



# **Climate Change Chief Executives Board meeting**

**Wednesday 18 September 2024**

**1:45–2:45pm**



# Karakia

## Karakia timatatanga: opening

Tuia i runga

Unite above

Tuia i raro

Unite below

Tuia i roto

Unite without

Tuia i waho

Unite within

Tuia i te here tangata

Listen to the night

Ka rongo te pō

Listen to the world

Ka rongo te ao

Now we come together

Haumi ē, Hui ē, Tāiki ē

As one.

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## Karakia whakakapi: closing

Kia whakairia te tapu

Restrictions are moved aside

Kia wātea ai te ara

So the pathway is clear

Kia turuki whakataha ai

To return to everyday activities.

Haumi ē, hui ē, tāiki ē



## Climate Change Chief Executives Board

### AGENDA

Thursday 18 September 2024, 1:45pm–2:45pm

Online via MS Teams

<b>Attendees</b>	James Palmer (Chair, MfE), Audrey Sonerson (MoT), Paul James (DIA), Penny Nelson (DoC), Ray Smith (MPI), Aaron Martin (CL)
<b>Delegates</b>	James Beard (TSY), Jenna Rogers (NEMA), Victoria Hallum (MFAT)
<b>In support</b>	Nadeine Dommissie, Sam Buckle (MfE), Lisa Daniell, Jane White, Amy Tisdall, Rachael Church, (CCIEB Unit)
<b>Apologies</b>	Carolyn Tremain (MBIE), Dave Gawn (NEMA)

Previous meeting: 24 July 2024	Current meeting: 18 September 2024	Next meeting: 17 October 2024
<ul style="list-style-type: none"> <li>• Context sharing updates</li> <li>• Climate Change Commission's report on NAP1</li> <li>• Adaptation Framework oral update: Adaptation priorities ahead of upcoming CCC report and CPMG adaptation discussion</li> <li>• NDC update</li> <li>• Delivering on Government Target 9, including oral updates on ERP2 and ETS settings</li> <li>• Noting item: Update on CCC Emissions Reduction Monitoring report</li> </ul>	<ul style="list-style-type: none"> <li>• Context sharing updates</li> <li>• Landing the second emissions reduction plan</li> <li>• Noting papers (circulated separately):               <ul style="list-style-type: none"> <li>○ Government's response to Climate Change Commission's emissions monitoring report, including ERP1 amendment</li> <li>○ Data and modelling improvements to QA/QC process for ERP2 and Target 9 modelling and next steps</li> <li>○ Update on New Zealand's international climate mitigation position</li> <li>○ Update on final MfE (and Climate IEB) annual report 2023-24</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Context sharing updates</li> <li>• Approve response to the Climate Change Commission's NAP progress report</li> <li>• Quarterly progress report, including Target 9</li> <li>• External engagement: Climate Leaders Coalition (TBC)</li> </ul>

#	Time	Item	Recommended actions
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#### Chair's opening comments / karakia tīmatanga

1	15 mins 1345-1400	<p><b>Welcome / context sharing updates</b> Lead: Chair / All</p> <p>Roundtable discussion for sharing updates on ministerial priorities or climate-related context, and ED recruitment.</p> <p>Note the next CPMG is scheduled for evening of 23 September.</p>	
2	45 mins 1400-1445	<p><b>Landing the second emissions reduction plan</b> Lead: Sam Buckle (MfE)</p> <p>This item seeks approval of materials for CPMG on the proposed policies for ERP2. As a Board, consider how to (collectively and individually) enable Ministers to have the right discussion at CPMG to move forward to approve ERP2 this year.</p> <p><b>Context/outcomes:</b></p> <ol style="list-style-type: none"> <li>1. Consultation on ERP2 has concluded and Ministers must finalise their packages of policies for ERP2.</li> <li>2. 9(2)(f)(iv)</li> <li>3. Cabinet must agree on the policy package in the final plan before the end of the year. The plan must demonstrate it is sufficient to meet EB2.</li> </ol>	<ul style="list-style-type: none"> <li>- Endorse the policy package and positioning of advice ahead of CPMG</li> <li>- 9(2)(f)(iv)</li> </ul>

Classification

	<p><b>Key issues for the Board:</b></p> <p>4. A key requirement of the plan is that it must be sufficient for New Zealand to remain within the emissions budget. 9(2)(f)(iv)</p> <p>5. The Minister of Climate Change is required to ensure the plan is sufficient when published, and also that emissions budgets are met. The Board is tasked with supporting adaptive management of the plan throughout the budget period. 9(2)(f)(iv)</p> <p><b>Supporting paper:</b> <i>Paper 2.1 – Memo: Landing the second emissions reduction plan</i></p>	<ul style="list-style-type: none"><li>- <b>Note</b> the Minister will take the second emissions reduction plan to Cabinet 9(2)(f)(iv)</li><li>- <b>Align on and agree</b> on approach as a Board to enable the right discussions and decisions at CPMG next week</li></ul>
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Chair's closing comments / karakia whakamutunga





Any other business / Noting papers		
(i)	<p><b>Response to Climate Change Commission’s emissions monitoring report</b></p> <p>The Minister of Climate Change is consulting Ministerial colleagues on the Cabinet paper and Government response to the Climate Change Commission’s emissions monitoring report. The papers are provided here for visibility and comment from the Board. A draft Government response was tested with Climate DCEs, and agency consultation on Cabinet material is underway. The papers are due to be considered by the Cabinet Business Committee on 30 September, Cabinet on 14 October, then tabled in Parliament by 16 October.</p> <p><i>Supporting paper:</i>  <i>Paper a - Draft Cabinet paper: Response to CCC’s ERM report</i>  <i>Paper b - Government response to the CCC report 2024</i></p>	<ul style="list-style-type: none"> <li>- Note the attached draft Cabinet paper and response on the Commission’s emissions reduction monitoring report, currently out for agency and Ministerial consultation</li> <li>- Provide any feedback or comment to the CCIEB Unit by 20 September</li> </ul>
(ii)	<p><b>Improving cross-agency climate emissions data, quality assurance and control, and governance</b></p> <p>In response to an action from the Board’s 14 June meeting, this item provides an update on the QA/QC process for ERP2 and Target 9 modelling, tested with interagency Climate Directors and endorsed by Climate DCEs, including next steps.</p> <p><i>Supporting paper:</i>  <i>Paper c - Progress update on improving cross-agency emissions data, quality assurance and control</i></p>	<ul style="list-style-type: none"> <li>- Note the attached update</li> </ul>
(iii)	<p><b>Update on New Zealand’s international climate mitigation position</b></p> <p>This item provides an update on advice across a cluster of related work areas on New Zealand’s international climate mitigation position. This includes action and reporting in the context of the UNFCCC process, and recent direction from the Minister of Climate Change.</p> <p><i>Supporting paper:</i>  <i>Paper d - Memo: Update on New Zealand’s international climate mitigation position</i></p>	<ul style="list-style-type: none"> <li>- Note the attached update</li> </ul>
(iv)	<p><b>Ministry for the Environment Annual Report 2023-24, including Climate Change Interdepartmental Executive Board</b></p> <p>The 2023-24 Annual Report is being finalised and Ministers’ feedback is expected by 16 September. The final report, and a summary of any substantial changes, will be circulated to your EAs prior to the Board hui. A signature page will be included for formal approval and return to the CCIEB Unit.</p>	<ul style="list-style-type: none"> <li>- Approve the final draft Annual Report by reply email</li> </ul>
(v)	<p><b>Meeting administration</b>  <b>Lead: Chair / Lisa Daniell (CCIEB)</b></p> <ul style="list-style-type: none"> <li>• Minutes of previous meeting, held on 24 July 2024</li> <li>• Register of open actions, as at 26 July 2024</li> </ul> <p><i>Supporting papers:</i>  <i>Paper e - Minutes of previous meeting, 24 July 2024</i>  <i>Paper f - Actions register as at 26 July 2024</i></p>	<ul style="list-style-type: none"> <li>- Approve the minutes of the previous meeting</li> <li>- Note the actions register</li> </ul>



COVERSHEET: Item 2				
To	Climate Change Chief Executives Board			
Meeting date	18 September 2024			
Agenda item name	Landing the second emissions reduction plan			
Item lead	Sam Buckle			
Lead agency	MfE			
Verbal update	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Supporting paper	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Reason for Board's consideration	The purpose of this item is to approve materials for CPMG on the proposed policies for ERP2.			
Key focus areas	The Board is asked to discuss with Ministers the intended approach at CPMG, including: <ul style="list-style-type: none"> <li>- 9(2)(f)(iv)</li> <li>- [Redacted]</li> <li>- [Redacted]</li> <li>- [Redacted]</li> </ul>			
	9(2)(f)(iv)			

<b>Recommendations</b>	<ul style="list-style-type: none"> <li><b>Endorse</b> the policy package and positioning of advice ahead of CPMG 9(2)(f)(iv)</li> <li>[Redacted]</li> <li>[Redacted]</li> <li>[Redacted]</li> <li><b>Align on and agree</b> on approach as a Board to enable the right discussions and decisions at CPMG next week</li> <li><b>Note</b> the attached update on New Zealand’s international climate mitigation position</li> </ul>
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<b>Has the Board previously considered this item, if so, when?</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><b>Yes</b> <input checked="" type="checkbox"/></td> <td style="width: 25%;"><b>No</b> <input type="checkbox"/></td> <td style="width: 25%;"><b>Date</b></td> <td style="width: 25%;">24 July 2024</td> </tr> </table> <p>An oral update was provided on 24 July. The Board noted the key themes emerging from consultation and media coverage. The need for continued monitoring of sufficiency was noted, given the possible impact of updated projections to come.</p>	<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	24 July 2024
<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	24 July 2024		
<b>Has this item been considered/endorsed by Climate DCEs?</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><b>Yes</b> <input checked="" type="checkbox"/></td> <td style="width: 25%;"><b>No</b> <input type="checkbox"/></td> <td style="width: 25%;"><b>Date</b></td> <td style="width: 25%;">11 September 2024</td> </tr> </table> <p>DCEs received an oral update at their meeting on 11 September. 9(2)(f)(iv)</p> <p>[Redacted]</p>	<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	11 September 2024
<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	11 September 2024		
<b>Will this item be going to CPMG or Cabinet?</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><b>Yes</b> <input checked="" type="checkbox"/></td> <td style="width: 25%;"><b>No</b> <input type="checkbox"/></td> <td style="width: 25%;"><b>Date</b></td> <td style="width: 25%;">23 September 2024</td> </tr> </table> <p>The 23 September CPMG meeting will focus on landing ERP2 policy decisions.</p>	<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	23 September 2024
<b>Yes</b> <input checked="" type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Date</b>	23 September 2024		
<b>Relevant Cabinet decisions and dates</b>	<p>The final ERP2 is scheduled to go to the Cabinet Economic Committee 9(2)(f)(iv)</p> <p>[Redacted]</p>				



# Memo: Landing the second emissions reduction plan

**To:** Climate Change Chief Executives Board

**From:** Sam Buckle, DCE, Ministry for the Environment

**Date:** 16 September 2024

## Purpose

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The next Climate Priorities Ministers Group (CPMG) meeting is scheduled for 23 September 2024. The purpose of this meeting is for CPMG to land the second emissions reduction plan (ERP2) before final Cabinet decisions 9(2)(f)(iv)

9(2)(f)(iv)

Appendix 1 to this memo contains the CPMG slides, which outlines the sufficiency assessment and key issues for Ministers to traverse at the CPMG meeting. The views of the board are welcomed in discussing the material.

## Recommendations / Actions

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We recommend that you:

**Provide feedback** on the CPMG materials attached in Appendix 1























