

Adaptation Committee Meeting Minutes

Friday 31st May 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.

Apologies: n/a

Members' interests: Members' interests were reviewed. Mike Davies declared that he is part of the Part F Building Regulations steering group. Ece Ozdemiroglu confirmed that she will be working on Defra's ELMS consultancy project. 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 April meeting were agreed without amendment.

2. Update on overall Progress Report plans (Chris Stark)

Chris provided high-level plans for presenting the mitigation and adaptation progress reports. The Committee agreed key messages for the executive summary, in particular the areas where there are strong cross-linkages between mitigation and adaptation. The Committee discussed the benefits of joint committee meetings and working with other organisations such as the NIC.

3. Progress Report (all secretariat)

The secretariat presented a final run through of progress scores for each adaptation priority. The Committee provided comments on the key messages and the assessment framework to ensure consistency across all priorities.

4. Discussion with CCRA3 chapter authors – Chapter 1 (Julia Slings)

Julia presented an overview of the Introduction Chapter, setting out the latest climate science from the Met Office. The committee asked a number of questions and discussed key aspects and challenges.

5. Progress Report – recommendations (all secretariat)

The secretariat outlined proposed recommendations to Government. The Committee agreed on priority recommendations and made plans to discuss priority indicators at the June meeting.

6. AOB and close

The next meeting is scheduled for 14 June 2019.