

**Commission meeting, 3.00 - 5.30pm, 16th March 2022**

**Agenda**

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| 1 | 3.00 | Welcome and introductions |  |
| 2 | 3.05 | Action Log and Minutes from the last meeting |  |
| 3 | 3.15 | Proposed switch to Co-directors and resourcing news |  |
| 4 | 3.20 | Working plan for Commission for the next 2 years   * Themes * Best practice sessions * Commentaries * Digital deliberations * Mapping onto the Climate Action Plan * State of the Region report | Paper 1 |
| 5 | 3.40 | Regional Climate Leaders Pledge statement | Paper 2 |
| 6 | 3.50 | Aviation statement | Paper 3 |
|  | 4.00 | Break |  |
| 7 | 4.10 | ‘3 in 60’ Session   * Humber Flood Strategy - Helen Todd, Environment   Agency   * Humber Net Zero Strategy - Sajalu Dahal, Hull and East   Yorkshire LEP   * White Rose Forest - Guy Thompson, Kirklees |  |
| 8 | 5.10 | Short term energy and fuel poverty plan |  |
| 9 | 5.15 | Communications update - Kate Lock |  |
| 10 | 5.20 | Priorities for next meeting and AOB |  |

Date of the next meeting: Wednesday 15 June 15.00 - 17.30