

Adaptation Committee Meeting Minutes

Friday 15th February 2019, 09:30 – 15:30 | CCC, 7 Holbein Place

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

Secretariat present: Kathryn Brown, Andy Russell, David Style, Cara Labuschagne (dialled in), Jo Barrett.

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 25th January were agreed without amendment. Baroness Brown welcomed Professor Richard Dawson to the Adaptation Committee.

2. Progress Report – revised assessment framework

The secretariat outlined a revised assessment framework for use in the 2019 progress report, and presented the results from testing against two adaptation priorities. The committee made suggestions on refining the framework further. It was agreed that the secretariat will present some initial draft narratives for the report at the March meeting.

3. Discussion with CCRA3 chapter authors – Paul Watkiss and Sari Kovats

Paul and Sari presented an overview of the methodology and the people and the built environment chapters that they lead respectively. The committee asked a number of questions and discussed key aspects and challenges for each chapter. Authors from other chapters of CCRA3 have been invited to committee meetings over the coming months.

4. CCRA3 risk descriptors

The committee discussed revised descriptors for risks and opportunities in CCRA3 suggested by the CCRA3 Project Board. It was agreed that feedback would be provided and further discussions would be had with Defra and the chapter authors.

5. SCCAP and Housing Reports – update on publication plans

The secretariat provided an update on the plans for the publication of the second assessment of the SCCAP and the CCC's report on housing.

6. Update on business theme

Rosalyn provided an update on developments in how investors and organisations are addressing the risks and opportunities from climate change.

7. Adaptation Committee work programme for 2020

The committee discussed a number of options for the work programme in 2020. It was agreed that the secretariat would take note of these for further discussion at a future meeting.

8. AOB and close

The next meeting is scheduled for 22nd March 2019.