

## Adaptation Committee Meeting Minutes

Friday 24<sup>th</sup> April 2020, 9:30 – 15:00 | Virtual meeting

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

Secretariat present: Kathryn Brown, Chris Stark, Mike Thompson, Gemma Holmes, Brendan Freeman, Andy Russell, David Style, Jo Barrett, Tom Dooks, Charles Odunuga, Tom Andrew.

Other attendees: Richard Betts (University of Exeter/ Met Office), James Convery (DAERA, NI), Livvy Wright (Defra), David Mallon (Scottish Government), Eleanor Hall and Chris Counsell (HR Wallingford).

**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 27<sup>th</sup> March meeting were agreed without amendment.

2. Post-Covid recovery letter (Mike)

The secretariat presented a draft letter on building a resilient recovery from the Covid-19 crisis, to be sent to the Prime Minister and First Ministers in Northern Ireland, Scotland and Wales. The Committee made a number of comments and suggestions. It was agreed that further discussion would take place by email after comments from the Mitigation Committee were also taken into account.

3. CCRA3 draft chapters (Richard Betts, University of Exeter/ Met Office)

Richard Betts, the lead for the CCRA3 technical chapters, provided an update to the Committee on the status of the draft chapters, before they are sent out for a first external review. The Committee **reviewed and agreed a revised project plan. Richard also provided an update on the Met Office's UNSEEN work.**

4. CCRA3 accessibility project – draft report and recommendations for CCRA3 Synthesis Report (Alan Carr, Sustainability West Midlands)

Alan Carr provided an update on a CCRA3 project, which aims to improve the impact of CCRA3 by enhancing its accessibility. Officials representing Defra, DAERA (NI), and Scottish Government also attended this session as customers of the CCRA3 Evidence Report. Alan presented the results from **the project's stakeholder engagement and recommendations based on these results for the CCRA3 synthesis report and other outputs.** It was agreed that the project team would send an updated set of slides to the Committee and CCRA3 Customer Group for comment.

5. CCRA3 water projections – all sectors analysis (Eleanor Hall and Chris Counsell, HR Wallingford)

Members of the CCRA3 water availability project team updated the Committee on the emerging results and answers to the research questions relating to the all sectors analysis, which takes into account the water needs of the environment, agriculture, energy generation and industry. The

Committee made suggestions for the project team to incorporate in the next version of the draft report.

6. ELM draft letter (Brendan, Ece, Georgina)

The secretariat presented a draft letter on the consideration of climate change by **Defra's proposed** Environmental Land Management (ELM) scheme. The Committee discussed the content and structure of the letter. It was agreed that the secretariat would send a revised version to the Committee and take further comments by email.

7. AOB

The next meeting is scheduled for Friday 22<sup>nd</sup> May 2020.