DRAFT AGENDA v0.2

**Expert group Climate Change Adaptation**

**(EG-C 11)**

8 December 2021

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the Chairperson at 09:00 on 8 December 2021.

Proposal: Adopt the draft agenda of the meeting

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

Document: EG-C11-2-SR-EG-C10

Proposal: Adopt the draft Summary Record of EG-C 10.

1. **Announcements**

Announcements of participants.

Proposal: Note the information

1. **Trilateral Monitoring and Assessment Programme (TMAP) & Quality Status Report (QSR)**

Presentation of State Master Plan for Coastal Flood Defense and Coastal Protection by Jacobus Hofstede. Information on Schleswig-Holstein situation climate monitoring will be fed into a panned TMAP climate workshop.

Proposal: note the information, compile list of TMAP climate workshop participants

1. **Trilateral Governmental Conference and Ministerial Declaration**

*Document: EG-C11-5-TGC-MD*

Discuss EG-C contribution to Ministerial Declaration (MD) and possible activities at the TGC based on online document

Proposal: Agree on articles for submission to Ministerial Conference Declaration drafting group and start planning side event(s) (and suggest to German presidency)

1. **Any Other Business and next meeting**

Any other business

EG-C 12 Wednesday 9 February, 2022 (online)

EG-C 13 Tuesday 26 April, 2022 (in person?)

Proposal: Note the information

1. **Closing**

The meeting will be closed no later than 12:00 on 8 December 2021.