

THIRTY-FIRST SESSION OF THE IPCC
Bali, 26-29 October 2009

IPCC-XXXI/Doc. 1
(8.IX.2009)
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 30th SESSION**
- 3. SCOPING OF THE IPCC 5TH ASSESSMENT REPORT**
 - 3.1 Action taken at the Eleventh Session of Working Group I
 - 3.2 Action taken at the Ninth Session of Working Group II
 - 3.3 Action taken at the Tenth Session of Working Group III
 - 3.4 Cross cutting issues
 - 3.5 Expert meetings and workshops
 - 3.6 AR5 Synthesis Report
 - 3.7 Finalization of the AR5 Scope and outline
- 4. IPCC PROGRAMME AND BUDGET FOR 2010-2014**
- 5. ADMISSION OF OBSERVER ORGANIZATIONS**
- 6. MATTERS RELATED TO UNFCCC**
- 7. RULES OF PROCEDURE FOR THE ELECTION OF THE IPCC BUREAU AND THE TASK FORCE BUREAU**
- 8. REPLACEMENT OF MEMBERS OF THE BUREAU**
- 9. IMPLEMENTATION OF DECISIONS TAKEN BY IPCC-30**
 - 9.1 Involving developing/EIT country scientists (Decision 7)
 - 9.2 Use the full range of electronic technologies including searchable version of the AR4 (Decisions 10/11)
 - 9.3 Issues to be addressed in the longer term (Decision 13)
- 10. PROGRESS REPORTS**
 - 10.1 Special Report on Renewable Energy Sources and Climate Change Mitigation
 - 10.2 Special Report on Extreme Events and Disasters Managing the risks
 - 10.3 Task Force on Inventories (TFI)
 - 10.4 Task Group on Data and Scenario Support for Impact and Climate Analysis (TGICA)
 - 10.5 Development of new scenarios
- 11. OTHER BUSINESS**
- 12. TIME AND PLACE OF THE NEXT SESSION**
- 13. CLOSING OF THE SESSION**