



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

Date: 12.12.2019
Start time: 10:00
Venue: Meeting Room 1, McCumiskey House, Richview, Clonskeagh Road, Dublin 14

Time	Agenda Item	Action
09:30	Tea/Coffee on arrival	
10:00	1. Opening of Meeting John Fitzgerald (Chair), Climate Change Advisory Council	Information
	1.1 Minutes Adaptation Committee Meeting 23 October 2019 Document: 1.1 DRAFT Minutes of Adaptation Committee Meeting 23.10.2019	Adoption
	1.2 Adoption of Agenda Document: 1.2A DRAFT Working Agenda Adaptation Committee 12.12.2019 Document: 1.2B DRAFT Agenda Adaptation Committee 12.12.2019	Adoption
	1.3 Disclosure of Interests 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.'	Information
10:15	2. Council Update The Secretariat will provide a verbal update from the Council meeting of 28 November 2019, including	Information

	<p>proposed changes to the structure and approach taken to AR2020 discussed by Council.</p> <p>Document: 2.1 Template Annual Review 2020 INF</p>	
10:30	<p>3. Engagement with Department of Public Expenditure and Reform</p> <p>Engagement with officials from the Department of Public Expenditure and Reform regarding sectoral adaptation plans and mainstreaming of adaptation.</p>	Discussion/Information
11:30	Coffee Break	
11:45	<p>4. Engagement with ‘Policy Coherence in Adaptation Studies: Selecting and Using Indicators of Climate Resilience’ research project (MaREI)</p> <p>The objective of this project is to identify, select and apply a set of climate resilience indicators for Ireland based on current international practice and tested through stakeholder engagement. The importance of adaptation indicators has been discussed in recent Council Annual Reviews.</p>	Discussion/Information
12:30	<p>5. Engagement with Commission for the Regulation of Utilities</p> <p>Engagement with representatives of the CRU regarding the role of the regulator and resilience of the gas and energy sectors.</p>	Discussion/Information
13:15	<p>6. Presentation on common framework for climate change projections</p> <p>Engagement with Conor Quinlan (EPA) regarding work on developing a common framework for climate change projections, scenarios and assessment methods with particular focus on the water/catchments sector.</p>	Discussion/Information
13:45	<p>7. Agreed Outcomes and AOB</p> <p>Next meeting: 2nd April 2020 Venue: Meeting Room 1, McCumiskey House, Richview, Clonskeagh Road, Dublin 14</p>	Discussion/Information
	Close and Lunch	