# AGENDA

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| **Item 1** Opening | i. Welcome Remarks  
ii. Apologies  
iii. Adoption of Agenda | |
| **Item 2** Minutes and Matters Arising from the last Advisory Board Meeting, 04.12.2020 | i. Matters arising from the PCCC Advisory Board meeting on 4 Dec 2020  
ii. Confirmation of the minutes from the PCCC Advisory Board meeting on 4 Dec 2020 | **PCCC04/12/2020 Minutes** |
| **Item 3** Substantive matters | **DISCUSSION PAPERS**  
i. PCCC Update report - December 2020 – April 2021  
   1. Recruitment  
   2. Key milestones as per the requirements of the GFA between SPREP and MFAT  
   3. Advisory Board  
   4. PCCC Solar System with support from the NDC Hub  
   5. Pipeline Project and Partnership  
   6. Capacity building – E - learning platform update & Project on Capacity Building on Climate Resilience in the Pacific. | **PCCCC12/05/2021 Updates** |
### Item 4

**Other Matters**

1. Other Matters
2. Next meeting date
3. Closing