

ASC Committee Meeting

Thursday 12th July 2018 | 09:30 – 15:30 | CCC, 7 Holbein Place

Present: Baroness Brown (Chair), Jim Hall, Ece Ozdemiroglu, Rosalyn Schofield, Mike Davies, Georgina Mace. **Secretariat present:** Chris Stark, Kathryn Brown, Andy Russell, Gemma Holmes, Brendan Freeman, David Style, Cara Labuschagne, Jo Barrett

Members' interests: Members' interests were reviewed. Ece Ozdemiroglu has been invited to sit on the advisory board of the Centre for Climate Change Economics and Policy (CCEP) at LSE; such the log of interests will be updated. Interests can be found on the CCC's website at: <https://www.theccc.org.uk/about/transparency/>.

1. Minutes of the last meeting and matters arising

The minutes of the meeting of 22nd June were agreed without amendment.

2. Environment Governance and Principles Consultation

The secretariat updated the ASC on a draft letter that would be sent to the Secretary of State for Environment, Food and Rural Affairs in response to the Environmental Governance and Principles Consultation. The discussion centred on the potentially overlapping remits of the ASC and the new "watchdog" that would scrutinise and enforce the 25 Year Environment Plan. The letter will be finalised and distributed to members for comment.

3. Upcoming ASC milestones and reports over the next six months

The upcoming workload and priorities of secretariat was discussed. It was stressed that opportunities to work across the ASC and CCC should be monitored and encouraged.

4. 2019 report options

Given the fairly short window between the publication of the 2nd NAP and the 2019 Progress Report, the options available to the ASC for the 2019 report focus were outlined. The secretariat will continue to investigate the feasibility of a more "outcomes" focussed 2019 Report.

5. SCCAP evaluation

The draft report outline and early insights from the indicator work were presented and commented on by the ASC. A revised version will be distributed after the summer.

6. 25YEP metrics

The secretariat updated the ASC on the work to develop an “adaptation” metric for Defra to measure progress towards the 25YEP objectives. The committee commented on the various options and agreed to recommend a composite indicator to Defra. .

7. Outcomes of What Works projects

The secretariat presented results from a pair of projects looking at what helps adaptation projects succeed. The lessons that can be applied to future ASC work were noted.

8. AOB

The next meeting is scheduled for 21st September 2018.