



Main Commission Meeting

21 June 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	<p>Co-Directors Progress Update</p> <ul style="list-style-type: none"> - Current Resources - DI Programme & Pledge overview - YHCC Actions progress - End of Phase 1 (March 2024) products <ul style="list-style-type: none"> - <i>Sharing current thinking for reflection – feedback welcome</i> - Funding - Face to Face event (all day) 13/9 <ul style="list-style-type: none"> - Phase 2 - possible broad areas for collaboration <ul style="list-style-type: none"> - <i>Sharing emerging possibilities for reflection – feedback welcome</i> 	<p>Rosa</p> <p><i>Paper 1 Slidedeck supported by Part 1 – DI Programme Update (pdf)</i></p> <p><i>Part 2 – Action Progress (pdf)</i></p>
4	3.30	<p>Updates from the forums and panels (c.3 mins each)</p> <ul style="list-style-type: none"> - Climate Adaptation Resilience Panel - Net Zero Panel - Land, Water, Nature and Food Panel - Future Economy Panel - Communities & Engagement Panel - Research & Evidence Panel - Regional and National Policy Fora 	<p>All</p> <p><i>Paper 2</i></p>
	3.55	<p>That’s enough about us... How about you?</p> <p><i>Time for Commissioners to share their own highlights, progress and challenges with fellow Commissioners</i></p>	Open to Commissioners
	4.15	Break	

5	4.30	<p>Focus Session: CCS & BECCS</p> <p>Special Guest: Jonathan Porritt</p> <p>Jonathan was a founding director of Forum For the Future and is recognised as one of the world's leading environmentalists and authors. Jonathan has spent 30+ years providing strategic advice to leading UK and international companies to deepen their understanding of today's converging environmental and social crises, and supporting them in developing solutions. He has convened and chaired leading advisory panels, as well as overseeing inquiries into controversial issues such as palm oil, aviation and bioenergy.</p>	<p>Jonathan Porritt & Chair</p> <p>Paper 3- Draft YHCC Viewpoint</p>
6	5.25		
7	5.25	<p>AOB</p> <p>- Promotion of the research event on 28 June 6 – 7pm</p>	Chair
	5.30	Close	

Date of the next meeting: Wednesday 13 September 2023 full day face to face meeting in central Leeds – location to be confirmed