DRAFT AGENDA v0.1

**Expert group Climate Change Adaptation**

**(EG-C 5)**

12 May 2020

Virtual meeting

1. Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 13:30 hours on 12 May 2020.

Proposal: Adopt the draft agenda of the meeting

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

*Document: EG-C5-2-SREG-C4*

Proposal: Adopt the draft Summary Record of EG-C 4

1. **Announcements**

*Document: EG-C5-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS until 05 May 2020. Individual announcements will not be repeated, but time given for questions [all].

Proposal: Note the information

1. **Interreg Building with Nature**

*Document: EG-C5-4-BwN*

Information on Building with Nature Interreg project [Julia].

Proposal: Note the information

1. Climate Vulnerability Index (CVI)

*Document: EG-C5-5-CVI Workshop report*

Information on CVI Workshop and review draft workshop report [Robert, Julia].

Proposal: Note the information, revise the document and discuss next steps.

1. Single Integrated Management Plan (SIMP)

*Documents: EG-C5-6-SIMP-Coastal-protection, SIMP joint meeting\_draft summary record\_17Feb.docx*

Information on SIMP progress and review of draft SIMP key topic chapter “impacts from outside - coastal flood defence and protection” [Julia, Robert].

Proposal: Note the information, revise the document and discuss next steps.

1. Any Other Business and next meeting

Discuss any other business and next meeting.

1. Closing

The meeting will be closed no later than 16:30 hours on 12 May 2020.