

<b>Climate Change Advisory Council Meeting – DRAFT MINUTES</b>	
<b>Date:</b>	20 <sup>th</sup> June 2016
<b>Start time:</b>	14:00
<b>Venue:</b>	Clarence Hotel, 6-8 Wellington Quay, Temple Bar, Dublin 2, D02 HT44
<b>Present:</b>	Prof. John FitzGerald (Chair), Prof. Gerry Boyle, Laura Burke, Prof. Peter Clinch, Joseph Curtin, Prof. Anna Davies, Jim Gannon, Prof. Alan Matthews
<b>Apologies:</b>	Prof. Frank Convery, Prof. Ottmar Edenhofer, Prof. Alan Barrett,
<b>Secretariat:</b>	Dr. Róisín Moriarty, Gemma O'Reilly, Phillip O'Brien, Claire Camilleri.
<b>Presenters:</b>	Dr. Paul Deane

## **1. Opening of Meeting**

### **1.1 Minutes for the Climate Change Advisory Council Meeting 25.04.2018**

The minutes of the Council meeting held on the 25<sup>th</sup> April 2018 were adopted and signed by the chair.

### **1.2 Adoption of Agenda**

The agenda for the meeting was adopted.

### **1.3 Disclosure of Interests**

### **1.4 Chair's Report of Activities**

The Chair acknowledged the response received from the Department of Communications, Climate Action and Environment regarding a letter discussing decarbonisation scenarios that was sent earlier in the year. Prof. FitzGerald also discussed the meeting with the International Energy Agency regarding their in-depth review and emergency response review of Irish energy policy on the 29<sup>th</sup> May. He also presented at the Energy Ireland conference on the 19<sup>th</sup> June. Immediately prior to attending the Council meeting, Prof John FitzGerald, Prof Alan Barrett, Laura Burke, Joe Curtin and Prof. Anna Davies attended the Project 2040 event hosted by the Department of Communications, Climate Action and Environment.

## **2. Work Programme 2018**

The Council were presented with a short proposal regarding the Council's Work Programme for the remainder of 2018. A discussion followed, with the remaining work programme for 2018 being accepted by the Council.

## **3. Carbon Pricing**

Prof. Paul Deane, UCC presented findings from the recent research regarding carbon floor pricing which largely informs the Special Chapter of the Annual Review 2018. A short discussion following on from the presentation took place, with the intention of the findings to be published on the Council's website at a later date when the final report is finalised.

#### **4. Annual Review 2018**

The Secretariat presented the final draft of the Annual Review 2018 to the Council for discussion. Council provided feedback, and agreed the further work to incorporate Council's comments required before the launch in late July.

#### **5. Council Administration**

Google analytics of the Council website was presented. The next meeting is to be held on the 19<sup>th</sup> September 2018.

 14/9/2018