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 - *Phase 1 Actions – by exception* - *DI Sessions & Insights Papers* - *Phase 1 to Phase 2*	Rosa *Paper 1* *Paper 2* *Slide Deck 1 &* *Paper 3*
4	3.30	Updates from the forums and panels (c.3 mins each) - Communities & Engagement Panel - Regional Policy Forum	*Paper 4* Mel Taylor, Amandeep Kaur & Jon Kedwards Kate Josephs/ Andrew Wood
5	3.40	Communications Overview & Update	*Slide Deck 2* Kate Lock
6	3.55	**How about you?** 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: Introduction to session (Rosa) 1) Our Story as a Commission (4.30-4.45) *(Discussion in small groups, drawing out experiences and stories of Commissioners)* 2) Carbon Budget Pathways (4.45 – 5.15) Summary presentation (Andrew S / Rosa) followed by discussion on no more than three key questions in small groups,	*Slide Deck 3*

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

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