

## Adaptation Committee Meeting Minutes

Friday 17<sup>th</sup> July 2020, 9:30 – 15:30 | 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, David Style, Jo Barrett, Tom Dooks, Charles Odunuga.

**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 19<sup>th</sup> June meeting were agreed without amendment.

### 2. Update on work programme

The secretariat presented plans for the future adaptation work programme.

### 3. Progress update on CCRA3 technical chapters

Richards Betts, the lead for the CCRA3 technical chapters, outlined key points from the first external review of the CCRA3. The Committee discussed the higher order conclusions for inclusion within the chapters, and provided feedback to incorporate in the next version of the report.

### 4. CCRA3 Synthesis Report skeleton

Members of the secretariat outlined a draft structure of the CCRA3 Synthesis Report. The Committee discussed different approaches to presenting the evidence within the report, including through targeted case studies and infographics to better showcase climate risks, and a list of key messages.

### 5. Summary of results from CCRA3 water projections

The secretariat presented the Committee with headline results from the all sectors analysis, which takes into account the water needs of the environment, agriculture, energy generation and industry. The Committee provided suggestions on how the results could be presented.

### 6. Summary of results from CCRA3 flooding projections

Kathryn Brown provided the Committee with a summary of some key messages from the research with supporting figures and charts. The Committee asked for further clarification on some of the results, and made suggestions around how they could be used to highlight risks.

### 7. Progress report indicator list

The secretariat provided the Committee with an outline of the factors that will be considered as part of a review of the current adaptation indicator framework. It was agreed that a supplementary indicator scoping session would be held to discuss possible changes to the indicator framework, and the indicators sets that support it. Conclusions from the session would

be presented at the September Committee meeting.

**8. Joint adaptation-mitigation one pager**

Kathryn Brown presented some initial thoughts on work to develop a joint 'back pocket' brief that covers both mitigation and adaptation. The Committee provided guidance on the format of the document and key messages that could be included.

**9.AOB**

The next meeting is scheduled for Friday 25<sup>th</sup> September 2020.