

Adaptation Committee Meeting Minutes

Friday 14th June 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, Jo Barrett, Tom Dooks, James Lees.

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 31st May meeting were agreed without amendment.

2. Progress Report launch and communications plan

The secretariat presented plans for the launch of the Progress Report. The Committee provided comments on the objectives, target audience and key messages.

3. Progress Report indicators – discussion and sign off

The secretariat presented additional indicators to improve understanding of risk and the effectiveness of adaptation. The Committee provided comments on the priority indicators to include in an annex of the Progress Report.

4. CCRA3 update

The secretariat provided an update on CCRA3. The update covered the technical chapters, research projects, expert advisory panel and peer review.

5. Progress Report – recommendations

The secretariat presented proposed recommendations to Government. The Committee made a number of comments and suggestions. It was agreed the Committee would review joint recommendations for adaptation and mitigation by email after these were discussed at the June 21st Mitigation Committee meeting.

6. Adaptation work programme for 2019/20 – scoping session

The Committee and secretariat discussed ideas for future pieces of work over 2019/2020. It was agreed that the secretariat would review and present these ideas for further discussion at the next Adaptation Committee meeting.

7. AOB and close

The next meeting is scheduled for 27 September 2019.