



**DRAFT CLIMATE CHANGE ADVISORY COUNCIL
ADAPTATION COMMITTEE – WORKING AGENDA**

Date: 24.02.2022
Start time: 09:00
Venue: Virtual Meeting

Time	Agenda Item	Action
08:45	VC Open	
09:00	<p>1. Opening of Meeting and Introductions</p> <p>Marie Donnelly/Prof. Peter Thorne (Chair), Climate Change Advisory Council Adaptation Committee</p>	Information
	<p>1.1 Minutes Adaptation Committee Meeting 25.11.2021</p> <p>Document: 1.1 DRAFT Minutes of Adaptation Committee Meeting 25.11.2021</p>	Adoption
	<p>1.2 Adoption of Agenda</p> <p>Document: 1.2A DRAFT Working Agenda Adaptation Committee 24.02.2022</p>	Adoption
	<p>1.3 Disclosure of Interests</p> <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
09:10	<p>2. Council Update and Committee Arrangements</p> <p>The Chair and Secretariat will provide a verbal update from the Council meetings of 16.12.21, 19.01.22 and 17.02.22 including an update on the Committee's membership profile and other developments.</p>	Discussion/ Information

<p>09:30</p>	<p>3. Work Plan 2022</p> <p>An indicative work plan for 2022 will be discussed. This includes how the Annual Review 2022 will be considered.</p> <p>At its January meeting Council agreed to respond to DECC's early stakeholder consultation on the NAF with a signpost document highlighting previous Council advice and recommendations. The DECC consultation document and the response provided are enclosed.</p> <p>Document: 3.1 Indicative work plan 2022 DEC Document: 3.2 Review of NAF Consultation Document INF Document: 3.3 Adaptation Advice Signpost Letter to DECC INF</p>	<p>Decision/ Information</p>
<p>10:00</p>	<p>4. Small Scale Studies</p> <p>Engagement with authors of the small scale studies funded in 2021. The reports of the studies are provided again having been previously circulated. The Committee are asked to recommend that Council publish the reports on the website.</p> <p>Document: 4.1 Impasses to NbA in Ireland DIS Document: 4.2 Individual Household Adaptation DIS Document: 3.3 Well informed adaptation decision making DIS</p>	<p>Discussion/ Decision</p>
<p>11:00</p>	<p>5. AOB, Agreed Outcomes and Plans for Next Meeting</p> <p>As indicated in Item 3 the Committee's Terms of Reference are due for revision. Any comments on the Terms of Reference agreed in 2016 are invited.</p> <p>Document: 5.1 Adaptation Committee Terms of Reference DIS</p> <p>Next meeting: 4th May 2022 AM, online</p>	<p>Discussion/ Information</p>