

Minister and Officials Meeting Agenda - CPMG

Meeting: CPMG agenda – objectives and draft papers

Location: Minister Watts Office, Parliament

Date: 6 May 2024

Time: 3.00 – 3.30pm

Attendees: Lisa Daniell, Executive Director, Climate Change Chief Executives Board
Jane White, Chief Advisor, Climate Change Chief Executives Board
Sam Buckle, Deputy Secretary, Climate Change Mitigation and Resource Efficiency
Hemi Smiler, General Manager Climate Mitigation
Simon Mandal-Johnson, Manager Climate Strategy
Stephen Goodman, Manager Mitigation Policy
Meredith Davis, Manager Targets and Budgets

Agenda

#	Item	Lead	Time
1.	<p>Confirm CPMG agenda</p> <ul style="list-style-type: none"> - Discuss strategic approach to the meeting, including key objectives – refer to agenda in BRF-4703 “Draft Climate Priorities Ministerial Group meeting papers for review” - Note proposed draft update on Emissions Budgets tracking as part of the Board’s quarterly report – refer to BRF-4682 “Interim emission projections and modelling update” 	Lisa Daniell	10 mins
2.	<p>Climate approach/vision (proposed item 1 for CPMG)</p> <ul style="list-style-type: none"> - Minister to provide any additional feedback on one pager and draft Cab paper – refer to draft Cabinet paper and one-page strategy 	Hemi Smiler / Simon Mandal-Johnson	7 mins
3.	<p>Delivering ERP2 (proposed item 2 for CPMG)</p> <ul style="list-style-type: none"> - Discuss approach to positioning Ministers for ERP2 Cabinet decisions - Minister to provide feedback on draft ERP2 paper from MfE. 	Sam Buckle / Stephen Goodman	10 mins
4.	Confirming actions and next steps	Lisa Daniell	3 mins