

## Minutes of Adaptation Committee Meeting

### Present:

Baroness Brown (Chair), Ben Caldecott, Mike Davies, Richard Dawson, Nathalie Seddon, Chris Stark, Swenja Surminski

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

Date: 11th November 2022, 10:00-14:15

Held: Virtual meeting by Zoom

Climate Change Committee

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

No new conflicts of interests were raised. The minutes from the last meeting were agreed.

The secretariat updated the Committee on the changes in Defra ministers and other key engagements by the secretariat.

#### 1. Finance advisory group

Chair of the Finance advisory group, Professor Sam Fankhauser, presented on recommendations and method of the advisory group report to the adaptation finance project. The report highlights practical case studies of adaptation financing. The Committee discussed how the recommendations from the report should be presented alongside the Adaptation Investment Report and approaches for engaging stakeholders in the report's publication.

#### 2. Finance Report

The secretariat presented the chapter outlines of the Adaptation Investment Report. The Committee commented on and agreed the structure and will be able to comment on the drafts. The final Report will be discussed again in the December Committee meeting.

#### 3. Flooding work outlook

The secretariat presented an overview of the flood and coastal erosion risk management landscape in England and a recap of previous work by the CCC in this space. The Committee discussed the opportunities for commenting on funding, targeted research and briefings. Olivia will take away the ideas and propose work at a future meeting.

#### 4. Loss and Damage

The secretariat presented an introduction to Loss and damage and sought the Committee's opinions on where the CCC may be best placed to comment in this space. The Committee discussed the advantages and opportunities for work in this area and highlighted international climate risk to the UK and recommendations for adaptation overseas.

#### 5. Update on CCRA and Progress Report

The secretariat presented an update on the work packages for CCRA4, timelines for the 2023 Progress Report and the recruitment for new positions. The Committee discussed stakeholder engagement in the CCRA process.

6. AOB

No issues were raised.