

Adaptation Committee Meeting

Present: Baroness Brown (Chair), Ece Ozdemiroglu, Mike Davies, Rosalyn Schofield, Kate Jones, Richard Dawson,

Member interests: www.theccc.org.uk/about/transparency

Date: 17th December 2021, 09:30 – 13:00

Held: Virtual meeting by Zoom

Climate Change Committee

1 Victoria Street,
Westminster, London,
SW1H 0ET

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1. Minutes of the last meeting and matters arising

The minutes of the 12th November 2021 meeting were agreed without amendment. There were no other matters arising.

2. External speaker: Dame Glenys Stacey, Chair – Office of Environmental Protection

Dame Glenys Stacey, the Chair of the new Office of Environmental Protection, updated the Committee on the establishment of the OEP board and secretariat, and the OEP's priorities in its first year of operation. The Committee and Dame Glenys discussed how the two organisations will work together in delivering our separate but related functions. A Memorandum of Understanding between the CCC and the OEP is under development.

3. SCCAP assessment: Priority area scoring update and cross-cutting conclusions

Miriam presented the early findings from the secretariat's analysis of the Scottish Climate Change Adaptation Programme. The Committee provided comments on the approach, the emerging scores for each sector and cross-cutting messages. The Committee will review the draft chapters of the report before the next Committee meeting.

4. CCRA4: Initial discussions on desired format and scope

Richard M presented the secretariat's reflections on CCRA3 and the Committee provided their own reflections. Early proposals for the framing of and approach to CCRA4 were presented for the Committee's input. There will be further discussions on CCRA4 in the early meetings of 2022.

5. AOB

The appointment process to replace the outgoing Committee members is underway and Defra are seeking recommendations of suitable candidates. Any recommendations should be passed to Richard M who will coordinate with Defra.