



A G E N D A

Meeting	Climate Change Forestry Reference Group Meeting
Participants	<p>Members: Stuart Anderson (Chair), Murray Parrish, Ollie Belton, Murray McClintock, Peter Weir, Peter Clark, Edwin Jansen, Howard Moore</p> <p>Other Attendees: Madeline Hall (MPI), Myles Guy (MPI), Cameron Smith (MfE), Kate Ryan (MfE), Peter Lough (MPI), Chris Kerr (MPI), Oliver Hendrickson (MPI), Ivan Luketina (MPI), Steven Cox (MPI), Craig Salmon (MfE Session 2 – 3), Nigel Searles (MfE Session 3)</p>
Date	Tuesday 21 February 2017, 9:00 AM – 3:45 PM
Venue	Blue Whale Room 2, Te Papa Museum, 55 Cable Street, Wellington

	Title	Lead	Time	Purpose
1.	Welcome/ Facilitation for the Day	Stuart Anderson/ Madeline Hall	9:00am - 9:45am	<ul style="list-style-type: none"> To review action items/notes from previous meeting To provide overview of today's agenda Review of 'the parking lot' of ideas
2.	ETS Problem Definition	Cam Smith/ Kate Ryan	9:45am - 10:30am	<ul style="list-style-type: none"> To provide members an overview of where we are in the policy process and situate this problem definition Seek member's feedback on drafted problem definition
	Morning Tea		10:30am - 10:45am	
3.	ETS Engagement on Accounting	Cam Smith/ Kate Ryan/ Madeline Hall	10:45am - 12:15pm	<ul style="list-style-type: none"> Seek members' feedback on content and flow of ETS accounting presentation
	Lunch		12:15pm - 1:15pm	
4.	ETS Engagement on Operational Changes	Steven Cox/ Myles Guy	1:15pm - 2:45pm	<ul style="list-style-type: none"> Seek members' feedback on packaging of content and flow of presentation
	Afternoon Break		2:45pm - 3:00pm	

5.	General Business/ Wrap up	Stuart Anderson/ Madeline Hall	3:00pm - 3:45pm	<ul style="list-style-type: none">• Recap of 'parking lot' ideas• Matters of General Business raised.• Further engagement and agenda discussed.• Wrap up activity
----	------------------------------	--------------------------------------	-----------------	--