DRAFT AGENDA v0.2

**Expert group Climate Change Adaptation**

**(EG-C 9)**

19 May 2021

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the Chairperson at 14:30 on 19 May 2021.

Proposal: Adopt the draft agenda of the meeting

1. **Adoption of the draft summary record**

Document: EG-C9-2-SR-EG-C8

Proposal: Adopt the draft Summary Record of EG-C 8

1. **Announcements**

*Document: EG-C9-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS until 18 May 2021. Individual announcements will not be repeated, but time given for questions [all].

Proposal: Note the information

1. **Interreg Building with Nature**

Information on Building with Nature Interreg project [Julia]

Proposal: Note the information

1. **Climate Vulnerability Index (CVI)**

*Document: EG-C9-5-CVI 2 workshop*

Information on CVI 2 Workshop community vulnerability. [Robert, Julia].

Proposal: Note the information and discuss implications of CVI process for work of EG-C. Decide on next steps, including recommendations for the WSB.

1. **Single Integrated Management Plan (SIMP)**

*Document: EG-C9-6-SIMP*

Guests: Barbara Engels, chair TG-WH, Soledad Luna, SIMP project officer

Review and discuss the draft “Climate change vulnerability and adaptation” section for the SIMP, in particular proposals for management activities [Barbara, Soledad, Julia].

Inform the meeting on the progress regarding the “Assessment of (potential) conflicts of coastal flood defence and protection activities on the OUV” [Soledad, Julia].

Proposal: Review and agree on text and submit to TG-WH to integrate in the SIMP

1. **Work plan**

*Document: EG-C9-7-work plan*

Review EG-C work plan as living document [Robert]

Proposal: Amend work plan as appropriate (as living document), review progress and plan activities in 2021

1. **Trilateral Monitoring and Assessment Programme (TMAP) & Quality Status Report (QSR)**

Inform on progress in TMAP & QSR [Robert].

Proposal: Note the information

1. **Any Other Business and next meeting**

Discuss any other business and next meeting.

1. **Closing**

The meeting will be closed no later than 17:00 hours on 19 May 2021.