



# Cabinet Policy Committee

POL Min (02) 21/14

## Minute of Decision

Copy No:

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### Climate Change: Administrative Arrangements for the Projects Mechanism

On 4 December 2002 the Cabinet Policy Committee:

- 1 **agreed** that the responsible agency for Projects be the Climate Change Office, but with a close working relationship with the Energy Efficiency Conservation Authority;
- 2 **agreed** that the first contestable Projects round be held during the 2003/2004 year;
- 3 **noted** that a Budget bid for the initial round will be prepared;
- 4 **noted** that the detail of the Projects mechanism (including the criteria that proposals will be assessed against in the initial Projects round) will be presented for consideration by the Cabinet Policy Committee by 28 February 2003;
- 5 **noted** that the Convenor, Ministerial Group on Climate Change indicates that consultation with government caucuses and other parliamentary parties is not required.

Hamish Finlay  
Secretary

Reference: POL (02) 211

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**Present:**

Rt Hon Helen Clark (Chair)  
Hon Dr Michael Cullen  
Hon Jim Anderton  
Hon Steve Maharey  
Hon Phil Goff  
Hon Annette King  
Hon Trevor Mallard  
Hon Pete Hodgson  
Hon Margaret Wilson  
Hon Parekura Horomia  
Hon Lianne Dalziel  
Hon Paul Swain  
Hon Marian Hobbs  
Hon John Tamihere

**Officials present from:**

Office of the Prime Minister  
Department of the Prime Minister and Cabinet

**Copies to: (see over)**

**Copies to:**

Cabinet Policy Committee  
Chief Executive, DPMC  
Mary Anne Thompson, DPMC  
Director, Climate Change Project, DPMC  
Secretary to the Treasury  
Commissioner of Inland Revenue  
Chief Executive, Ministry of Economic Development  
Secretary of Foreign Affairs and Trade  
Director-General, Ministry of Agriculture and Forestry  
State Services Commissioner  
Chief Executive, Ministry of Research, Science and Technology  
Secretary for the Environment (Energy Efficiency Conservation Authority)  
Solicitor-General  
Chief Executive, Te Puni Kokiri  
Minister of Transport  
Secretary for Transport  
Minister for the Environment  
Secretary for the Environment  
Minister of Conservation  
Director-General of Conservation