



Climate Change
CHIEF EXECUTIVES BOARD

Climate Change Chief Executives Board

Meeting papers
Wednesday 29 January 2025
2:00 – 3:30pm

Meeting venue: Room 11.04, MfE Offices, 8 Willis Street
or
online via MS Teams

Climate Change Chief Executives Board

AGENDA

Wednesday 29 January 2025, 2:00–3:30pm

Room 11.04, MfE Offices, 8 Willis Street, Wellington / Online via MS Teams

Attendees	James Palmer, Chair (MfE), Audrey Sonerson (MoT), Carolyn Tremain (MBIE), Dave Gawn (NEMA), Paul James (DIA), Penny Nelson (DoC), Aaron Martin (CL)
Delegates	James Beard (Tsy), Julie Collins (MPI), Victoria Hallum (MFAT)
In support	Kirsty Flannagan, Jane White, Rachael Church (CCIEB Unit); Nadeine Dommissie, Sam Buckle, Katherine Wilson (MfE)
Apologies	Bede Corry (MFAT), Iain Rennie (Tsy), Ray Smith (MPI)

Previous meeting: 11 December 2024	Current meeting: 29 January 2025	Next meeting: 26 February 2025
<ul style="list-style-type: none"> • CPMG debrief • Adaptation Framework update 	<ul style="list-style-type: none"> • Board-only time: Budget savings exercise and context sharing updates • Board reflective on 2024 and looking ahead in 2025 • CPMG preparation: Adaptation Framework policy direction • Noting items: <ul style="list-style-type: none"> - Target 9 report for Q4 2024 - Budget 2025 CIPA update 	<ul style="list-style-type: none"> • Board only: context sharing • CPMG debrief • Adaptation update • CCIEB Unit review of monitoring and reporting function

Chair's opening comments / karakia tīmatanga

Board-only time

#	Time	Item	Recommended actions
1	15 mins 2:00-2:15	Context sharing updates Lead: Chair / All <ol style="list-style-type: none"> 1. Discussion on the Climate Change Fiscal Strategy work 2. Updates on ministerial changes and priorities and climate-related context 3. Introduce Kirsty Flannagan as the new Executive Director to the Board 	

Meeting business

2	30 mins 2:15-2:45	Board reflective on 2024 and looking ahead in 2025 Lead: Chair / Jane White (CCIEB Unit) / Sam Buckle (MfE) <p>The purpose of this item is to reflect on the Board's role and performance over 2024 and discuss priorities for 2025.</p> <p>An update will also be provided on the Government responses to the Climate Change Commission's recent report on the 2050 targets and emissions budgets, and independent methane target review.</p> <p>Supporting papers:</p> <ol style="list-style-type: none"> 2.1 Memo: Board work programme and climate priorities 2024 and 2025 2.2 A3: Board's work programme 2024 and looking ahead to 2025 2.3 A3: Climate milestones 2024 and 2025 2.4 Draft forward agenda for 2025 CPMG meetings 	<ul style="list-style-type: none"> - Discuss key reflections from 2024 - Provide feedback on suggested focus areas for 2025 - Note the update on work to respond to the Climate Change Commission's report on the 2050 targets and emissions budgets, and the independent methane target review
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3	40 mins 2:45-3:25	<p>CPMG preparation: Adaptation Framework policy direction Lead: Chair / Nadeine Dommissie (MfE)</p> <p>CPMG is scheduled for the evening of 17 February. The Board is asked to provide feedback on the draft paper seeking direction from CPMG on the strategic direction and key early decisions to be progressed supporting the Adaptation Framework.</p> <p>Supporting paper:* 9(2)(f)(iv)</p> <p><i>*This paper will be circulated separately prior to the meeting</i></p>	<p>- Provide feedback on the draft CPMG paper</p>
Other business / noting papers			
4	2 mins 3:25-3:27	<p>Target 9 report for Q4 2024 Lead: Jane White (CCIEB Unit)</p> <p>This noting paper provides a copy of the Target 9 report for Q4 of 2024. This was endorsed by Climate DCEs on 23 January and sent to the Minister of Climate Change on 27 January for approval.</p> <p>Supporting paper: 4.1 Target 9 report for Q4 2024</p>	<p>- Note the Target 9 report for Q4 2024, which has been endorsed by DCEs and sent to the Minister of Climate Change for approval</p>
5	2 mins 3:27-3:29	<p>Budget 2025 CIPA update Lead: Kirsty Flannagan / Jane White (CCIEB Unit)</p> <p>The purpose of this item is to make the Board aware that the CCIEB Unit is leading work (with Treasury) to assess the climate impacts of Budget 2025 initiatives.</p> <p>Supporting paper: 5.1 Assessment of Budget 2025 climate impacts</p>	<p>- Note the CCIEB Unit is working with the Treasury to undertake climate impact analysis for Budget 2025</p>
6	1 min 3:29-3:30	<p>Meeting administration Lead: Chair / Jane White (CCIEB Unit)</p> <p>The Board is asked to approve the minutes of the previous meeting, held on 11 December 2024.</p> <p>Supporting papers: 6.1 Minutes of previous meeting, 11 December 2024 6.2 Actions register as at 11 December 2024</p>	<p>- Approve the minutes of the previous meeting</p> <p>- Note the open actions</p>
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 2

To	Climate Change Chief Executives Board			
Meeting date	29 January 2025			
Agenda item name	Board reflective on 2024 and looking ahead in 2025			
Item lead	Chair / All			
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>The purpose of this item is to reflect on the Board's role and performance over 2024 and discuss priorities for 2025.</p> <p>An update will also be provided on the Government responses to the Climate Change Commission's recent report on the 2050 targets and emissions budgets, and independent methane target review.</p>			

Recommendations	<ul style="list-style-type: none"> • Discuss key reflections from 2024 • Provide feedback on suggested focus areas for 2025 • Note the update on work to respond to the Climate Change Commission's report on the 2050 targets and emissions budgets, and the independent methane target review
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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 discussed the Board's draft priority areas and climate milestones for 2025 at their meeting on 4 December. DCEs noted it would be useful to clarify distinctions between the National Hazards Board and the Climate Change Chief Executives Board, including how to direct adaptation updates to each group.			
Will this item be going to CPMG or Cabinet?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Date	-
Relevant Cabinet decisions and dates	N/A			

Comments	Ministers received a copy of the Climate milestones A3 (paper 2.3) for discussion at CPMG on 9 December 2024 and noted the key areas for CPMG focus in 2025.
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Memo: Board work programme and climate priorities 2024 and 2025

To Climate Change Chief Executives Board

From Jane White, Chief Advisor, Climate IEB Unit

Date 23 January 2025

Purpose

1. To facilitate discussion of and seek feedback on the three attached prompts:
 - a 'Board retrospective' covering key successes and how the Climate Change Chief Executives Board (the Board) spent its time in 2024, as well as likely focus areas for 2025 – as a starter for discussion,
 - a 'Climate milestones 2024/2025' graphic presenting 2024 achievements and likely key priorities for 2025 in a timeline format (this was included in the CPMG papers for 9 December 2024, as part of the 'looking ahead to 2025' item)
 - a forward agenda for CPMG meetings.

Background

2. The Chair of the Board agreed it would be useful to have a session to reflect on the Board's performance and role in 2024 and discuss priorities for 2025. This was scheduled for the December Board meeting, but due to the unavailability of Board members, it has been rescheduled for the January board meeting.
3. The attached A3s were endorsed by Climate DCEs on 4 December. The Climate DCEs noted the overlap in Board membership between the Natural Hazards Board and the Climate Change Chief Executives Board. They also discussed the potential shared governance role across adaptation for both Boards, and an action was taken for Climate DCEs to explore this further.

Discussion

2024 successes

4. The Board's time was predominately focused on the priorities it identified for 2024. Notable successes in line with these priorities include:
 - Successfully delivering the PM's quarterly Target 9 reporting.
 - Establishing CPMG and having dedicated Board time on the agenda to advise Ministers. In addition, strong levels of Ministerial engagement on ERP2 demonstrate high levels of trust from Ministers.

- Commissioning work programmes to support ongoing data improvements and ensuring an ongoing stewardship role for the data and modelling system continues into 2025.

Changing context for 2025

5. The Board is well positioned to understand where the climate response sits within the broader Government work programme, and to understand the competing priorities and/or opportunities for climate in 2025.
6. Adaptation is a priority for the Minister of Climate Change in 2025 and he may bring this lens to his new local government portfolio. The Board can support the landing of key policy choices for the adaptation framework and can also help to maintain focus on the long-term vision for adaptation, which could be overtaken by the need for immediate decisions.
7. With the publication of ERP2 we will transition to reporting on a new ERP, alongside embedding the Board's adaptive management role as a key part of the regular monitoring and reporting function. The CCIEB Unit has initiated a review of its monitoring and reporting function and will provide the Board with options on how to transition to the new plan in the next couple of months.
8. A series of interrelated and possibly complex decisions are needed to respond to two Climate Change Commission reports and the Methane target review delivered in Nov 2024 (CCC reports include recommendations for the 2050 target review and whether international aviation and shipping should be included, and recommendations for the fourth emissions budget). Considering and responding to both sets of recommendations will need to occur alongside consideration of the biogenic methane review. This may necessitate the Board to play a role to ensure advice on different aspects of the climate targets (eg methane or long-lived gases) remain coherent for Ministers.
9. The Climate Change Commission will also release further advice and monitoring in 2025 (including advice on ETS settings in April and the next annual emissions progress report in July). The Commission has also put out a call for evidence to support the publication of the next National Climate Change Risk Assessment. There are opportunities for external engagement with the Commission, and with other parties to support delivery of adaptation policy delivery and ERP2 implementation should the Board wish to explore this.

For Board discussion:

- Do you have other reflections to share from 2024?
- Do you agree with the changing context and strategic opportunities for 2025?
- What are the critical conversations you need to have in 2025 to move policy forward?
- Do you agree with the identified priorities for 2025 and proposed items for CPMG discussion in 2025?

Next Steps

10. The Unit will develop a draft agenda for 2025 Board meetings based on finalised priorities for the year.

Attachments

Appendix 1 (Paper 2.2): A3 – Board's 2024 work programme and looking ahead to 2025

Appendix 2 (Paper 2.3): A3 – Climate milestones 2024 and 2025

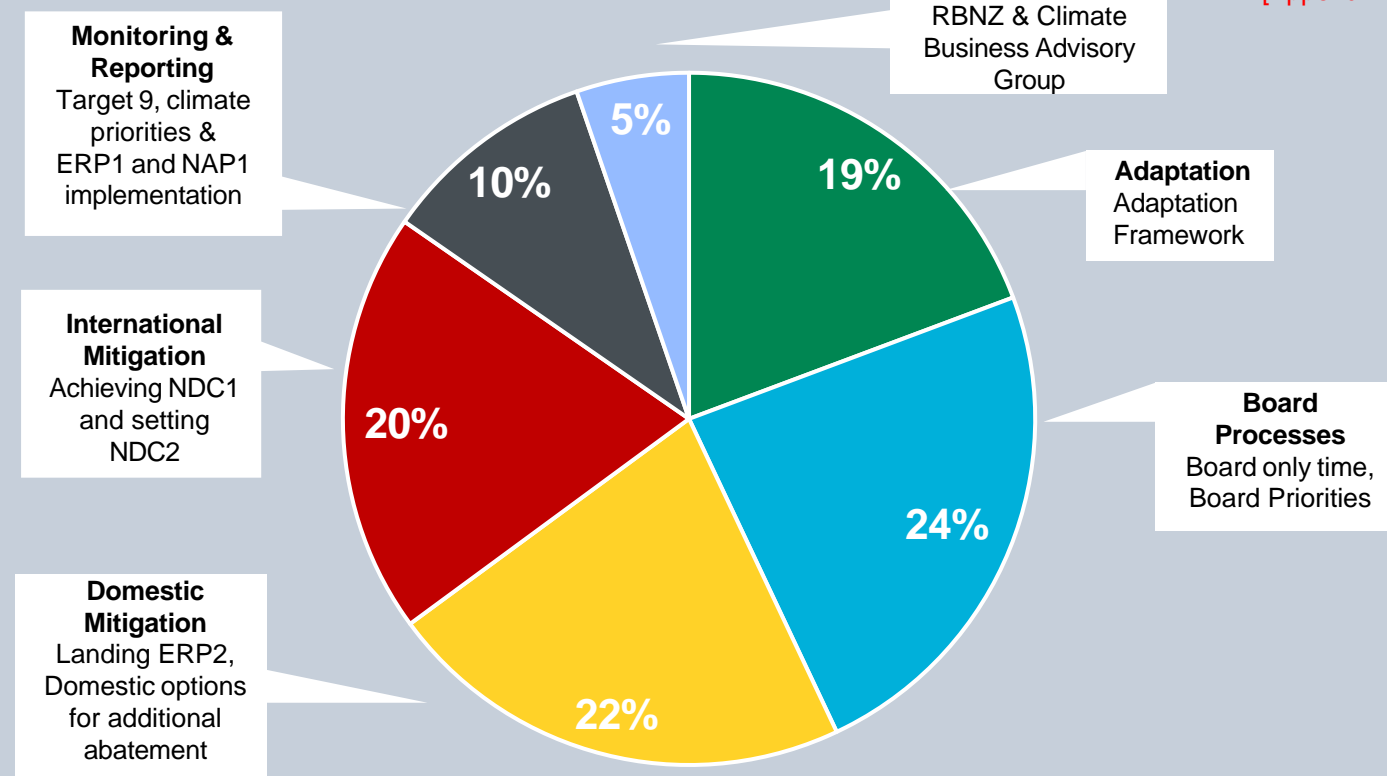
Appendix 3 (Paper 2.4): Draft forward agenda for 2025 CPMG meetings

Looking back on 2024

Success for the Board - what went well?

- Successfully established the Climate Priorities Ministerial Group with regular PM attendance
 - Stood up delivery of quarterly Target 9 reporting
 - Landed ERP2 with strong Ministerial engagement
- 9(2)(f)(iv)
- Board united in advice on changes to ETS settings
 - Greater focus by Government and Board on adaptation

2024 Board time split between priorities



Paper 2.2
[Appendix 1]

Looking ahead to 2025

Changing context

- Quarterly Target 9 reporting continues to be a key deliverable
- ERP2 implementation and embedding the Board's adaptative management approach
- Adaptation framework main priority for MCC
- Continue to strengthen climate mitigation data and modelling system
- Potential opportunities for external engagement- to support adaptation policy delivery and ERP2 implementation

Discussion:

- *Do you have other reflections in 2024?*
- *Do you agree with the areas of focus for 2025?*

Key areas of focus

Collective governance & reporting

Collective advice to CPMG

Monitoring and reporting:

- Refining and embedding target 9 reporting
- Establishing ERP2 implementation reporting framework
- Launching adaptive management function through ERP2 implementation
- Closing out ERP1 reporting

Strategic Opportunities:

- ERM 2025 response
- Interagency climate mitigation data governance including oversight and system improvements to climate modelling, projections, and sufficiency of plans
- Adaptation framework key policy decisions
- Responses to Commission's advice: EB4, 2050 target, inclusion of international aviation and shipping, and methane review
- Adaptive management advice, including for specific sectors/policy areas
- Waitangi Tribunal Priority Inquiry on Climate Change - Crown Expert Witness Hearing (Wai

9(2)(f)(iv)

Note: Paper 2.3 is publicly available at <https://environment.govt.nz/assets/20241209-CPMG-papers-9-Dec-20241.pdf>

2025 CPMG Indicative Forward Agenda	
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 preparing New Zealand for the impacts of climate change
	AOB/other possible items: 9(2)(f)(iv)
Q2 May 2025	9(2)(f)(iv)
	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: Progress in implementing ERP2 and National Adaptation Plan <ul style="list-style-type: none"> ERP2 implementation progress update, including quarterly IEB update on delivery of climate priorities/Target 9 Adaptation implementation update
	AOB/other possible items: <ul style="list-style-type: none"> Adaptation Framework progress report



COVERSHEET: Item 3

To	Climate Change Chief Executives Board			
Meeting date	29 January 2025			
Agenda item name	CPMG preparation: Adaptation Framework policy direction			
Item lead	Chair / Nadeine Dommissie			
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 9(2)(f)(iv)			
Key focus areas	9(2)(f)(iv)			

Recommendations	• Provide feedback on the draft CPMG paper			
Has the Board previously considered this item, if so, when?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	11 December 2024
	The Board provided feedback on the adaptation-focused communications device. The Board also noted that draft material for the CPMG meeting in February will be updated to reflect the Board's feedback.			
Has this item been considered/endorsed by Climate DCEs?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Date	
Will this item be going to CPMG or Cabinet?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	CPMG 17 February
	This item discusses a draft slidepack outlining key direction to be sought from CPMG on the Adaptation Framework. 9(2)(f)(iv)			
Relevant Cabinet decisions and dates	9(2)(f)(iv)			



COVERSHEET: Item 4

To	Climate Change Chief Executives Board			
Meeting date	29 January 2025			
Agenda item name	Noting paper: Target 9 report for Q4 2024			
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"/>

Recommendations	<ul style="list-style-type: none"> Note the Target 9 report for Q4 2024, which has been endorsed by DCEs and sent to the Minister of Climate Change for approval.
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Has the Board previously considered this item, if so, when?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	14 June 2024
	The Board has previously approved the approach to Target 9 reporting. Due to DPMC timeframes for this Q4 report, DCEs have reviewed and endorsed on the Board's behalf.			
Has this item been considered/endorsed by Climate DCEs?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	Via email round robin on 17 January 2025
	DCEs received a copy of the Target 9 report for Q4 2024 by email on 17 January and have endorsed the final report (reflecting DCE feedback) being sent to the Minister of Climate Change for approval.			

Comments	<ul style="list-style-type: none"> Target 9 reporting includes updated projections from the published ERP2, reflecting the projected impact of ERP2 policies. As a result, the performance rating has changed to 'on track' for both EB1 and EB2 (previously EB2 was rated as 'probable'). Future Target 9 reports will evolve, consistent with the CCIEB's revised approach to monitoring and reporting in fulfilment of its ERP2 adaptive management role (in particular, the indicators on page 2 of T9 reports). The February 2025 Board meeting will discuss the proposed new approach to monitoring and reporting.
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Note: Paper 4.1 is publicly available at: <https://environment.govt.nz/assets/ERP1-Q1-2025-Report-Final-Redacted.pdf>



COVERSHEET: Item 5

To	Climate Change Chief Executives Board			
Meeting date	29 January 2025			
Agenda item name	Budget 2025 CIPA update CLASSIFICATION			
Item lead	Kirsty Flannagan and Jane White			
Lead agency	CCIEB Unit			
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	To ensure the Board is aware the CCIEB Unit is leading work (with Treasury) to assess the climate impacts of Budget 2025 initiatives.			

Recommendations	<ul style="list-style-type: none">• Note the CCIEB Unit is working with the Treasury to prepare and provide climate analysis for Budget 2025• Note the CCIEB Unit will provide updates to the Board Chair at significant advice points, and to the Board as time allows.
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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 type="checkbox"/>	No <input checked="" type="checkbox"/>	Date	
Will this item be going to CPMG or Cabinet?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date	April 2025
	Cabinet (and through Budget Ministers)			
Relevant Cabinet decisions and dates	This work will inform the climate analysis included in the Budget 2025 package Cabinet paper.			

Comments	The Treasury sought approval from the Minister of Finance for the CCIEB Unit and MfE to prepare and provide quality assurance of any climate analysis for Budget 2025, including preparing a CIPA disclosure if necessary.
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Support for the assessment of Budget 2025 climate impacts

To Climate Change Chief Executives Board

From Kirsty Flannagan, Executive Director
Climate Change Chief Executives Board Unit

Date 23 January 2025

Subject CCIEB Unit assessment of Budget 2025 climate impacts

Background

1. The Board has previously provided advice on climate Budget packages to Ministers. This included a Climate Emergency Response Fund investment package in Budget's 2022 and 2023.
2. Under the current government, the Climate Change Interdepartmental Executive Board Unit (CCIEB Unit) supported the Treasury to assess the emissions impact of the 2023 Mini-Budget process and Budget 2024. For Budget 2024, this included preparing the 'Climate Impacts of Policy Assessment' (CIPA) disclosure for initiatives with a climate impact.

Role of the CCIEB Unit in Budget 2025 advice

3. The Minister of Finance agreed that a small group of officials from the Ministry for the Environment (MfE) and the CCIEB Unit assist the Treasury to prepare and provide advice and quality assurance of climate analysis for Budget 2025.
4. The focus of Budget 2025 is on savings, with limited, directed new bids for spending. The Minister of Finance has agreed that the climate impacts of Budget 2025 be assessed, and information be made available to support Budget Ministers' meetings.

Outline of the approach

18(d)

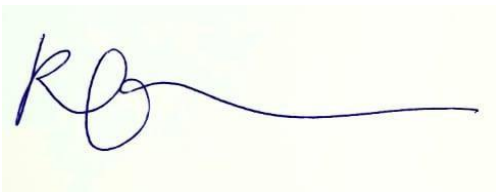
6. The CCIEB Unit has begun work with the Treasury to assess the information received to date from agencies. This initial analysis will be updated and refined as the Budget process progresses.

7. The CCIEB Unit will contribute to Treasury-led advice to Budget Ministers and later to Cabinet, to ensure Ministers are informed of any impacts that savings initiatives or new spending bids may have on meeting emissions budgets.
8. A CIPA disclosure may be included alongside the Budget 2025 Cabinet paper should the threshold for a CIPA be met (outlined in CO (20) 3). This will involve aggregating information from agencies about the emissions impacts of initiatives included in the Budget package. Staff from the MfE CIPA team will also provide quality assurance across the climate analysis for Budget 2025.
9. When assessing emissions impacts, the CCIEB Unit may identify other relevant climate change implications (such as for climate resilience) and provide additional advice to the Minister of Finance.
10. The Budget process will move at pace over the coming months, and the CCIEB Unit is subject to meeting timeframes set outside its control. The Treasury will provide the overall sign-out for the CIPA and climate analysis as part of the wider Budget 2025 package. As such, the CCIEB Unit will provide updates to the Chair of the Board of progress and significant advice points on behalf of the Board. As timing allows, updates will be provided at Board meetings.

Recommendations

11. We recommend that you:
 - a. **Note** the CCIEB Unit will work with the Treasury to advise on the climate impacts of the Budget 2025 package
 - b. **Note** that the Unit will provide updates to the Board Chair at significant advice points, and to the Board as time allows.

Signature

A handwritten signature in blue ink, appearing to be 'KF', followed by a long horizontal line.

Kirsty Flannagan
Executive Director, CCIEB Unit

23 January 2025

9(2)(a)

**COVERSHEET: Item 6**

To	Climate Change Chief Executives Board
Meeting date	29 January 2025
Agenda item name	Meeting administration
Item lead	Chair

Recommendations	<ul style="list-style-type: none">• Approve the minutes of the previous meeting, held on 11 December 2024• Note the register of open actions, as at 12 December 2024• Note CPMG is scheduled for 17 February at 6pm• Note the Board's next meeting is scheduled for Wednesday 26 February 2025
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Climate Change Chief Executives Board

MEETING MINUTES

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

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), Ruth Fairhall (MoT)
In support	Stu Horne (MFAT); Jane White, Holly Walker, Rachael Church (CCIEB Unit); Nadeine Dommissie, Sam Buckle, Katherine Wilson, Bryan Smith (MfE)
Apologies	Audrey Sonerson (MoT), Iain Rennie (Tsy), Paul James (DIA), Penny Nelson (DoC), Ray Smith (MPI)

#	Item	Actions
Chair's opening comments / karakia tīmatanga		
1	<p>Context sharing / CPMG debrief</p> <p>The Chair opened the meeting and noted the apologies received and delegates attending.</p> <p>The CPMG meeting on 9 December discussed the NDC2 target. There was general agreement among the Ministers in attendance that New Zealand should table an NDC2 specifying a net emissions reduction range of 51-55% for the 2031-2035 period. A Cabinet Paper formalising this recommendation will be considered at ECO on 18 December.</p> <p>The Chair provided a brief update of a meeting he attended with the Prime Minister, Minister McLay, Minister Watts, and Ray Smith. The meeting discussed agricultural emissions reduction, including emerging technology, the AgriZero collaboration with industry, agricultural emissions</p> <p>9(2)(g)(i)</p> <p>It was noted that ERP2 was launched today, with media focus on EB3 shortfalls, uncertainty around agriculture technology, carbon capture, and the NDC target.</p>	
2	<p>Adaptation Framework update</p> <p>Lead: Nadeine Dommissie / Katherine Wilson / Bryan Smith (MfE)</p> <p>The Chair noted the Board's previous discussions on the Adaptation Framework and the communications device requested at the Board's 18 November meeting.</p> <p>The Independent Reference Group (IRG) is meeting with a group of Ministers next week to discuss the Adaptation Framework.</p> <p>Ministerial interest in adaptation is increasing, with policy decisions to be made in 2025 that will involve intersecting portfolios. The CPMG meeting in February will focus on adaptation</p> <p>9(2)(f)(iv)</p> <p>The Adaptation team provided an overview of the material circulated to the Board for discussion. Key points highlighted included:</p>	

- The material highlights work programmes of different portfolios that are making a positive contribution to building a resilient adaptation system.

9(2)(f)(iv)

- There is a lot of work across government that is potentially complementary to reducing risk and being more responsive to severe weather events. Having a long-term Government strategy will enable work to be optimised.
- The supporting slides include key questions to help clarify the Government's direction.

9(2)(f)(iv)

The Chair invited feedback on the suggested approach, noting there are complexities with the number of ministerial portfolios and priorities. Feedback was invited on the following questions:

- Should the focus be on work that is not connected to the wider system?
- Should a broader view be retained to show how different workstreams align and fit together?
- What kind of system are we trying to achieve?

Discussion points:

9(2)(f)(iv)

	<p>9(2)(f)(iv)</p>	<p>MfE and IEB Unit to 9(2)(f)(iv) 9(2)(f)(iv)</p> <p>Lead: MfE / IEB Unit</p>
	<p>9(2)(f)(iv)</p>	<p>9(2)(f)(iv)</p> <p>Lead: MfE / IEB Unit</p>
<p>3</p>	<p>Meeting administration Lead: Chair / Jane White (CCIEB Unit)</p> <p>The minutes of the Board meeting held on 18 November 2024 will be approved, subject to any feedback being received by 13 December 2024.</p>	
<p>Chair's closing comments / karakia whakamutunga</p>		
<p>In closing, the Chair acknowledged the Board's contribution to navigating the various challenges over the year. The planned discussion reflecting on the Board's role over 2024 and looking ahead to 2025 has been deferred to the Board's first meeting in 2025.</p> <p>The Chair expressed thanks for the Board's leadership and best wishes for the holiday period.</p> <p>The meeting closed at 3:20pm.</p>		

Climate Change Chief Executives Board - actions register

Paper 6.2

Action #	Meeting Date	Discussion item	Minutes	Action	Responsible	Status
24-23	18/10/2024	2 - Adaptation Framework update	2.1 noted the proposal for MfE's Adaptation team to work with climate agencies to compile an evidence base on the long-term economic benefits from near-term investment in resilience, with a particular focus on infrastructure, including hazard protection infrastructure 2.2 noted the Climate DCEs will coordinate the work to collate data across agencies and will undertake a scoping exercise before providing a report back to the Board.	MfE Adaptation team to work with Climate DCEs to collate data to help build economic case for investment, particularly around infrastructure and investment in risk reduction, with report back to Board to follow	MfE Adaptation team (with agencies)	Open
24-27	11/12/2024	2 - Adaptation Framework update	9(2)(f)(iv)	9(2)(f)(iv)	MfE / IEB Unit	Open