICA	1 meeting contingency	48,000 12 journeys	8,160	56,160
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	1 meeting contingency	100,000 25 journeys	17,000	117,000
SUB-TOTAL				2,926,880
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications			200,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				821,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase II: 2020-2022)			15,800
SUB-TOTAL				1,928,300
TOTAL				7,726,928

All activities subject to Panel approval in IPCC-52

INDICATIVE 2021 BUDGET TO BE NOTED BY IPCC-XLVII

Activity	Purpose	DC/EIT support	Other Expenditure	Sub-total
Governing bodies				
IPCC-54 4 days	Programme and budget Acceptance AR6 WGI	480,000 120 journeys	280,000	760,000
IPCC-55 4 days	Acceptance AR6 WG III	480,000 120 journeys	280,000	760,000
IPCC-56 4 days	Programme and budget Acceptance AR6 WG II	480,000 120 journeys	280,000	760,000
Bureau 4 days	2 sessions	288,000 72 journeys	120,000	408,000
TFB	1 session	36,000 9 journeys	6,120	42,120
UNFCCC and other UN meetings		80,000 20 journeys	0	80,000
SUB-TOTAL				2,810,120
Lead Authors, scoping, expert meetings and workshops				
SYR AR6	CWT-3 meeting	60,000 15 journeys	10,200	70,200
SYR AR6	CWT-4 & CWT-4 bis meetings	120,000 30 journeys	20,400	140,400
TGICA	1 meeting contingency	48,000 12 journeys	8,160	56,160
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	1 meeting contingency	100,000 25 journeys	17,000	117,000
SUB-TOTAL				633,680
Other Expenditures				
2006 GL software	maintenance/development			6,000
EFDB maintenance	update/management			7,000
Publications/Translations	IPCC publications (WG I/II/III)			600,000
Communication	AR6 material/travel/events			260,500
Distribution	IPCC publications			100,000
IT Infrastructure	web hosting/cloudflare/upgrades			13,128
External Audit	fee			20,000
Advisory Services	Conflict of Interest			15,000
Co-Chairs	support			200,000
SUB-TOTAL				1,221,628
Secretariat				
Secretariat	staff costs/misc expenses			1,912,500
Resource Mobilization	travel costs (Phase II: 2020-2022)			15,800
SUB-TOTAL				1,928,300
TOTAL				6,593,728

All activities subject to Panel approval in IPCC-54

Decision IPCC-XLVII-3 Admission of Observer Organizations

Document: IPCC-XLVII/Doc. 3

The Intergovernmental Panel on Climate Change at its 47th Session decides to grant the following observer organizations observer status, in accordance with the IPCC Policy and Process for Admitting Observer Organizations:

1. Inter-American Institute for Global Change Research (IAI)
2. International Union of Geodesy and Geophysics (IUGG)
3. Rutgers University (USA)
4. SouthSouthNorth Projects Africa (SSN)
5. Oasis
6. International Energy Agency Greenhouse Gas R&D Programme (IEAGHG)
7. InterAcademy Partnership (IAP)

Decision IPCC-XLVII-4 Participation of developing countries in IPCC activities

Document: IPCC-XLVII/Doc. 4

The Intergovernmental Panel on Climate Change at its 47th Session:

1. Notes that the survey conducted indicates support for pre-plenary briefing sessions, while also offering suggestions for improvement.
2. Recommends that the Secretariat continues to organize pre-plenary briefing sessions which should be low cost, preferably without interpretation, be open to all registered delegates and be periodically assessed to improve their usefulness and efficiency.
3. Requests that the Secretariat continues with efforts to facilitate acquisition of entry visas for delegates attending IPCC meetings.
4. Requests the Secretariat to consider means to extend the stay of delegates funded from the IPCC Trust Fund during approval sessions of IPCC reports.

Decision IPCC-XLVII-5 Approval of the draft report of the 46th Session

Document: IPCC-XLVII/Doc.5, Rev. 1

The Intergovernmental Panel on Climate Change at its 47th Session approves the report of the 46th Session of the IPCC.

Decision IPCC-XLVII-6 IPCC Scholarship Programme

Document: IPCC-XLVII/Doc. 6

Based on the recommendations of the Science Board of the IPCC Scholarship Programme and discussions taking place before and during the 47th Session of the IPCC, the Panel:

1. Expresses its gratitude to the Prince Albert II of Monaco Foundation and the Cuomo Foundation for their financial support in providing for ten new scholarships to developing country recipients during the 4th round of scholarship awards (2017-2019).
2. Recognizes the importance of the Scholarship Programme in advancing its dual objectives of: providing scholarships for young post-graduate or post-doctoral students from developing countries, especially least developed countries, for research advancing the scientific understanding of the scientific basis for climate change; and supporting other capacity building activities in developing countries, in line with the general aim of the Nobel Peace Prize Fund (“the Fund”) as agreed by the IPCC.
3. Requests the Science Board to continue to prioritize the funding of post-graduate or post-doctoral scholarships in developing countries and to explore ways to further enhance the Scholarship Programme, including by continuing to learn from and collaborate with other scholarship programmes, academic institutions, and donors to increase the funding provided to developing country scientists and to address administrative challenges encountered by the Scholarship Programme to date.
4. Notes that having developing country scientists function as Chapter Scientist for the AR6 assessment cycle is a good way to build the capacity of these scientists, engage them in the work of the IPCC, provide for participation in a peer network that can support their professional growth and advance their careers as respected scientists in their field.
5. Requests the Science Board to consider using the IPCC Scholarship Programme to supplement the ongoing support for PhD students by also funding travel and honoraria for developing country scientists to function as Chapter Scientists for the AR6 cycle. Chapter Scientists should be selected through an open and transparent solicitation and selection process managed by the Technical Support Units of the IPCC Working Groups.

Decision IPCC-XLVII-7 Gender

Document: IPCC-XLVII/Doc. 7

The Intergovernmental Panel on Climate Change at its 47th Session decides:

1. To establish a task group with the aim of developing a framework of goals and actions to improve gender balance and address gender-related issues within the IPCC.
2. The task group is open to IPCC members, Bureau members and Technical Support Unit staff and will select two co-chairs and a rapporteur from its members at its first meeting. One of the Co-Chairs should be from a developed country and another from a developing country/EIT. One of the Co-Chairs should be female.
3. The work of the task group is supported by the Secretariat.
4. The task group will:
 - prepare a report on gender balance and gender related issues within the IPCC;
 - solicit, from the members and observer organizations of the IPCC, submissions on relevant national and international gender policies and strategies;
 - consult other relevant organizations;
 - propose recommendations for further action.
5. The task group's mode of working will be through various electronic means and face to face meetings during IPCC plenaries.
6. The task group will present a report with recommendations to the 49th Session of the IPCC.

Decision IPCC-XLVII-8 Aligning the work of the IPCC with the needs of the Global stocktake under the Paris Agreement

Document: IPCC-XLVII/Doc.8

With reference to Decision IPCC/XLVI-5 on the alignment of the cycles of the IPCC and the global stocktake, which was adopted at the 46th Session of the IPCC, the Intergovernmental Panel on Climate Change at its 47th Session decides:

1. To adopt the terms of reference for the Task Group, henceforth named “Task Group on the organization of the future work of the IPCC in light of the global stocktake”. Its terms of reference are in Annex 1.
2. The Task Group must operate with the resources available in the IPCC.
3. From the next sessions on the agenda item will be named “Organization of the future work of the IPCC in light of the global stocktake”.

**PROPOSED TERMS OF REFERENCE FOR THE TASK GROUP
ON THE ORGANIZATION OF THE FUTURE WORK OF THE IPCC
IN LIGHT OF THE GLOBAL STOCKTAKE**

PURPOSE

To identify issues and options for consideration by the Panel on the organization, including timing, of the future work of the IPCC, including with particular regard to the seventh assessment cycle, taking into account the scientific information needs of the global stocktake and of the UNFCCC more generally, as well as audiences and purposes served by IPCC assessments, in accordance with principles governing IPCC work, and with respect to the rate of progress in the state of knowledge of various aspects of climate change.

- The Task Group will consider the pros and cons of different options, including quality of reports and implications for operations, resourcing, budget and contributions of the research community.
- The identified options will preserve the scientific integrity and the independence of the IPCC, and robustness, scope and depth of its products.

TERM

- The Task Group should start its work following the approval of its TORs by the Panel at the 47th Session of the IPCC. The Task Group should present progress reports at Panel Sessions and comply with IPCC procedures and ensure transparency and inclusiveness. The Task Group should deliver the outcomes of its work and report in due time for the first 2020 plenary.

MEMBERSHIP

- Co-chaired by France and Mexico.
- The Task Group is open to the participation by the members of the IPCC¹ and consist of Algeria, Argentina, Australia, Austria, Belgium, Belize, Bolivia, Brazil, Canada, Chad, Chile, China, Cuba, Denmark, Ecuador, European Union, Egypt, Finland, Germany, Ghana, Guinea, Guyana, Hungary, India, Indonesia, Iran, Ireland, Jamaica, Japan, Kenya, Luxembourg, Netherlands, Republic of Korea, Romania, Russian Federation, Saint Kitts and Nevis, Saint Lucia, Saudi Arabia, Senegal, Singapore, South Africa, Sudan, Swaziland, Sweden, Trinidad and Tobago, United Kingdom, United States of America, United Republic of Tanzania, Venezuela, Zambia and Zimbabwe.
- IPCC Bureau members and TSU representatives are invited to advise the Task group in carrying out its activities.
- Two 'rapporteurs' to take note of discussions and help draft proposals.
- Secretariat support.

MEETINGS AND REPORTING

- Between plenaries and ensuring inclusiveness: mail exchanges, cooperative work, teleconferences, call for submissions, with an option for possible physical meetings in between panel sessions if appropriate.
- Hold physical meetings during plenary sessions, starting from the 49th Session.
- The Secretariat will circulate the draft final report to Governments for comments before submitting to the Panel.
- Present a progress report at each Panel Session.

1 and IPCC Observer Organizations with the right to introduce proposals

Decision IPCC-XLVII-9 Future of the Task Group on Data and Scenario Support for Impact and Climate Analysis

Document: IPCC-XLVII/Doc. 9

The Intergovernmental Panel on Climate Change at its 47th Session decides to:

1. Take note of the work of ATF-TGICA as contained in document IPCC-XLVII/Doc.9 that was submitted to the Panel at its 47th Session.
2. Rename the Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA) to "Task Group on Data Support for Climate Change Assessments (TG-Data)".
3. Adopt the new Terms of Reference for TG-Data as contained in Annex 1 to this document.
4. Adopt the Guidance for DDC as contained in Annex 2 to this document.
5. Take note that current in-kind contributions for the DDC as described in IPCC-XLVII/Doc.9 are not sufficient to fully implement the activities of the DDC identified in Annex 2 to this document and that these in-kind contributions are not long-term commitments. The Panel requested the Secretariat to work with the IPCC Bureau to seek additional and more sustainable resourcing options.

Annex 1

Terms of Reference and Mandate of the IPCC Task Group on Data Support for Climate Change Assessments (TG-Data)

1 PURPOSE

The purpose of the TG-Data is to:

- 1.1 Provide guidance to the IPCC's Data Distribution Centre (DDC) in order to provide curation, transparency, traceability and stability of data and scenarios related to the reports of the IPCC.
- 1.2 Facilitate, in cooperation with the DDC, the availability and consistent use of climate change related data and scenarios in support of the implementation of the work programme of the IPCC.
- 1.3 Facilitate in cooperation with the DDC the availability and use of climate change related data resulting from the activities of the IPCC in accordance with the mandate of the IPCC.

2 ROLES AND RESPONSIBILITIES

With respect to IPCC's Data Distribution Centre (DDC) the TG-DATA will:

- 2.1 Provide oversight of the DDC's activities, in close liaison with the three IPCC Working Group Bureaus (WGBs).
- 2.2 Identify in close liaison with the Co-Chairs or their representatives of the three Working Groups (WGs) relevant external sources of data, scenario information, and external data partnerships.
- 2.3 Provide in close liaison with the Co-Chairs or their representatives of three WGs guidance to incorporate consistently and efficiently relevant regional data and scenario information into the IPCC assessment work by developing and proposing policies and structures that will help to link and curate data as needed and used by the Co-Chairs or their representatives of the three WGs.
- 2.4 Recommend partnerships with external organisations to ensure the stability of the IPCC data sets they hold.

With respect to the use of data and scenarios the TG-DATA will:

- 2.5 Provide expert information on data and scenarios in support of the implementation of the work programme of the IPCC.
- 2.6 In cooperation with the Co-Chairs or their representatives of the three WGs, develop and update good practice guidance materials related to data and scenarios, targeting IPCC authors who lack familiarity with the IPCC process and/or the relevant data and scenarios.
- 2.7 Contribute to building capacity in the use of data and scenarios for climate-related research, particularly in developing and transition-economy regions and countries. e.g. through encouraging activities such as expert meetings and liaison with relevant academic institutions to address the requirements of developing countries. To achieve this, TG-DATA may work with organizations and activities that have training as their core mandate but would not develop training programmes on their own.

Furthermore, the TG-DATA will:

- 2.8 Explore in close consultation with the Co-Chairs or their representatives of the three WGs options for a sustainable structure, functioning, and resourcing for the DDC building upon the material contained in Annex 9 to the present report.

3 MEMBERSHIP

3.1 Members including the TG-DATA co-chairs will be selected by the IPCC Bureau.

3.2 Members will be selected from nominations of experts solicited by the IPCC Secretariat from governments and observer organisations.

3.3 TG-DATA will be composed of approximately 12 members, but not more than 15. The composition of the TG-DATA shall aim to reflect to the extent possible:

- a) the range of scientific, technical and socio-economic views and expertise as needed to fulfil its role and responsibilities;
- b) geographical representation, experts from developed and developing countries and from countries with economies in transition,
- c) a mixture of experts with and without previous experience in IPCC;
- d) gender balance;
- e) experts with a background from relevant stakeholder and user groups.

3.4 The TG-DATA shall have two Co-Chairs with suitable experience, one from a developed country and another from a developing country/EIT. At least one of the Co-Chairs should preferably be female.

3.5 The DDC managers and relevant TSU staff are ex-officio members of the TG-DATA invited to share their views and experiences.

4 TERM

4.1 The term of membership on the TG-DATA is to be linked to the assessment cycle of the IPCC and be refreshed at latest with the author selection process of a new comprehensive assessment, though with contingency for members to serve shorter terms.

5 MODUS OPERANDI

5.1 Within the framework of the purpose and the roles and responsibilities, the TG-DATA, in consultation with the WG Co-Chairs, will prepare its draft workplan for duration of its term, including a list of activities and meetings, associated deliverables and respective timelines. The workplan is subject to review by the IPCC Bureau and presented to the Panel for approval, contingent on the availability of funds.

5.2 TG-DATA should have one face to face meeting in a year. Additional meetings will be preferably held through teleconferencing and/or in combination with existing IPCC meetings where TG-DATA members will be present. The TG-DATA may convene expert meetings on an as needed basis. Teleconferencing arrangements will be provided from the IPCC Secretariat.

5.3 The TG-DATA Co-Chairs are responsible for preparing meeting agendas and minutes, with support from the IPCC Secretariat.

6 REPORTING

6.1 TG-DATA is accountable to the Bureau and reports through the IPCC Bureau to the Panel.

Annex 2

Guidance for the core functions of the IPCC Data Distribution Centre (DDC)

1 PURPOSE

1.1 The purpose of the IPCC Data Distribution Centre (DDC) is to archive and provide transparency, traceability, and stability of data and scenarios that are relevant in the context of the IPCC.

2 ROLES AND RESPONSIBILITIES

The DDC will, contingent on the availability of resources:

2.1 Archive and provide transparency, traceability, and stability of data and scenarios used by the IPCC in its reports, available at the DDC or elsewhere.

2.2 Archive and provide transparency, traceability, and stability of data and scenarios underpinning key figures and tables, and headline statements in the IPCC reports.

2.3 Collaborate as appropriate with data centers that hold data or provide functions relevant to the IPCC in a transparent manner, under the guidance of the TG-DATA and the Working Group Bureaus (WGBs), to provide information via IPCC websites relevant to data and scenarios.

2.4 Curate new data sets unavailable elsewhere and link to external data sets of relevance.

2.5 Improve accessibility to Data Distribution Centre materials for supporting IPCC authors and external users, especially in developing countries.

2.6 Contribute to a sustainable structure established and approved by the IPCC to provide observed and model data and information relevant at regional scales.

3 REPORTING

3.1 TG-DATA reports on DDC's activities to the IPCC Bureau.

Decision IPCC-XLVII-10 Ad hoc Task Group on Financial Stability

Document: IPCC-XLVII/Doc.10

The Intergovernmental Panel on Climate Change at its 47th Session:

1. Notes with appreciation the report from the Co-Chairs of the Ad hoc Task Group on Financial Stability.
2. Acknowledges the valuable work of the ad hoc task group.
3. Recognizes that while the financial situation of the IPCC for the forthcoming years has improved, there is still a need to discuss options for sustainable financing for the IPCC for the medium and long term.
4. Decides to extend the mandate of the Ad hoc Task Group on Financial Stability of the IPCC and requests that it reports back to the 48th Session of the IPCC.