

## Adaptation Committee Meeting Minutes

Friday 25<sup>th</sup> April 2019, 09:30 – 15:00 | CCC, 7 Holbein Place

**Present:** Baroness Brown (Chair), Ece Ozdemiroglu, Rosalyn Schofield, Mike Davies, Georgina Mace, Richard Dawson.

**Secretariat present:** Chris Stark, Kathryn Brown, Andy Russell, David Style, Brendan Freeman, Gemma Holmes, Cara Labuschagne.

**Apologies:** n/a

**Members' interests:** Members' interests were reviewed. There were no changes made. 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 22<sup>nd</sup> March meeting were agreed without amendment.

### 2. Session with Defra Minister David Rutley

The Minister was given an introduction to the Adaptation Committee. The Committee outlined to the Minister some of the key messages that have been provided in recent reports by the CCC and AC. Potential cross-linkages between the respective work programmes were also discussed.

### 3. Briefly by Ece Ozdemiroglu

Ece provided a high-level briefing outlining the work that she has been doing supporting development of the Environmental Land Management Scheme.

### 4. Discussion with CCRA3 chapter authors – Business (Swenja Surminski, LSE) and International Dimensions (Andy Challinor, Leeds)

Swenja presented an overview of the Business Chapter. Andy presented an overview of the International Dimensions chapter. The committee asked a number of questions and discussed key aspects and challenges for each chapter.

### 5. Progress Report – draft narratives for infrastructure and health (Gemma Holmes)

The secretariat outlined the latest evidence and analysis for the infrastructure and health priorities using the revised framework. The Committee made some insightful suggestions on the draft narratives. It was agreed that all chapters should consider if each priority has a clear target or objective aligned to the associated CCRA risks.

### 6. Progress Report – Introductory chapter (Cara)

The Committee made some suggestions on the draft narrative and the best structure for the chapter. The committee discussed at length the best approach to presenting the assessment framework. It was agreed a revised approach would be presented at the next meeting.

### 7. AOB and close

The next meeting is scheduled for 31<sup>st</sup> May 2019.