



DRAFT CLIMATE CHANGE ADVISORY COUNCIL ADAPTATION COMMITTEE – WORKING AGENDA

Date: 25.11.2021
Start time: 09:00
Venue: Virtual Meeting, [Microsoft Teams](#)

Time	Agenda Item	Action
08:45	VC Open	
09:00	1. Opening of Meeting and Introductions Marie Donnelly (Chair), Climate Change Advisory Council	Information
	1.1 Minutes Adaptation Committee Meeting 25.06.2021 Document: 1.1 DRAFT Minutes of Adaptation Committee Meeting 29.07.2021	Adoption
	1.2 Adoption of Agenda Document: 1.2A DRAFT Working Agenda Adaptation Committee 26.11.2021 Document: 1.2B DRAFT Agenda Adaptation Committee 26.11.2021	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
09:05	2. Council Update	Discussion/ Information

	<p>The Chair and Secretariat will provide a verbal update from the Council meetings of 02.09.2021, 21.09.2021, 14.10.2021, 25.10.2021 and 18.11.2021 including an update on Carbon Budgets, the Annual Review, the Council's membership profile and other developments under the Climate Amendment legislation.</p>	
09:20	<p>3. Climate Adaptation Fellowship</p> <p>Loïc Henry, Climate Change Advisory Council Adaptation Fellow with the ESRI, and supervisor Kelly de Bruin, will attend to introduce the work to be undertaken as part of the 24 month research fellowship 'An Economic Assessment of Climate Change Impacts and Adaptation Options in Ireland'.</p>	Discussion/ Information
09:40	<p>4. Coastal Workshop Review</p> <p>Discussion on the Coastal Reflection and Learning Workshop held in September 2021. A report summarising the workshop is provided. Prof. Robert Devoy will open the discussion.</p> <p>Document: 4.1 Coastal Workshop Report DIS</p>	Information/ Discussion
10:00	<p>5. Engagement with Department of the Environment, Climate and Communications</p> <p>Justina Corcoran, Principal Officer, Aarhus, Climate Adaptation and Citizen Engagement Division, DECC, will attend to discuss developments in adaptation policy, including preparations for the next NAF.</p>	Discussion/ Information
10:45	<p>6. Development of Statement of Strategy</p> <p>The Council will be preparing a Statement of Strategy for its term. Mazars have been appointed to provide strategy planning, development and co-ordination advice. Mazars will attend for this agenda item to present the proposed approach.</p> <p>Document: 6.1 Strategy Briefing Presentation INF</p>	Discussion/ Information
11:15	<p>7. AOB, Agreed Outcomes and Plans for Next Meeting</p> <p>The Secretariat will provide a verbal update on the 3 small scale studies underway.</p> <p>Next meeting: TBD</p>	Discussion/ Information

