

**Record of the Pacific Climate Change Centre Steering Committee
Teleconference Meeting**

(31 August 2018)

1. The Pacific Climate Change Centre Steering Committee teleconference meeting was attended by the Cook Islands, French Polynesia, New Zealand, JICA, and the SPREP Secretariat. Apologies were received for Australia, New Caledonia, Niue, Tokelau, the United Kingdom and the Pacific Community. (Refer to Annex 1)
2. The Secretariat provided a brief overview of the revised draft PCCC Strategy and Business Plan which had incorporated many of the suggestions received to date from Steering Committee members.
3. The new governance arrangements of the PCCC Advisory Board was discussed where it was noted that it now includes the Chair of the Pacific Resilience Partnership Taskforce; the Chair of the Pacific Meteorological Council; as well as three representatives from each sub-region of Melanesia, Micronesia and Polynesia on an annually rotating basis; and the Government of Samoa as host country of SPREP and the PCCC. Other members include JICA; a development partner; and up to two research institutions.
4. The Steering Committee agreed:
 - to the revised composition of the Advisory Board (as outlined in the revised draft);
 - to provide any further comments to the Secretariat on the draft by Monday 4 September; and
 - to progress the draft PCCC Strategy and Business Plan to the Executive Board for endorsement.

Annex 1: List of Pacific Climate Change Centre Steering Committee Members

Pacific Climate Change Centre Steering Committee

(31 August 2018 1-3pm)

Present

1. Cook Islands

Telephone Rarotonga +682 29347

Mr. Jim Armistead
Director
Ministry of Foreign Affairs and Immigration
Jim.Armistead@cookislands.gov.ck

2. French Polynesia

Telephone +689 40472264

Mr. Engel Raygadas
Présidence de la Polynésie française
Chef du Bureau des affaires internationales
Délégation aux affaires internationales,
européennes et du Pacifique
Engel.RAYGADAS@presidence.pf

3. New Zealand

Telephone Wellington +64 4 439 8579

Ms. Adele Plummer
New Zealand Ministry of Foreign Affairs &
Trade
Adele.Plummer@mfat.govt.nz

4. JICA

Telephone Suva +679-330-2522 (Ext.101)

Ms. Yukari ONO
JICA Resident Representative
Fiji
Ono.Yukari@jica.go.jp

Ms. Rina Kurumisawa
Assistant Resident Representative

In person:

Mr. Toshiaki Tanaka
JICA Resident Representative
Samoa
Tanaka.Toshiaki@jica.go.jp

Ms. Hitomi Urushihata
Project Formulation Advisor
Urushihata.Hitomi@jica.go.jp

Ms. Rebecca Nun Yan
Assistant Programme Coordinator
JICA, Samoa
NunyanRebecca.SM@jica.go.jp

5. SPREP

Ms. Tagaloa Cooper-Halo
Director, Climate Change Resilience
tagaloac@sprep.org

Mr. Patrick Pringle
Climate Analytics Consultant
patrickp.ext@sprep.org

Ms. Audrey Brown-Pereira
Executive Officer
audreybp@sprep.org

Apologies:

6. Australia

Ms. Sharon Lane
Assistant Director
Regional Engagement and Business Support,
Department of the Environment and Energy
Sharon.Lane@environment.gov.au

Mr. Ray Bojczuk
Australian High Commission, Fiji
Department of Foreign Affairs and Trade
Raymond.Bojczuk@dfat.gov.au

7. New Caledonia

Ms. Anne-Claire Goarant
Chargee de Mission

Regional Cooperation and External Affairs
anne-claire.goarant@gouv.nc

8. Niue

Dr. Josie Tamate
Director General
Ministry of Natural Resources
josie.tamate@gmail.com

9. United Kingdom

Ms. Lauren Babuik
Climate Change and Regional Affairs Advisor
British High Commission, Suva, Fiji
Lauren.Babuik@fco.gov.uk

10. Pacific Community

Ms. Sylvie Goyet
Director, Climate Change and Environmental
Sustainability
sylvieg@spc.int