

## Adaptation Committee Meeting Minutes

Friday 24<sup>th</sup> January 2019, 9:30 – 15:00 | CCC, 151 Buckingham Palace Road

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

Apologies: Richard Dawson.

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

Other attendees: Matthew Bell (Frontier Economics, Former CCC Chief Executive), Daniel Johns (Anglian Water, Former CCC Head of Adaptation), Laurence Jones (CEH), Ashley Gorst (Vivid Economics), John Elliot (ADAS), Mike Henderson and Antje Lang (AECOM), Edward Barker and Jon Taylor (Defra).

**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 13<sup>th</sup> December meeting were agreed without amendment.

2. CCRA3 Synthesis Report and website format– emerging thinking (Kathryn and Jo with Matthew Bell and Daniel Johns)

The secretariat set out the approaches taken for communicating the products of CCRA1 and CCRA2 and the current approach for CCRA3. The Committee and guests discussed the strengths and weaknesses of these approaches and made suggestions for the CCRA3 accessibility project.

3. CCRA3 research project – thresholds in the natural environment, emerging results – Laurence Jones (CEH), Ashley Gorst (Vivid Economics), John Elliot (ADAS)

Members of the thresholds in the natural environment project team updated the Committee on the emerging answers to the research questions and results from the case studies. The Committee provided feedback for the project team to incorporate in the draft report.

4. CCRA3 research project – behaviour, emerging results - Mike Henderson and Antje Lang (AECOM)

Members of the behaviour project team updated the Committee on the emerging answers to the research questions and summarised comments from the first review of the draft report. The Committee provided feedback for the project team to incorporate in the next version of the draft report.

5. Latest on proposed MoU between the CCC and OEP – Edward Barker and Jon Taylor (Defra) followed by Committee discussion

Defra officials updated the Committee on the latest plans for the new Office for Environmental Protection (OEP). The Committee discussed the proposed Memorandum of Understanding (MoU)

between the CCC and OEP which will set out how the organisations will work with one another. The Committee provided feedback to Defra officials and it was agreed that work would continue on preparing the MoU.

6. AOB

The next meeting is scheduled for 28<sup>th</sup> February 2020.