

## Agenda:

### Final CAP Meeting – Economic Analysis for All Adaptation Areas

**Date:** Wednesday, 10 April 2024

**Location:** Kotare Room, Ramaroa Centre, Queen Elizabeth Park, Paekākāriki

**Time:** 1.30 pm – 4.30 pm

**Attendees:** Jim Bolger (Chair), Jerry Mateparae, Donald Day, Martin Manning, Susie Mills, Kelvin Nixon, John Barrett, Moira Poutama, Mark Taratoa, Olivia Bird, Stephen Daysh, Derek Todd, Ngcebo Gwebu, Iain Dawe, Deanna Rudd (TBC), Jason Holland, Sandhira Naidoo, Alfred Lison, Heather Patterson and Abbey Morris

**Observers:** Tim Sutton, Michael Moore, Glen Olsen, Sean McKinley, Cam Butler and Sophie Handford

No.	Time	Agenda Item	Prior Reading Required
1.	1.30 pm – 1.35 pm (5 minutes)	<b>Opening Karakia</b> Open to the room <b>Welcome</b> Jim Bolger, Chair	
2.	1.35 pm – 1.45 pm (10 minutes)	<b>Confirmation of the Minutes</b> Jim Bolger, Chair	<ul style="list-style-type: none"> <li>11 October 2023 CAP meeting minutes</li> <li>13 December 2023 CAP meeting minutes</li> <li>20 March 2023 CAP meeting minutes</li> </ul>
3.	1.45 pm – 2.00 pm (15 minutes)	<b>Optional Thresholds for Adaptation Areas – Confirmation</b> <i>(Facilitated discussion session with CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Monique, Jacobs	<ul style="list-style-type: none"> <li>Optional Threshold PDF</li> </ul>
4.	2.00 pm – 3.00 pm (60 minutes)	<b>Economic Analysis of Top Pathways for Adaptation Areas</b> <i>(Facilitated discussion session and <u>no</u> CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd and Ngcebo Gwebu, Jacobs	<ul style="list-style-type: none"> <li>PowerPoint Presentation on the Economic Analysis of Top Pathways</li> <li>Economics Analysis Memo</li> </ul>
	3.00 pm – 3.15 pm (15 minutes)	<b>TEA BREAK</b>	
5.	3.15 pm – 4.20 pm (65 minutes)	<b>Economic Analysis of Top Pathways for Adaptation Areas Continued...</b>	

<b>6.</b>	4.20 pm – 4.25 pm (5 <i>minutes</i> )	<b>Next Steps</b> Abbey Morris, KCDC	
<b>7.</b>	4.25 pm – 4.30 pm (5 <i>minutes</i> )	<b>Closing Karakia</b> Open to the room	