



DRAFT CLIMATE CHANGE ADVISORY COUNCIL ADAPTATION COMMITTEE – WORKING AGENDA

Date: 04.05.2022
Start time: 09:00
Venue: Virtual Meeting, [Microsoft Teams](#)

Time	Agenda Item	Action
08:45	VC Open	
09:00	1. Opening of Meeting	Information
	<ul style="list-style-type: none"> Minutes for the Adaptation Committee <p>To be electronically signed by Chair after adoption.</p> <p>Document: 1.1 DRAFT Adaptation Committee Minutes 24.02.2022</p>	Adoption
	<ul style="list-style-type: none"> Adoption of Agenda <p>Document: 1.2A DRAFT Working Agenda Adaptation Committee 04.05.2022</p>	Adoption
	<ul style="list-style-type: none"> Disclosure of Interests <p>Section 10(2) of the Climate Action and Low Carbon Development Act 2015 states that 'Where a material interest is disclosed pursuant to this section, the disclosure shall be recorded in the minutes of the meeting concerned.'</p>	Information
09:05	2. Council Update <p>The Chair and Secretariat will present a verbal update from the Council meeting of 31.03.2022.</p>	Information
09:15	3. Presentation on IPCC WGII Report	Discussion/ Information

	Prof. Daniela Schmidt, Coordinating Lead Author on the Europe chapter of the IPCC's Working Group II AR6 report, has been invited to present the key conclusions from the report and the Europe chapter.	
10:00	<p>4. Engagement with representatives of DECC</p> <p>Justina Corcoran and Kevin McCormick from the adaptation division of DECC will discuss the NAF review and EU developments including the EU Mission: Adaptation to Climate Change. A briefing note has been provided by DECC. DECC will also be invited to the September meeting to further update on the NAF review and other developments.</p> <p>Document: 4.1 Adaptation Briefing Note from DECC INF</p>	Information/ Discussion
10:30	Break	
10:40	<p>5. Annual Review and Adaptation Scorecard</p> <p>A first order draft of the adaptation text for the Annual Review will be discussed. A tracked version showing revisions since the ZOD is also available. A verbal update on the adaptation scorecard process will also be provided.</p> <p>Document: 5.1 FOD AR22 Chapters 2 and 3 Clean DIS Document: 5.2 FOD AR22 Chapters 2 and 3 Tracked DIS</p>	Discussion
11:35	<p>6. Adaptation Workshop</p> <p>The Committee will agree the theme and proposed format for the Adaptation Workshop scheduled for September. A paper outlining suggestions received from Committee members to date is included to facilitate the discussion.</p> <p>Document: 6.1 Adaptation Workshop Proposals DEC</p>	Decision
11:50	<p>7. Terms of Reference</p> <p>Update on the Adaptation Committee terms of reference. These will be revised by Council following Council's adoption of their revised operating procedures.</p>	Discussion
11:55	<p>8. AOB, Agreed Outcomes and Plans for Next Meeting</p> <p>Next meeting: 23.06.2022 Venue: Hybrid - Dublin City Centre/Online</p>	Discussion/ Information