

Adaptation Committee Meeting Minutes

Friday 28th February 2020, 9:30 – 15:00 | CCC, 151 Buckingham Palace Road

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

Apologies: Richard Dawson (attended 3. Flooding narrative session by phone)

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

Other attendees: Paul Munday and Mike Woolgar (WSP).

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 24th January meeting were agreed without amendment.

2. Introduction to adaptation narratives (Kathryn)

The secretariat set out the background and aims for the later sessions on adaptation narratives for specific hazards or sectors.

3. Flooding narrative (Andy and Richard)
4. Water narrative (David)
5. Natural environment narrative (Brendan, Georgina and Ece)
6. Heat narrative (Gemma and Mike D)

Members of the secretariat and Committee members presented and discussed adaptation narratives for specific hazards or sectors. These narratives included a review of outcomes that Government should aim for, the available adaptation indicators used to assess progress, the policies and measures the Committee has recommended and how the Committee could best communicate the benefits of taking action. It was agreed that the secretariat would review the comments and suggestions made by the Committee and produce revised versions of these narratives for further discussion at Adaptation Committee meetings over the next few months as **part of the planning for next year's Progress Report.**

7. CCRA3 research projects emerging results – interacting risks (Paul Munday and Mike Woolgar, WSP)

Members of the CCRA3 interacting risks project team updated the Committee on the emerging results and answers to the research questions. The Committee provided feedback for the project team to incorporate in the next version of the draft report.

8. AOB

The next meeting is scheduled for Friday 27th March 2020.