

**PACIFIC CLIMATE CHANGE CENTRE  
ADVISORY BOARD VIRTUAL MEETING  
12 MAY 2021  
2.00 pm - 3.30 pm, Samoa time**

Zoom Link:

<https://sprep.zoom.us/j/99950779461?pwd=bVRMdThNSG9leVpGeEdjMG1FZVJoZz09>

Meeting ID: **999 5077 9461**

Passcode: **580942**

**AGENDA**

<b>Item</b>	<b>Agenda</b>	<b>Reference Documents</b>
<b>Item 1 Opening</b>	<ul style="list-style-type: none"> <li>i. Welcome Remarks</li> <li>ii. Apologies</li> <li>iii. Adoption of Agenda</li> </ul>	
<b>Item 2 Minutes and Matters Arising from the last Advisory Board Meeting, 04.12.2020</b>	<ul style="list-style-type: none"> <li>i. Matters arising from the PCCC Advisory Board meeting on 4 Dec 2020</li> <li>ii. Confirmation of the minutes from the PCCC Advisory Board meeting on 4 Dec 2020</li> </ul>	<b><i>PCCC04/12/2020 Minutes</i></b>
<b>Item 3 Substantive matters</b>	<p>DISCUSSION PAPERS</p> <ul style="list-style-type: none"> <li>i. PCCC Update report - December 2020 – April 2021               <ul style="list-style-type: none"> <li>1. Recruitment</li> <li>2. Key milestones as per the requirements of the GFA between SPREP and MFAT</li> <li>3. Advisory Board</li> <li>4. PCCC Solar System with support from the NDC Hub</li> <li>5. Pipeline Project and Partnership</li> <li>6. Capacity building – E - learning platform update &amp; Project on Capacity Building on Climate Resilience in the Pacific.</li> </ul> </li> </ul>	<b><i>PCCCC12/05/2021 Updates</i></b>



	<p>7. <i>Knowledge Brokerage, Innovation &amp; Applied research – Regional Dialogue on PCCC &amp; Regional Innovation Exhibition.</i></p> <p>ii. PCCC 2021 Key Priorities</p> <p>iii. Final MERL Framework</p> <p>iv. Updated Risk Register Matrix (April 2021)</p> <p>v. PCCC Advisory Board – Final TOR</p> <p>vi. PCCC Partnerships and Communication Strategy and Action Plan (PCAP)</p> <p>vii. PCCC Office, Health and Safety Plan (OHS) Plan</p>	<p><b><i>PCCC/12/5/2021 Priorities</i></b></p> <p><b><i>PCCC12/05/2021 MERL Framework</i></b></p> <p><b><i>PCCC/12/5/2021 Risk Register April 2021</i></b></p> <p><b><i>PCCC 12/5/2021 Final ToR Advisory Board</i></b></p> <p><b><i>PCCC 14/5/2021 PCAP</i></b></p> <p><b><i>PCCC/12/05/2021 OHSP PCCC</i></b></p>
<p><b>Item 4</b></p> <p><b>Other Matters</b></p>	<p>i. Other Matters</p> <p>ii. Next meeting date</p> <p>iii. Closing</p>	