



Climate Change
CHIEF EXECUTIVES BOARD

Climate Change Chief Executives Board

Meeting papers

Wednesday 11 December 2024

2:15–3:15pm

**Meeting venue: Room 2.04, MfE Offices, 8 Willis Street
or online via MS Teams**



Climate Change Chief Executives Board

AGENDA

Wednesday 11 December 2024, 2:15–3:15pm

Room 2.04 Pipitea, MfE Offices, 8 Willis Street, Wellington / Online via MS Teams

Attendees	James Palmer (Chair, MfE), Carolyn Tremain (MBIE), Dave Gawn (NEMA), Bede Corry (MFAT), Aaron Martin (CL)		
Delegates	James Beard (TSY), Julie Collins (MPI), Paul Barker (DIA), Erin Wynn (MoT)		
In support	Jane White, Rachael Church (CCIEB Unit) Nadeine Dommissie, Sam Buckle, Katherine Wilson (MfE)		
Apologies	Audrey Sonerson (MoT), Iain Rennie (Tsy), Paul James (DIA), Penny Nelson (DoC), Ray Smith (MPI)		
Previous meeting: 18 November 2024		Current meeting: 11 December 2024	Next meeting: 29 January 2025
<ul style="list-style-type: none"> • Board-only: context sharing • Adaptation Framework update • CPMG preparation - NDC2 • Protocol for ETS announcements and other market sensitive information releases 		<ul style="list-style-type: none"> • Board-only: context sharing • CPMG debrief • Adaptation Framework update • CPMG indicative forward agenda 2025 	<ul style="list-style-type: none"> • Board-only: context sharing • Board reflective on 2024/looking ahead in 2025 • Target 9 report for Q4 2024 • CPMG preparation for 17 February
#	Time	Item	Recommended actions
Chair's opening comments / karakia tīmatanga			
Board-only time			
1	15 mins 2:15-2:30	Welcome / Board-only: context sharing updates Lead: Chair / All Roundtable discussion for sharing any updates on ministerial priorities or climate-related context	
2	15 mins 2:30-2:45	CPMG debrief Lead: Chair An opportunity to debrief following the CPMG meeting on 9 December and to discuss how best to support Ministers ahead of ECO on 18 December.	- Discuss key reflections from CPMG and how best to support Ministers ahead of ECO on 18 December
Climate adaptation			
3	20 mins 2:45-3:05	Adaptation Framework update Lead: Nadeine Dommissie / Katherine Wilson (MfE) The purpose of this item is to provide an update on the strategic case for change, and the cross-government adaptation work programme. The Board is asked to discuss what governance role, if any, the Board should play across these work programmes. A draft adaptation-focused communications device for use in ministerial bilateral and multilateral meetings ahead of CPMG in February is included for the Board's feedback. Supporting paper: 3.1 <i>Adaptation Framework slide deck</i>	- Discuss what governance role the Board would like to play, if any, across the adaptation-related work programmes - Provide feedback on the adaptation-focused communications device

Paper 3.1 is withheld in full under section 9(2)(f)(iv) of the Act

CLASSIFICATION

4	5 mins 3:05-3:10	CPMG indicative forward agenda 2025 Lead: Jane White (CCIEB Unit) This item seeks the Board's feedback on a proposed forward agenda for CPMG meetings in 2025, ahead of discussion with the Minister of Climate Change. Supporting paper: 4.1 Draft CPMG indicative forward agenda 2025	- Provide feedback on the draft 2025 CPMG forward agenda
Any other business / noting papers			
5	2 mins 3:10-3:12	Meeting administration Lead: Chair / Jane White (CCIEB Unit) The Board is asked to approve the minutes of the previous meeting, held on 18 November 2024. Meeting dates for 2025 are confirmed. The Board's first meeting is scheduled for Wednesday 29 January. Supporting papers: 5.1 Minutes of previous meeting, 18 November 2024 5.2 Actions register as at 18 November 2024	- Approve the minutes of the previous meeting - Note the open actions - Note the Board's next meeting date of 29 January
Chair's closing comments / karakia whakamutunga			



Karakia

Karakia timatatanga: opening

Tuia i runga

Tuia i raro

Tuia i roto

Tuia i waho

Tuia i te here tangata

Ka rongo te pō

Ka rongo te ao

Haumi ē, Hui ē, Tāiki ē

Unite above

Unite below

Unite without

Unite within

Listen to the night

Listen to the world

Now we come together

As one.

Karakia whakakapi: closing

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Haumi ē, hui ē, tāiki ē

Restrictions are moved aside

So the pathway is clear

To return to everyday activities.



COVERSHEET: Item 3

To	Climate Change Chief Executives Board			
Meeting date	11 December 2024			
Agenda item name	Adaptation Framework Update			
Item lead	Nadeine Dommissie / Katherine Wilson			
Lead agency	MfE			
Verbal update	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Supporting paper	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Reason for Board's consideration	The Minister of Climate Change will be taking a paper to CPMG in February seeking agreement to the strategic direction the Adaptation Framework needs to take, ahead of Cabinet decisions ^{9(2)(f)(iv)} . To support that advice, we would like to test some high-level questions with the Board.			
Key focus areas	In the context of the Adaptation Framework, key focus areas are: <ul style="list-style-type: none"> • Cost-sharing post event • Long-term strategic risk management • Risk information 			

Recommendations	<ul style="list-style-type: none"> • Discuss what governance role the Board would like to play, if any, across the adaptation-related work programmes • Provide feedback on the adaptation-focused communications device
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Has the Board previously considered this item, if so, when?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date	18 November 2024
	In November the Board considered the proposed scope and approach to policy decisions in 2025 for the Adaptation Framework. The Board agreed that a communications tool be developed for Board members to use in conversations with Ministers, illustrating how the government's various work programmes fit within the Adaptation Framework.		
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date	4 December 2024
	Climate DCEs are aware of and have discussed recent progress on the Adaptation Framework. A smaller group of DCEs have also provided input into the "Adaptation Framework Work Programme and overview of related Government work programmes" diagram that forms the last slide in this pack. However, we have not tested the key questions with Climate DCEs.		
Will this item be going to CPMG or Cabinet?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date	CPMG 17 February 2024
	As discussed above, there will be a paper going to CPMG seeking agreement to the key direction across the Adaptation Framework.		
Relevant Cabinet decisions and dates	^{9(2)(f)(iv)} Cabinet will consider policy decisions on the Adaptation Framework in line with direction provided by CPMG in February		



COVERSHEET: Item 4

To	Climate Change Chief Executives Board			
Meeting date	11 December 2024			
Agenda item name	CPMG indicative forward agenda 2025			
Item lead	Jane White			
Lead agency	CCIEB Unit			
Verbal update	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Supporting paper	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Reason for Board's consideration	This item seeks the Board's feedback on a proposed forward agenda for CPMG meetings in 2025, ahead of sharing with the Minister of Climate Change			
Recommendations	<ul style="list-style-type: none"> • Provide feedback on the draft 2025 CPMG forward agenda 			
Has the Board previously considered this item, if so, when?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Date	
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	4 December 2024
	DCEs provided feedback on the draft CPMG forward agenda at their meeting on 4 December. Proposed discussion items have been updated to reflect this feedback.			
Comments	The draft CPMG forward agenda will be updated to incorporate the Board's feedback and will then be provided to the Minister of Climate Change for comment.			

DRAFT: FOR DISCUSSION

CPMG Indicative Forward Agenda 2025	
Quarter	Potential discussion topic
Q1 Feb 2025	Priority Focus: Adaptation Framework <ul style="list-style-type: none"> Policy direction for the Adaptation Framework, setting out the Government's approach to sharing the costs of preparing New Zealand for the impacts of climate change
	AOB/other possible items: 9(2)(f)(iv) <ul style="list-style-type: none"> Quarterly IEB update on delivery of climate priorities/Target 9
Q2 May 2025	Priority Focus: Responses to Climate Change Commission recommendations on EB4 and 2050 targets <ul style="list-style-type: none"> Government responses to Climate Change Commission's recommendations on review of 2050 target; inclusion of international aviation/shipping in 2050 target; setting the fourth emissions budget for 2036-2040
	AOB/other possible items: 9(2)(f)(iv) <ul style="list-style-type: none"> Quarterly IEB update on delivery of climate priorities/Target 9
Q3 August 2025	Priority Focus: ERP2 implementation update including assessment of sufficiency <ul style="list-style-type: none"> Delivering legislation and policies for ERP2 policies such as: <ul style="list-style-type: none"> biotech, carbon capture and storage refrigerant gases updating the co-investment approach for EV charging infrastructure
	AOB/other possible items: <ul style="list-style-type: none"> Direction on strategic positioning of response to Climate Change Commission's emissions reduction monitoring report Update ETS settings for 2026-2030 Adaptation Framework progress report Quarterly IEB update on delivery of climate priorities/Target 9
Q4 Nov 2025	Priority Focus: Confirming process for implementing and monitoring ERP2/Ministerial accountabilities <ul style="list-style-type: none"> ERP2 implementation progress update
	AOB/other possible items: <ul style="list-style-type: none"> Adaptation Framework progress report Quarterly IEB update on delivery of climate priorities/Target 9

DRAFT: FOR DISCUSSION

**COVERSHEET: Item 5**

To	Climate Change Chief Executives Board
Meeting date	11 December 2024
Agenda item name	Meeting administration
Item lead	Chair / Jane White

Recommendations	<ul style="list-style-type: none">• Approve the minutes of the previous meeting, held on 18 November 2024• Note the register of open actions, as at 18 November 2024• Note the Board's next meeting is scheduled for Wednesday 29 January 2025
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Climate Change Chief Executives Board

MEETING MINUTES

Monday 18 October 2024, 3:45-5:00pm
Online via MS Teams

Attendees	James Palmer (Chair, MfE), Carolyn Tremain (MBIE), Dave Gawn (NEMA), Penny Nelson (DoC), Paul James (DIA), Aaron Martin (CL)
Delegates	James Beard (TSY), Julie Collins (MPI), Ruth Fairhall (MoT), Victoria Hallum (MFAT)
In support	Jane White, Holly Walker, Amy Tisdall, Jessie Algar, Rachael Church (CCIEB Unit), Katherine Wilson, Hemi Smiler, Becky Prebble (MfE)
Apologies	Audrey Sonerson (MoT), Bede Corry (MFAT), Ray Smith (MPI), Iain Rennie (TSY)

#	Item	Actions
Chair's opening comments / karakia tīmatanga		
1	Board-only time / context sharing The Chair opened the meeting and noted the apologies received. Board members shared relevant context updates. Minutes were not recorded for this section of the meeting.	
2	Adaptation Framework update Lead: Chair / Katherine Wilson (MfE) The MfE-convened grouping of adaptation DCEs met to discuss the adaptation work programme and the approach to policy decisions ahead of legislation being introduced ^{9(2)(f)(iv)} of 2025. Minister Watts has stated that he sees the Adaptation Framework as his top climate deliverable for 2025. The following key points were noted: <ul style="list-style-type: none"> Ministers have expressed an interest in understanding how their priorities intersect with the adaptation framework work programme. DCEs are working on a product to illustrate these links, with a focus on delivering resilience through existing work programmes. The multi-ministerial meeting previously scheduled for 15 October has been rescheduled for mid-December. This meeting will focus on the objectives of the adaptation framework and highlight connections with work programmes already underway. A substantive CPMG discussion on the Adaptation Framework will be held in February 2025. The Minister plans to take a high-level paper to Cabinet in December, to meet the statutory requirements for the Government's response to the Finance and Expenditure Committee report and the Climate Change Commission's progress report on the National Adaptation Plan. Discussion points: ^{9(2)(f)(iv)}	A communications device is to be developed for the Board to use in conversations with Ministers, outlining how the Government's work programmes support each other and help to progress the Adaptation Framework. Lead: MfE Adaptation team

9(2)(f)(iv)		
	<p>The Chair asked that a communications device be prepared for the Board to use in conversations with Ministers early in the new year/ahead of CPMG in February, outlining how the various parts of the Government's work programmes support each other and can be progressed in stages over 2025, 2026, and beyond. This will enable the Board to show Ministers how their portfolio priorities complement the Adaptation Framework and vice versa.</p> <p>The Board:</p> <p>2.1 noted the Adaptation Framework update and discussed the proposed scope, sequencing and ambition of policy decisions sought in 2025.</p> <p>2.2 agreed that an Adaptation Framework communications tool be developed, for Board members to use in conversations with Ministers, outlining how the Government's work programmes support each other and connect to the Adaptation Framework.</p>	
3	<p>CPMG preparation – NDC2 Lead: Chair / Sam Buckle (MfE)</p> <p>New Zealand's second nationally determined contribution (NDC2) must be tabled with the UN by 10 February.</p> <p>The CPMG meeting on 9 December is a key opportunity for Ministers to consider the decisions they need to make on NDC2 ahead of formal Cabinet decisions.</p> <p>The Board's feedback on the draft NDC2 material to support CPMG discussion was sought.</p> <p>9(2)(f)(iv)</p>	<p>Key messages to be circulated to Board ahead of CPMG meeting, along with meeting papers (including NDC2 draft Cabinet paper) Lead: IEB Unit (with agencies)</p>

	<p>9(2)(f)(iv)</p> <p>The Board:</p> <p>3.1 noted that NDC2 is due to the United Nations by 10 February, with the Cabinet Economic Committee to make decisions on a target in late December 2024, following CPMG on 9 December 2024</p> <p>3.2 discussed the positioning of advice to CPMG, in particular, the key messages for the Board to relay at the meeting.</p>	
4	<p>Protocol for ETS announcements and other market sensitive information releases</p> <p>Lead: Mark Vink (MfE)</p> <p>9(2)(f)(iv)</p>	

5	<p>Meeting administration Lead: Chair / Jane White (CCIEB Unit)</p> <p>The Board:</p> <p>5.1 approved the minutes of the previous meeting held on 18 October 2024</p> <p>5.2 noted the revised minutes of the meeting held on 24 July 2024</p> <p>5.3 noted the register of open actions.</p>	
Chair's closing comments / karakia whakamutunga		
	<p>The Chair noted that key messages would be circulated to the Board ahead of the CPMG meeting on 9 December, along with meeting papers which will include the draft Cabinet paper on NDC2.</p> <p>The Chair thanked the Board for the useful discussion ahead of CPMG and encouraged attendance from all Board members.</p> <p>The meeting closed at 5:09pm.</p>	

Climate Change Chief Executives Board - actions register

Paper 5.2

Action #	Meeting Date	Discussion item	Minutes	Action	Responsible	Status
24-23	18/10/2024	Item 2 - Adaptation Framework update	9(2)(f)(iv)		MfE Adaptation team (with agencies)	Open
24-25	18/11/2024	Item 2 - Adaptation Framework update	The Board agreed that an Adaptation Framework communications tool be developed, for Board members to use in conversations with Ministers, outlining how the government's work programmes support each other and connect to the Adaptation Framework.	A communications device is to be developed for the Board to use in conversations with Ministers, outlining how the government's work programmes support each other and help to progress the Adaptation Framework	MfE Adaptation team	Open
24-26	18/11/2024	Closing comments	The Chair noted that key messages would be circulated to the Board ahead of the CPMG meeting on 9 December, along with meeting papers which will include the draft Cabinet paper on NDC2.	Key messages to be circulated to Board ahead of CPMG meeting, along with meeting papers (including NDC2 draft Cabinet paper)	IEB Unit (with agencies)	In hand