ipcc

INTERGOVERNMENTAL PANEL ON climate change

THIRTY-FOURTH SESSION OF THE IPCC
Kampala, 18-19 November 2011

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(29.IX.2011)
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 33rd SESSION**

3. **ACCEPTANCE OF THE ACTIONS TAKEN AT THE JOINT SESSION OF WORKING GROUP I AND WORKING GROUP II ON THE SPECIAL REPORT ON MANAGING THE RISKS OF EXTREME EVENTS AND DISASTERS TO ADVANCE CLIMATE CHANGE ADAPTATION (SREX)**

4. **PREPARATION OF THE FIFTH ASSESSMENT REPORT (AR5)**

    4.1   Implementation of decisions by IPCC-32 on the SYR
    4.2   Overall schedule of preparation of the AR5 and its SYR

5. **REVIEW OF THE IPCC PROCESSES AND PROCEDURES**

    5.1   Conflict of Interest Policy: Adoption of the Annexes to the IPCC Conflict of Interest Policy covering Implementation and Disclosure Form.
    5.2   Procedures: Adoption of the revised "Appendix A to the Principles Governing IPCC Work: Procedures for the Preparation, Review, Acceptance, Adoption, Approval and Publication of IPCC Reports".
    5.3   Governance and Management: (i) Consideration of the Terms of Reference of the Secretariat and Technical Support Units (TSUs); (ii) Review of how the IPCC may participate in decisions on contract renewal, employment term limit, staff appraisal, and recruitment for senior staff of the Secretariat.
    5.4   Communications Strategy: Approval of the Communications Strategy.

6. **ADOPTION OF THE REVISED "APPENDIX B TO THE PRINCIPLES GOVERNING IPCC WORK: FINANCIAL PROCEDURES FOR THE IPCC"**

7. **MATTERS RELATED TO UNFCCC AND OTHER INTERNATIONAL BODIES**

8. **FURTHER WORK TOWARDS ADOPTING REVISIONS TO "APPENDIX C OF THE PRINCIPLES GOVERNING IPCC WORK: RULES OF PROCEDURES FOR THE ELECTION OF THE IPCC BUREAU AND ANY TASK FORCE BUREAU"**

9. **IPCC PROGRAMME AND BUDGET**
    9.1   Task Force on National Greenhouse Gas Inventories
    9.2   Publication and translation of the SRREN

10. **PROGRESS REPORTS**

11. **OTHER BUSINESS**

12. **TIME AND PLACE OF THE NEXT SESSION**

13. **CLOSING OF THE SESSION**