Actions from NCC meeting 3 December 2019

Taking part were Dieter Helm (Chair), Paul Leinster, Chris Collins and Ian Bateman. Melanie Austen joined for part of the meeting (by phone). Apologies were received from Colin Mayer.

Maniv Pathak, Maja Kent, Jake Harvey, Rebecca McIlhiney, Elias Scheuermann and Andy Canning-Trigg attended from the Secretariat.

1. Updates from the Chair

Dieter provided an update on election manifestos, and a meeting with the Defra Permanent Secretary Tamara Finkelstein.

Maniv provided an update from Defra, and covered secretariat staffing; Maja Kent will be leaving at the end of December. The Committee thanked Maja for her excellent contribution.

2. 2020 Annual Report and launch event

The Committee discussed the latest draft of the 2020 Annual Report.

Actions agreed:

- **Secretariat** to revise the report and circulate. (by 5 December)
- **All members** to review and sign off the report. (by 10 December)

3. 25 Year Environment Plan (25 YEP) targets work stream

The Committee discussed the draft 25 YEP targets summary advice paper.

Actions agreed:

- **Secretariat** to revise the paper and circulate. (by 20 December)
- **Members** to provide comments. (by 27 December)
- **Secretariat** to circulate paper for the 7 January NCC meeting. (by 2 January 2020)

4. Corporate Natural Capital Accounting

The Committee discussed the note on corporate natural capital accounting and plans to engage businesses.

Actions agreed:

- **Secretariat** to work with Colin to revise the corporate accounts paper and develop a plan for a round table discussion with businesses for summer 2020. (by 3 January 2020)

5. NCC advice on natural capital interventions for net zero

The Committee discussed the draft natural capital interventions for net zero paper.

- **Secretariat** to revise the note and circulate. (by 31 January 2020)
- **All members** to provide comments on the paper. (by 9 February 2020)
- **Secretariat** to circulate paper for discussion at 3 March NCC meeting. (by 26 February 2020)
6. A.O.B

**Action agreed:** Secretariat to produce a second draft of the NCC’s response to the NIC study on resilience and review of economic regulation. (by 2 January 2020)