|  |  |  |
| --- | --- | --- |
|  | ***REPUBLIC OF VANUATU***    **NATIONAL ADVISORY BOARD ON CLIMATE CHANGE AND DISASTER RISK REDUCTION**    C/O Corporate Services Unit  Ministry of Climate Change and Natural Disasters    Private Mail Bag 9074, Port Vila  Telephone: (678) 22068; Email: nab@vanuatu.gov.vu; Web: [www.nab.vu](http://www.nab.vu) |  |

**National Advisory Board Meeting**

**AGENDA**

**Wednesday 14th December, 2022**

**Venue: VMGD Conference Room**

**Virtual Link:** <https://us02web.zoom.us/j/88497038415?pwd=TldtOTJJbUNHbG45ZkFvZFM1ajZpQT09>

**9:00 to 12 Midday**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Session** | **Document** | **Facilitator/**  **Presenter(s)** |
| 9:00 | Welcome remarks/prayer  Agenda items |  | Chair |
| 9:05 | **Projects Updates:**   1. Progress on the CLIPSSA PROJECT | Ppt (Virtual) | Project Team/DoCC |
| 9:10 | NAB Project Screening Committee Recommendations | Ppt | NAB Secretariat |
| 9:10 | **Documents for Endorsement:**   1. Coast Move Project | Ppt | Project Team |
| 10:30 | **Morning break** | | |
| 10:45 | **Projects Updates:**   1. COP27 Outcome Report 2. UNGA Resolution Updates | Ppt  Ppt | UNFCCC Task Force Chair/Deputy Chair/DoFA/DoCC  CD Project Manager/DoFA |
| 11:45 | Actions of previous NAB Meeting | Ppt | NAB Secretariat |
| 11:50 | Vote of thanks for year 2022 |  | Chair |
| 12:00 | AOB |  |  |
| **Meeting end – Lunch for everyone** | | | |