

**Main Commission Meeting**

**6 December 2023, 3.00 – 5.30pm, MS Teams**

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**Agenda**

|   |      |   |  |
|---|------|---|--|
| 1 | 3.00 | Welcome and Introductions   | Chair  |
| 2 | 3.05 | Meeting action log and minutes from the last meeting  | Chair  |
| 3 | 3.10 | Co-Directors Progress Update<br><br>- <i>Phase 1 Actions – by exception</i><br>- <i>DI Sessions &amp; Insights Papers</i><br>- <i>Phase 1 to Phase 2</i>  | Rosa<br><br><i>Paper 1</i><br><i>Paper 2</i><br><i>Slide Deck 1 &amp; Paper 3</i>                        |
| 4 | 3.30 | Updates from the forums and panels (c.3 mins each)<br><br>- Communities & Engagement Panel<br><br>- Regional Policy Forum   | <i>Paper 4</i><br><br>Mel Taylor,<br>Amandeep Kaur &<br>Jon Kedwards<br><br>Kate Josephs/<br>Andrew Wood |
| 5 | 3.40 | Communications Overview & Update  | <i>Slide Deck 2</i><br><br>Kate Lock   |
| 6 | 3.55 | <b>How about you?</b><br>Time for Commissioners to share their own highlights, progress and challenges progressing Climate Actions with fellow Commissioners  | Open to Commissioners  |
|   | 4.15 | Break (10 mins)   |  |
| 7 | 4.25 | Workshop Session on Phase 1 Products:<br>Introduction to session (Rosa)<br><br>1) Our Story as a Commission (4.30-4.45)<br><i>(Discussion in small groups, drawing out experiences and stories of Commissioners)</i><br><br>2) Carbon Budget Pathways (4.45 – 5.15)<br>Summary presentation (Andrew S / Rosa) followed by discussion on no more than three key questions in small groups, | <i>Slide Deck 3</i>  |

|   |      |  |  |
|---|------|--|--|
|   |      | 5.15 - Live Mentimeter voting (anonymous)<br>5.20 - Summary and next steps |  |
| 8 | 5.25 | AOB<br>-   |  |
|   | 5.30 | Close  |  |

Date of the next meeting: Wednesday 20 March 15.00 - 17.30