

## Adaptation Framework: Annotated agenda for 15 October meeting

<b>Date and time</b>	15 October 3:15- 3:45 pm
<b>Location</b>	Executive Wing 2.1
<b>Purpose of the meeting</b>	To discuss the adaptation framework, including the way forward following the completion of the FEC inquiry, any key risks and issues, and how this work can be supported by related work in your portfolios.
<b>Attendees</b>	<b>Hons Watts, Willis, Bishop, Brown, Mitchell, Jones and Parliamentary Under Secretary Court</b> <b>Independent Reference Group:</b> Matt Whineray (Chair), Marama Royal, Belinda Storey, Malcolm Alexander, Jimmy Higgins, Aileen Lawrie. <i>Officials in support</i>
<b>Agenda</b>	<b>1. Introduction (5 min)</b> <b>2. Discuss advice from Independent Reference Group (25 min)</b>

Items	
<b>1. Introduction (only Ministers present) Minister Watts (5 mins)</b>	
<ul style="list-style-type: none"> <li>The purpose of this meeting is to discuss the adaptation framework, including the way forward following the completion of the FEC inquiry, any key risks and issues, and how this work can be supported by related work in your portfolios.</li> <li>The Minister of Climate Change has invited the Independent Reference Group (IRG) members to speak to their advice on the adaptation framework. <u>MCC proposes a two-step approach to Cabinet agreement on the adaptation framework:</u></li> <li>A Cabinet paper is planned for November that will provide the Government responses to the FEC inquiry and Climate Change Commission's progress report on the NAP and a pathway forward for the Adaptation Framework.</li> </ul> <p>9(2)(f)(iv)</p>	<b>Note the two-step approach to Cabinet agreement</b>
<b>2. Independent Reference Group presentation and Q+A - (25 mins) - Ministers and IRG</b>	
<p>MCC to introduce purpose of session (1 mins)</p> <ul style="list-style-type: none"> <li>The IRG was established in May 2024 to support the Ministry for the Environment by testing ideas and providing advice regarding policy development for the adaptation framework.</li> </ul> <p>Matt Whineray and IRG members give overview of key ideas and advice (10 mins)</p> <ul style="list-style-type: none"> <li>The attached A3 (Paper 1) provides a summary of their recommended approach.</li> </ul> <p>Q+A with Ministers (15 mins)</p>	<p>[Refer Paper 2 IRG proposed approach]</p> <p><b>Discuss the IRG's advice and provide feedback, clarifications and questions</b></p>