

## **Biological Emissions Evidence Reference Group meeting**

**Venue: DairyNZ, Level 10, Prime Property Tower, Lambton Quay, Wellington**

**Tuesday 11 April 2017, 10:30am – 5:00pm**

In attendance	
Anna Broadhurst – MFAT	Kara Lok – DairyNZ (Co-Chair)
Ben Temple (for Kate) – Treasury	Kelly Forster – MfE
Chris Kerr – MPI (Co-Chair)	Lindsay Fung – DINZ
Damien Farrelly – Horticulture NZ	Milena Scott – MPI (Observer)
Greg Sneath – Fert. Assoc. (after 12:30pm)	Nick Clark – Fed Farmers
Jeska McHugh – PorkNZ	Victoria Lamb – Beef+Lamb

Apologies: Francesca Eggleton (Fonterra), Jamie Kerr (MBIE), Kate Hodgkinson (Treasury), Paul Goldstone (MIA), Whaimutu Dewes (CC Iwi Leaders Group)

Afternoon guests: Ben Richards (MPI), Ivan Luketina (MPI), Madeline Hall (MPI), Nigel Searles (MfE), Phil Wiles (MPI)

<b>10:30-11:00am</b>	<b>Introductions and updates</b> <ul style="list-style-type: none"> <li>• Co-meeting with CCFRG and PCE</li> <li>• Update on existing projects</li> <li>• Action items</li> </ul>
<b>11:00-11:30am</b>	<b>Update from MFAT: Trump – what it means for the Paris Agreement?</b>
<b>11:30 – 12:00pm</b>	<b>Dairy Action Plan + Ministers meeting</b>
<b>12:00 – 12:30pm</b>	<b>Lunch provided</b>
<b>12:30 – 2:00pm</b>	<b>Tranche 2 research projects</b> <ul style="list-style-type: none"> <li>• Discuss draft project RFQs</li> <li>• Flesh out details and approach to procurement</li> </ul>
<b>2:00 – 2:15pm</b>	<b>Afternoon tea</b>
<b>2:15 – 3:45pm</b>	<b>Tranche 2 research projects continued</b> <ul style="list-style-type: none"> <li>• Prioritise projects – which should be fast-tracked and approach</li> <li>• Budgets and billing</li> <li>• Confirm sub-committees</li> </ul>
<b>3:45pm– 4:00pm</b>	<b>Next steps and close</b> <ul style="list-style-type: none"> <li>• Interim report scope and approach</li> <li>• Next meeting: 16, 17, or 24 May?</li> </ul>
<b>4:00pm– 5:00pm</b>	<b>Drinks and nibbles</b>

**Actions from previous meeting:**

<b>Number</b>	<b>Action</b>	<b>Status</b>
<b>1</b>	<b>Chris</b> to action coordination with CCFRG regarding future joint meeting	Partially complete
<b>2</b>	<b>Kelly</b> to liaise with CCATWG about future joint meeting	Incomplete
<b>3</b>	<b>All</b> to fill out CCATWG stocktake template for industry	Partially complete
<b>4</b>	<b>Kara</b> to get back to NZ Pork about potential membership	Complete
<b>5</b>	<b>Kara/Chris</b> to draft progress email to BERG Governance Board, including their role in next steps	Incomplete
<b>6</b>	<b>Milena</b> to share draft MOU (listing contributions); <b>All</b> to comment and finalise	Incomplete
<b>7</b>	<b>Subcommittee for economic project</b> to pull together plan and send through to BERG asap	Incomplete
<b>8</b>	<b>Victoria/Damian/Lindsay</b> to develop + test narrative for position on usability of Overseer as a measuring, reporting, and advisory tool	Complete
<b>9</b>	<b>Francesca</b> to draft context/disclaimer paragraph (ie. Providing evidence, not developing policy recs) regarding BERG to use in AgFirst report; <b>All</b> to review	Incomplete
<b>10</b>	<b>Milena</b> to re-circulate AbacusBio report, Water co-benefits reports, and BERG drive link.	Complete
<b>11</b>	<b>Phil W</b> to provide rough estimate of how much riparian/shelterbelt/etc. planting could add up to as an offset towards emissions	Partially complete
<b>12</b>	<b>Phil W</b> to provide assessment of how mitigation options could be incorporated into the inventory	Complete
<b>13</b>	<b>Kara</b> to type up notes and share with BERG	Complete
<b>14</b>	<b>Kara</b> to share sub-committee nominations with BERG for approval	Complete
<b>15</b>	<b>Milena</b> to ask Peter E and Anna B whether we can do in-house analysis of actions of other countries internationally and how this relates to NZ	Incomplete
<b>16</b>	<b>Milena</b> to arrange meeting with Andy regarding the nation-wide economic impacts RfP; <b>Kelly</b> to add MfE economist to sub-committee	Complete
<b>17</b>	<b>Chris</b> to contact PCE with meeting request and list of potential questions BERG are interested in	Partially complete
<b>18</b>	<b>Milena</b> to send RfQ templates out to BERG so subcommittees can begin drafting new project briefs	Complete