



Climate Change Advisory Council Meeting - DRAFT MINUTES

Date: 3rd September 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, Professor Alan Matthews, William Walsh.

Apologies: Professor Ottmar Edenhofer, Professor Anna Davies, Dr Joseph Curtin.

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

1. Opening of Meeting

1.1 Minutes for the Climate Change Advisory Council Meeting 23.07.2020

The minutes of the Council meeting held on the 23rd July 2020 were signed electronically by the Chair.

1.2 Adoption of Agenda

The agenda was adopted by the Council.

1.3 Disclosure of Interests

Prof Frank Convery declared an interest in attaining grant aid for insulation from SEAI.

1.4 Chair's Report of Activities

The Chair updated the Council that the National Energy and Climate Plan was published and will be discussed at the next meeting.

2. Annual Review

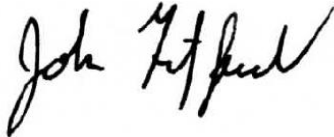
The Council discussed the latest changes to the Annual Review and agreed to finalise Part B. The Council discussed the Executive Summary and Part A, and agreed that the Chair, along with support from other Council members would work with the Secretariat to finalise these sections ahead of the meeting on the 17th September.

3. Launch of Annual Review

The Secretariat discussed proposed timings and procedure of the launch of the Annual Review 2020. The dates will be finalised ahead of the next Council meeting, where a more detailed plan will be discussed.

4. Agreed Outcomes, plans for next meeting and AOB

The next meeting will take place on the 17th September 2020.



17.09.2020