



Climate Change Advisory Council Meeting - DRAFT MINUTES

Date: 23rd July 2020

Start time: 2:30pm

Venue: Video Conference Meeting

Present: Professor John FitzGerald, Professor Alan Barrett, Professor Gerry Boyle, Laura Burke, Professor Peter Clinch, Professor Frank Convery, Dr Joseph Curtin, Professor Alan Matthews, William Walsh.

Apologies: Professor Ottmar Edenhofer, Professor Anna Davies,

Secretariat: Dr Margaret Desmond, Phillip O'Brien, Gemma O'Reilly, Seán O'Leary, Claire Camilleri, Dr Niall Farrell.

Presentations: Stephen Treacy, EPA

1. Opening of Meeting

1.1 Minutes for the Climate Change Advisory Council Meeting 11.06.2020

The minutes of the Council meeting held on the 11th June 2020 were signed electronically by the Chair.

1.2 Adoption of Agenda

The agenda was adopted by the Council.

1.3 Disclosure of Interests

None

1.4 Chair's Report of Activities

The Chair met with the Minister on the 16th July to discuss the Council and its work. The Adaptation Committee met earlier in the day, and considered Part A. They provided recommendations to Part A for Council's consideration.

2. Greenhouse Gas Emissions Projections for the period 2019-2040

Stephen Treacy presented the EPA's Greenhouse Gas Emissions Projections for the period 2019-2040 that were launched on the 8th July.

3. Annual Review

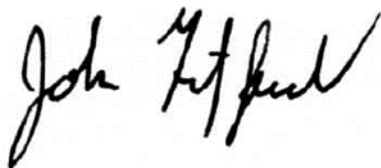
The Council discussed the Annual Review, and made recommendations on the structure and content of the Part A. It was also recognised that freight requires further investigation and the Council should consider further research on this topic. A further, short meeting will be required to finalise the text and structure.

4. Internal Review

The Council discussed draft terms of reference for an independent evaluation of the Council and recommended that the review panel have no more than 3 members. The Secretariat, in consultation with the Chair is to put the chair and panel members in place and provide them with the necessary briefing and background documentation in addition to any ongoing support required.

5. Agreed Outcomes, plans for next meeting and AOB

A further, short meeting in early September is required to finalise the Annual Review text and structure.



10.09.2020