



CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD

AGENDA

Climate Change Interdepartmental Executive Board

Thursday 29 June 2023, 1330 – 1500

(in person / MS Teams)

Attendees	James Palmer (Chair, MfE), Audrey Sonerson (MoT), Carolyn Tremain (MBIE), Dave Gawn (NEMA), Paul James (DIA), Penny Nelson (DoC), Ray Smith (MPI), Aaron Martin (CL), James Beard (TSY delegate)
Invited	Andrew Crisp (HUD), Dave Samuels (TPK)
In support	Lisa Daniell, Rachael Church (CCIEB Unit)
Agency attendees	Paul Barker (DIA), Janine Smith, Anne Haira, Hayden Johnson, Hemi Smiler, Simon Mandal-Johnson (MfE), and officials from MBIE and MSD
Apologies	Caralee McLiesh (TSY)

31 May 2023	29 June 2023	1 August 2023
<ul style="list-style-type: none"> Climate Change Commission engagement - update on release of draft advice on ERP2 Approval of second six-monthly monitoring and reporting structure – incorporating the NAP Landing adaptation priorities and Climate Change Adaptation Bill update Board's strategic engagements Oral item: CERF update on results from Q3 Board-only: context sharing and preparation ahead of CRMG meeting 	<ul style="list-style-type: none"> ERP2 Options to address the distributional impacts of emissions pricing <p>Adaptation:</p> <ul style="list-style-type: none"> Flood resilient built environment and communities Direction of Climate Change Adaptation Bill <p>Noting papers:</p> <ul style="list-style-type: none"> CCEIB corporate health dashboard; meeting administration 	<ul style="list-style-type: none"> Engagement with Aotearoa Circle Board's long-term strategic narrative on climate policy Adaptive management <p>Adaptation:</p> <ul style="list-style-type: none"> Climate Change Adaptation Bill update Access to the right data and information to take adaptation action Strategic infrastructure

#	Time	Item	Recommended actions
Karakia timatanga / Chair's opening comments / Board-only time			
1	15 mins	Board-only time/context sharing	-

S9(2)(f)(iv)

S9(2)(f)(iv)

Adaptation priority focus area updates

4	25 mins	<p>Flood resilient built environment and communities Lead: Paul James / Paul Barker (DIA)</p> <p>This item provides an overview of planned priority actions and identifies gaps, barriers, and further work that needs to be prioritised.</p> <p>Key points:</p> <ul style="list-style-type: none"> • This is one of the adaptation priority focus areas which will be highlighted in the Board's upcoming six- monthly report (due August). • We seek to provide an overview of the strategic context of this priority focus area and identifies significant milestones, gaps, and challenges, to enable Board to have a better view on progress and its collective governance task and ensure the Board has the relevant background and information to move towards an adaptation-focused strategy session in September. • Key issues being raised include; many NAP actions are either not funded or are in initial stages, some actions also have long lead in times will take time to see an impact <p><i>Paper:</i> 4.1 Flood resilient built environment and communities</p>	<p>4.1 Note key messages presented in the paper</p> <p>4.2 Note that the DCE group are doing further work examining gaps in policy response and identify upcoming points where Government intervention is needed now.</p>
5	10 mins	<p>Direction of Climate Change Adaptation Bill Lead: Anne Haira / Hayden Johnston (MfE)</p> <p>This item provides an update on managed retreat and the climate change adaptation bill work programme to support the Board's six-monthly report.</p> <p>Key points:</p> <ul style="list-style-type: none"> • The Minister has proposed a change in approach from introducing a Bill this year (as stated in the National Adaptation Plan) to undertaking a Joint Environment and Māori Affairs Select Committee Inquiry prior to Bill development. 	<p>5.1 Note that the proposed approach has been developed to reduce the risks associated with short timeframes and limited engagement; and to increase the likelihood of wide support and buy-in</p> <p>5.2 Note that the proposed approach delays the delivery timeframe for the Climate Change Adaptation Bill as set out in the NAP</p>

		S9(2)(f)(iv)	
Any other business / noting papers			
6	5 mins	<p>CCIEB quarterly update Lead: Lisa Daniell (CCIEB Unit)</p> <p>This item provides a brief oral update on the following items:</p> <ul style="list-style-type: none"> • Upcoming priorities, including CERF approach and BIM • Strategic Intentions being updated - now including adaptation • Board's Operating Procedures, including appointment of Deputy Chair, updated June 2023 • Board's Terms of Reference, updated June 2023 • OIA proactive release plan • Branding/visual identity update <p><i>Paper:</i> 6.1 Corporate health dashboard, 29 June 2023</p>	6.1 Note the quarterly update provided
		<p>Meeting administration Lead: Chair / Lisa Daniell (CCIEB Unit)</p> <ul style="list-style-type: none"> • Minutes of previous meeting, 31 May 2023 • Actions register as at 23 June 2023 • Indicative forward agenda <p><i>Papers:</i> 6.2 Minutes of previous meeting 6.3 Actions register 6.4 Indicative forward agenda</p>	<p>6.2 Approve the minutes of the previous meeting</p> <p>6.3 Note the updated actions register</p> <p>6.4 Review the indicative forward agenda</p>

Climate Change Interdepartmental Executive Board's agreed long-term priorities Critical path for Cabinet papers / CRMG papers				
Mitigation-focused priorities				
Priority area	DCE meeting date for review	Board meeting date	Cabinet paper dates	CRMG dates
ERP2	21 June	29 June	TBC	July (ERP2)
ETS Review	30 March	29 March as AOB/noting item	1 paper in May	May relates to ERP1 discussion)
He Waka Eke Noa	21 March	29 March as AOB/noting item	S9(2)(f)(iv)	N/A
Transport mode shift	TBC	29 March as substantive discussion item	7 papers between March-May	July (relates to ERP2 discussion)
Energy Strategy	TBC	Proposed 29 June (need to confirm optimum timing with MBIE)	1 paper in May	July (relates to ERP2 discussion)
Partnerships to support abatement with New Zealand's largest emitters	TBC	Engagements TBC		
Adaptation-focused priorities				
Priority area	DCE meeting date for review	Board meeting date	Cabinet paper dates	CRMG dates
Access to the right data and information to take adaptation action	5 July	S9(2)(f)(iv)	N/A	
Managed retreat S9(2)(f) S9(2)(f)(iv)	21 June	S9(2)(f)(iv)	TBC	July
Flood-resilient built environment and communities	21 June	29 June – Deep dive		
Strategic infrastructure	19 July	S9(2)(f)(iv)		
Emergency response, lessons for long-term resilience (proposed priority)	31 August	28 September – Deep dive (proposed)		



CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD

COVERSHEET: Item 2				
To	Climate Change Chief Executives Board			
Meeting date	29 June 2023			
Agenda item name	ERP2			
Item lead	Lisa Daniell (CCIEB Unit) & Hemi Smiler (MfE)			
Lead agency	CCIEB Unit / 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	S9(2)(f)(iv) The PCE report on ERP1 processes will also be finalised issued in August. The PCE will engage direct with the Board on this review on 28 July.			
Key focus areas	S9(2)(f)(iv)			
Recommendations	<ul style="list-style-type: none"> S9(2)(f)(iv) 			
Has the Board previously considered this item, if so, when?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	17 April 2023
	Multiple previous meetings. S9(2)(f)(iv) S9(2)(f)(iv)			
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	21 June 2023
	DCEs have been provided an earlier version of paper. No specific feedback received. S9(2)(f)(iv)			
Will this item be going to CRMG or Cabinet?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	26 July 2023
	S9(2)(f)(iv)			
Relevant Cabinet decisions and dates				
Comments	A meeting with the Parliamentary Commissioner for the Environment is being scheduled for the Board in late July to discuss the PCE's findings from its ERP1 process review.			



CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD

COVERSHEET: Item 3

To	Climate Change Chief Executives Board			
Meeting date	29 June 2023			
Agenda item name	Options to address the distributional impacts of emissions pricing			
Item lead	Janine Smith			
Lead agency	MfE, supported by TSY, MBIE, MSD			
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	s 9(2)(f)(iv) [Redacted]			
	[Redacted]			

	s 9(2)(f)(iv) [Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			

Has the Board previously considered this item, if so, when?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Date	
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	21 June 2023
	s 9(2)(f)(iv) [Redacted]			
Will this item be going to CRMG or Cabinet?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	CRMG – 26 July 2023
Relevant Cabinet decisions and dates				

Comments	s 9(2)(f)(iv) [Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			
	[Redacted]			



CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD

COVERSHEET: Item 4

To	Climate Change Chief Executives Board			
Meeting date	29 June 2023			
Agenda item name	Flood resilient built environment and communities			
Item lead	Paul James and Paul Barker			
Lead agency	DIA / HUD			
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	<p>This is one of the adaptation priority focus areas which will be highlighted in the Board's upcoming six- monthly report (due August).</p> <p>Seeks to provide an overview of the strategic context of this priority focus area and identifies significant milestones, opportunities, gaps, barriers, and further work that needs to be prioritised.</p> <p>Introducing adaptation focus areas ensures the Board has the relevant background and information to move towards an adaptation-focused strategy session in September.</p>			
Key focus areas	<p>Visibility of adaptation and NAP actions and progress on those, gaps and challenges, to enable Board to have a better view on progress and its collective governance task.</p> <p>Risk to manage: Many NAP actions are either not funded or are still being scoped and some actions also have long lead in times will take time to see an impact.</p>			
Recommendations	<ul style="list-style-type: none"> • Note key messages presented in the paper • Note that lead agencies are working with the IEB Unit and Climate DCE group to do further work examining gaps in policy response and identify upcoming points where Government intervention may be needed, 			
Has the Board previously considered this item, if so, when?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Date	
	This is one of four adaptation priority focus areas recently agreed by the Board so has not previously been discussed			
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	21 June 2023
	DCEs agreed to discuss this item further, to look at policy impacts for rural communities in particular, identify systemic gaps that need to be addressed and points where the Board can influence these. Especially points where government intervention is needed over the next five years while adaptation initiatives with long lead in times begin to have an impact.			
Will this item be going to CRMG or Cabinet?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Date	
Relevant Cabinet decisions and dates				
Comments	The CCIEB Unit is working with DIA on this priority focus area for next six-monthly report (Aug).			

Flood resilient built environment and communities

Lead Agencies: DIA, HUD

Strategic context:

Recent extreme weather events have shown the destructive impact of the changing climate on communities. Cyclone Gabrielle has highlighted the urgency of adapting to our changing climate and revealed the scale of the challenge. We need to proactively reduce our exposure to these extreme weather events and the associated flood hazard. Building flood resilience is one of the natural hazard domains where we can have the most impact in reducing risk.

Significant milestones:

- Government has announced \$22.9 million of co-investment funding for building flood resilience at Westport.
- Establishment of 10 water services entities from July 2024.
- RBNZ have completed stress testing exercise on resilience of the banking system.
- TPK have mapped socio-economic and climate vulnerability of iwi-Māori.

Opportunities, challenges and risks:

- The role of local government as the primary risk manager needs to be part of the NAP.
- The absence of appropriate funding and financing tools for flood resilience is a barrier to our ability to adapt.
- Councils need new tools to ensure risk informed development in high flood risk areas (s 9(2)(f)(iv) [REDACTED])
- The importance of the Government's resource management reform in 2023 and realising the associated flood resilience policy outcomes.
- Actions by local and central government need to be informed by community needs and aspirations; in turn focus is needed to enhance community understanding of risk and resilience mitigations.

S9(2)(f)(iv)





CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD

COVERSHEET: Item 6

To	Climate Change Chief Executives Board			
Meeting date	29 June 2023			
Agenda item name	CCIEB quarterly update / meeting administration			
Item lead	Lisa Daniell			
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"/>
Key focus areas	<p>Note the following updates</p> <ul style="list-style-type: none"> • Strategic Intentions being updated to include adaptation priority focus areas (to be circulated to Board separately) • Operating procedures updated - noting the appointment of the Deputy Chair and new members • Terms of Reference for the Board updated – updated to reflect adaptation • OIA proactive release plan underway • Branding/visual identity update 			
Comments	Minutes of the previous meeting held on 31 May 2023 are attached for approval, together with the updated actions register for noting, and updated indicative forward calendar for review and any comment.			

Climate Change Chief Executives Board – Corporate health dashboard, 29 June 2023

Team		
Executive Director	Lisa Daniell	Deputy: Chris Nees
Period ending	30 June 2023	

People		
Team profile	People / FTEs: 9.2 FTE across 12 roles (includes leadership)	Contractors: None Fixed term: 0.8FTE to December
Cross agency representation	<i>No current secondees, but we are exploring opportunities to support the Board's role in ERP2 work</i>	
Upcoming appointments	Vacancies (& forecasted start dates): <i>Chief Advisor (currently recruiting), Manager (currently recruiting)</i>	

S9(2)(g)(i)		
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Key relationships and upcoming external engagements by Unit		
Past engagements	Institute of Directors Chapter Zero; Aotearoa Circle; Singapore Centre for Strategic Futures, EY-NZ, Zespri, Deloitte, Westpac, Ambassador Designate Stockholm, Toha,	
Upcoming engagements	S9(2)(f)(iv)	

Board Administrative documents		
To distribute	<ol style="list-style-type: none"> Updated Strategic intent to include the NAP Updated Terms of Reference to include the NAP Updated Operating procedures to include the NAP 	
Upcoming signouts	The Board's First Annual report will be required to be published in October and signed by all CEs in September (proposed as annex to MfE report as servicing agency)	

Upcoming deliverables (coming quarter)		Paper 6.1
1	S9(2)(f)(iv)	
2	Second six-monthly ERP and first NAP progress report being developed, including consideration of Deloitte recommendations to enhance consistency, data confidence, QA; as well as NAP integration. Due 15 Aug 23 to Board, for end Aug delivery to PM (and CRMG).	
3	Strategic narrative and BIM – approach to work being developed to workshop with agencies and test through Climate Directors and DCEs in Jul	
4	Adaptive management advice: Key recommendations for the Board in order to better enable its future adaptive management approach and functions to be discharged due to Board in Aug	

IEB Unit's key risks/opportunities	
1	S9(2)(f)(iv)
2	Integrating adaptation into the Board's role. Shifting emphasis on adaptation will require deliberate effort by the Board, the Unit and agencies advising Board.
3	Upcoming intensity to deliver the second six monthly report: Now expanded in scope to monitor the NAP and requires short turnaround from receiving agency info and delivering report.

Overall Programme Status: Green	
Past quarter significant deliverables: Advice to CRMG on meeting emissions budgets S9(2)(f)(iv) integration of the NAP into the 2 nd monitoring and reporting commissioning, mapping of interdependencies between various ERP and NAP strategies.	
Next quarter: Pinch points in Jul and Aug when the 2 nd monitoring and report is due from all ERP/NAP agencies to the Board which will require significant coordination across the system. The system is currently working well with good cooperation between the Unit and agencies.	

Upcoming meetings	
Climate Deputy Chief Executives (DCE) Meetings: 5 Jul, 19 Jul, 2 Aug, 16 Aug, 31 Aug	
Climate Response Ministers Group (CRMG) Meetings: 26 July	
Climate Change Chief Executives Board (CCIEB) meetings: 1 Aug, 15 Aug (2 nd six-monthly report), 30 August. Engagement with PCE on ERP1 process review: 30 mins on 28 July.	

Key performance indicators (from current strategic intent).	
1	Build a cross-government understanding and strategic approach that aligns the Government's overall economic wellbeing strategy with its climate change response.
2	Support Aotearoa New Zealand to meet our first three emissions budgets by coordinating an all-of-government approach to climate policy.

CLIMATE CHANGE INTERDEPARTMENTAL EXECUTIVE BOARD**MEETING MINUTES**

Date	31 May 2023	
Time	12.30 – 2.00 pm	
Location	Online via MS Teams	
Attendees	Chair:	James Palmer (MfE)
	Members:	Caralee McLiesh (TSY), Carolyn Tremain (MBIE), Dave Gawn (NEMA), Paul James (DIA), Penny Nelson (DOC), Ray Smith (MPI), Aaron Martin (CL), Bryn Gandy (MoT delegate)
	Attendees for item 2:	Jo Hendy (Chief Executive, Climate Change Commission), Stuart Dymond (CCC)
	Agency attendees:	Pip Fox (HUD – item 2), Janine Smith, Anne Haira, Hayden Johnston (MfE)
	In support:	Lisa Daniell, Chris Nees, Rachael Church (CCIEB Unit)
	Apologies:	Audrey Sonerson (MOT)

Item	Actions
Karakia timatanga	
1. Chair's opening comments and welcome to new Board members Lead: Chair	
<p>The Chair opened the meeting, welcoming the two new Board members, Dave Gawn (Chief Executive National Emergency Management Association) and Paul James (Chief Executive Department of Internal Affairs).</p> <p>Jo Hendy, Chief Executive of the Climate Change Commission, was also welcomed to the meeting.</p> <p>The Chair noted that the IEB Unit has been working with agencies to reduce the volume of reading for the Board, using slides as an abbreviated format.</p>	
S9(2)(f)(iv)	

<ul style="list-style-type: none"> • s 9(2)(f)(iv) • The Board agreed to the proposed structure of the second six-monthly report and noted that the final report will be received for its endorsement in August. <i>[Ray Smith left the meeting after item 3]</i> <p>The Board:</p> <p>3.1 Approved the proposed structure for the second six-monthly report with the following features:</p> <ul style="list-style-type: none"> - Integration of the NAP into the monitoring and reporting process - Improved data to assess progress against emissions budgets and towards NAP goals, including developing leading indicators for the ERP - An overall assessment of progress across critical actions and against the Board's top priority areas agreed for the ERP and NAP - ERP chapter outlooks that provide high-level assessments of progress, risks, and opportunities across the ERP - NAP priority focus area outlooks that provide an overview of outcomes and challenges for the four adaptation priorities agreed by the Board <p>3.2 Approved the proposed commissioning of lead agencies to gather monitoring data and reporting on ERP and the NAP, and draft one page 'outlooks'.</p>	<p>IEB Unit to liaise with the Kanoa team in MBIE and NIWA on adaptation focus area relating to data and information. Lead: IEB Unit</p> <p>IEB Unit to commission lead agencies to provide their monitoring data and reporting for ERP and NAP. Lead: IEB Unit (with input from lead agencies)</p>
<p>4. Adaptation</p>	
<p>4.1 Landing adaptation priorities Lead: Chair/Lisa Daniell (CCIEB Unit)</p>	
<p>The Chair noted the Board's remit includes adaptation and this is an important focus for the Board, including significant interrelationships between mitigation and adaptation.</p> <p>Key discussion points:</p> <ul style="list-style-type: none"> • DCEs have recommended splitting meeting agenda time equally between mitigation and adaptation priorities. Board members noted that a formal structure may not be needed on a permanent basis but would be helpful to have in place for a period. • A strategic session focused on adaptation will be organised for the Board, similar to the mitigation-focused strategy session held in April. This session will consider whether the Board's current focus areas and priorities need adjusting and also priorities for a BIM. • Board noted the four priority focus areas and noted that it would be valuable to also consider lessons learned from emergency management and how these are being integrated into future responses, including medium and long-term implications and policy work. • Additional areas of focus (for future or integrated within Board report backs) could include land use, wetlands and equity impacts of legislative reform. • <p>The Board:</p> <p>4.1.1 Agreed to maintain a full Board approach to consider all adaptation-specific items, with 50% of the Board's time dedicated to these.</p> <p>4.1.2 Noted that the integration of adaptation and mitigation at Board meetings will require the highest-priority mitigation agenda items to ensure adaptation matters are adequately represented (and for DCEs to be delegated other items).</p>	<p>Meeting agenda time to be split equally between mitigation and adaptation priority areas. Lead: IEB Unit</p>

<p>5.2 Agreed to the proposed engagements with NGOs, public and private sector stakeholders, Local Government, Māori, and priority industry sectors – with the addition of community members impacted by managed retreat.</p> <p>5.2 Noted a preference for key engagements to be scheduled as part of the Board’s existing meetings, with the possible addition/inclusion of one hour web-based sessions at a future point, given the volume of work the Board is responsible for within its core function.</p>	<p>Key stakeholder engagements to be scheduled as part of the Board’s existing meeting schedule, as well as possible webinar/engagement sessions.</p> <p>Lead: IEB Unit</p>
<p>S9(2)(g)(i)</p>	
<p>7. Board only: Context sharing and preparation ahead of CRMG meeting Lead: Chair</p>	
<p>The following key points were discussed regarding preparation for the CRMG meeting: <u>Update on emissions budgets</u></p> <ul style="list-style-type: none"> • s 9(2)(h) [REDACTED] • Recommended focus is on what is currently in the ERP rather than adding new/enhanced or additional policies. 	
<p>8. Meeting administration Lead: Chair / Lisa Daniell (CCIEB Unit)</p>	
<p>The Board:</p> <p>8.1 Approved the minutes of the previous meetings, dated 29 March 2023 and 17 April 2023.</p> <p>8.2 Noted the actions register.</p>	
<p>9. Closing comments</p>	
<p>Karakia whakakapī</p>	
<p>The Chair thanked everyone for their time and closed the meeting at 1.57pm.</p>	

2023 Actions Register: Climate Change Chief Executives Board - open actions

Action #	Meeting Date	Discussion item	Minutes	Action	Responsible	Status
S9(2)(g)(i)						
04-12	17/04/2023	ERP2 Early Strategic Framing	S9(2)(f)(iv)		MfE (with support from CCIEB Unit)	Open - in hand
S9(2)(f)(iv)						

Action #	Meeting Date	Discussion item	Minutes	Action	Responsible	Status
04-15	17/04/2023	Nature-based solutions	The Board agreed that DOC, MfE and MPI will provide advice on the scope, resources and timeframes to deliver both immediate opportunities and a medium-long term work programme.	DOC, MfE and MPI to report back on the scope, resources and timeframes to deliver immediate opportunities and a medium-long term work programme to integrate NbS - including identification of any current gaps in ERP chapters or actions	DOC/MfE/MPI	Open
05-1	31/05/2023	CCC update on release of advice on ERP2	The Board noted the update provided by Jo Hendy and invited the Climate Change Commission to attend future Board meetings, including once its ERP2 advice is finalised.	IEB Unit to invite CCC to further engage with the Board, including once the advice on ERP2 is finalised	IEB Unit	Open
05-2	31/05/2023	Approval of second six-monthly monitoring and reporting structure, incorporating the NAP	The Board approved the proposed commissioning of lead agencies to gather monitoring data and reporting on ERP and the NAP, and draft one page 'outlooks'	IEB Unit to commission lead agencies to provide their monitoring data and reporting for ERP and NAP; IEB Unit to liaise with the Kanoa team in MBIE and NIWA on adaptation focus area relating to data and information	IEB Unit (with input from lead agencies)	Open
05-3	31/05/2023	Adaptation	The Board agreed to maintain a full Board approach to consider all adaptation-specific items, with 50% of the Board's time dedicated to these	Meeting agenda time to be split equally between mitigation and adaptation priority areas	IEB Unit	Open
05-4	31/05/2023	Adaptation	The Board noted that an adaptation-focused strategy session will be organised in early September, for the Board to consider its priority focus areas, inform a BIM that can also cover the Board's views on system stewardship and options for longer-term institutional arrangements across the adaptation response	IEB Unit to organise an adaptation-focused strategy session for the Board in September 2023, which will also consider the Board's	IEB Unit	Open
05-5	31/05/2023	s 9(2)(f)(iv)	[REDACTED]	[REDACTED]	MfE Climate	Ongoing
05-6	31/05/2023	Board's strategic engagements	The Board agreed to commission the IEB Unit to provide a summary of current information on New Zealanders' attitudes and views on climate change and identify any gaps requiring further data or research work. (Noting IEB Unit to consider and act within guidance (including PSC's) with respect to surveys on public opinion	The IEB Unit will review data on policy implementation barriers and opportunities, including gaps and options for further information	IEB Unit	Open

Action #	Meeting Date	Discussion item	Minutes	Action	Responsible	Status
05-7	31/05/2023	Board's stratgic engagements	The Board agreed to the proposed engagements with NGOs, public and private sector stakeholders, Local Government, Māori, and priority industry sectors – with the addition of community members impacted by managed retreat	Key stakeholder engagements to be scheduled as part of the Board's existing meeting schedule, as well as possible webinar/engagement sessions	IEB Unit	Open - IEB Unit is working on the Board's engagement schedule