

### **Adaptation Committee Meeting**

**Present:** Baroness Brown (Chair), Mike Davies, Richard Dawson, Kate Jones, Rosalyn Schofield, Chris Stark.

**Apologies:** Ece Ozdemiroglu.

**Member interests:** [www.theccc.org.uk/about/transparency](http://www.theccc.org.uk/about/transparency)

Climate Change Committee

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Westminster, London,  
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w [theccc.org.uk](http://theccc.org.uk)

Date: 14th January 2022, 09:30 – 11:30

Held: Virtual meeting by Zoom

#### 1. Conflicts of interest and other updates

The minutes of the 17<sup>th</sup> December 2021 meeting were agreed without amendment.

Rosalyn Schofield has accepted a role providing advice through roundtable discussions to the IFRS International Sustainability Standards Board, following its launch last November.

There were no other matters arising.

#### 2. Stocktake and 2022 outlook

Richard Millar presented an outline of planned outputs and Committee meetings for the first half of 2022. The Secretariat provided updates on current projects. The Committee discussed potential work for the second half of 2022 and further into the future.

#### 3. Upcoming external reports: Government CCRA & IPCC AR6

Richard Millar presented an overview of IPCC work in 2022 and the Government's forthcoming UK Climate Change Risk Assessment.

#### 4. AOB

The next Committee meeting is scheduled for February 18<sup>th</sup> 2022.