

## 1. Opening of Meeting

<b>Climate Change Advisory Council Meeting – DRAFT MINUTES</b>	
<b>Date:</b>	6 <sup>th</sup> September 2017
<b>Start time:</b>	09:30
<b>Venue:</b>	McCumiskey House, Environmental Protection Agency, Clonskeagh, Dublin 14
<b>Present:</b>	Prof. John FitzGerald (Chair), Prof. Alan Matthews, Joseph Curtin, Laura Burke, Prof. Anna Davies, Jim Gannon, Prof. Alan Barrett, Prof. Ottmar Edenhofer
<b>Apologies:</b>	Prof. Peter Clinch, Prof. Frank Convery, Prof. Gerry Boyle,
<b>Secretariat:</b>	Rory Kelleher, Dr. Róisín Moriarty, Gemma O'Reilly, Phillip O'Brien, Claire Camilleri
<b>Presenters:</b>	Anne Graham, Chief Executive Officer, National Transport Authority

### 1.1 Minutes for the Climate Change Advisory Council Meeting 24<sup>th</sup> April 2017

The minutes of the Council meeting held on the 24<sup>th</sup> April 2017 were adopted and signed by the chair.

### 1.2 Adoption of Agenda

The agenda for the meeting was adopted without changes.

### 1.3 Disclosure of Interests

Prof. Frank Convery declared in writing an interest in a renewable energy and energy efficiency package for a residence that is aided by SEAI.

Joe Curtin is working on research funded by NTR Foundation and Friends of the Earth, which is relevant to discussion of the ongoing renewable energy support scheme consultation.

### 1.4 Chair's Report of Activities

The Chair outlined his recent meeting with Ervia, and presented recent Council correspondence.

## 2. National Transport Authority

Anne Graham, Chief Executive Officer of the National Transport Authority presented the latest work of the National Transport Authority in addressing carbon emissions in the transport sector and providing sustainable forms of transport. The Council then discussed road pricing, behavioural aspects of transport usage and technology advances in the transport sector. The Council thanked Anne for her presentation.

## 3. Periodic Review Report (PRR) - Update

The Council were updated on the launch and press coverage of the Periodic Review Report 2017.

#### **4. National Mitigation Plan**

The Council discussed the National Mitigation Plan which was published on the 19<sup>th</sup> July. Ex-officio members of the Council provided an update on actions items within the Plan that they have responsibility for. The Council discussed implications of the National Climate and Energy Programme, and recommended that the Department of Communications, Climate Action and Environment be invited to the next meeting to discuss the interfaces between the development of the programme and the overall climate package. The Council also discussed modelling relating to climate change in Ireland.

#### **5. Annual Review Report**

The Council discussed the first order draft of the Annual Review and Report 2017, and provided feedback to be incorporated for the next meeting.

#### **6. Future Council Reports and Publications**

The Council discussed options for future Council reports and publications, and considered a range of options. The Council discussed their role under the legislation (Climate Action and Low Carbon Development Act 2015), and the communications tools currently employed by the Council. It was decided that this would be looked at more in detail at the December meeting of the Council.

#### **7. Adaptation Issues Update and Committee actions**

The Council were given an update on the most recent Adaptation Committee meeting held on the 24<sup>th</sup> May. The Council will request the Committee to provide feedback on their outputs from meetings for the Council to consider.

#### **8. Council Administration**

The Council were provided with the latest analytics on the Council website.

#### **9. Agreed Outcomes, plans for next meeting and AOB**

The Council were presented with short information papers on carbon capture and storage, the effort sharing decision and the National Risk Assessment 2017.



19/10/2017