



**PRESIDENTIAL  
CLIMATE COMMISSION**  
TOWARDS A JUST TRANSITION

## MEETING OF THE PRESIDENTIAL CLIMATE COMMISSION

Friday 16 February 2024, 08H00 – 16h45

VENUE: Constitution Hill, Johannesburg

**Note:** A **CLOSED Commissioners-ONLY** meeting from 08:00 – 08:30, will precede the official Commission meeting which will start promptly at 08:30.

**Chair: Valli Moosa**

No.	Time	Item	Presenter
1.	08h00	<b>In-Committee meeting of Commissioners</b>	<ul style="list-style-type: none"><li>Valli Moosa</li></ul>
2.	08h30	<b>Opening Remarks</b>	<ul style="list-style-type: none"><li>Valli Moosa</li></ul>
3.	08h40	<b>Report by Executive Director</b> <ul style="list-style-type: none"><li>including matters arising</li></ul>	<ul style="list-style-type: none"><li>Crispian Olver</li></ul>
4.	09h00	<b>For Noting: Reports by Chairs of Working Groups</b> <ol style="list-style-type: none"><li>Finance and Governance Committee</li><li>Adaptation &amp; Resilience</li><li>Net-zero Pathways</li><li>Climate Finance</li><li>Monitoring &amp; Evaluation</li></ol>	<ul style="list-style-type: none"><li>Gideon Serfontein</li><li>Makoma Lekalakala</li><li>Louise Naude</li><li>Shamini Harrington</li><li>Melissa Fourie</li></ul>
5.	10h00	<b>Feedback from COP28 and progress with Climate Change Bill</b> <ul style="list-style-type: none"><li>Input</li><li>Reflections by Commissioners</li></ul>	<ul style="list-style-type: none"><li>Minister Barbara Creecy</li></ul>
10h30		<b>TEA BREAK</b>	
6.	11h00	<b>Updated Integrated Resource Plan</b> <ul style="list-style-type: none"><li>Introduction of draft IRP</li><li>Discussion by Commissioners</li><li>Summary of PCC recommendations on IRP</li></ul>	<ul style="list-style-type: none"><li>DMRE, DG: Mr Jacob Mbele and DDG: Ms Ntokozo Ngcwabe</li><li>Lebogang Mulaisi</li></ul>



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7.	12h00	<b>PCC theory of change</b> <ul style="list-style-type: none"> <li>Consideration of LT goals, outcomes and interventions for just transition</li> </ul>	<ul style="list-style-type: none"> <li>Crispian Olver</li> </ul>
13h00		<b>LUNCH BREAK</b>	
8.	13h30	<b>Strategic priorities for 2024</b> <ul style="list-style-type: none"> <li>Feedback from survey of Commissioners on SWOT analysis and priorities for Commission</li> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Lebogang Mulaisi</li> </ul>
9.	14h30	<b>Outreach &amp; communications strategy</b> <ul style="list-style-type: none"> <li>Presentation of draft outreach &amp; communications strategy</li> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Blessing Manale</li> </ul>
15h00		<b>TEA BREAK</b>	
10.	15h30	<b>Commission structure &amp; functioning</b> <ul style="list-style-type: none"> <li>Presentation of survey responses on institutional arrangements</li> <li>Consideration of risk and governance matters</li> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Nonhlanhla Jones</li> <li>Gideon Serfontein</li> </ul>
11.	16h30	<b>For Approval: Minutes of last meeting</b>	<ul style="list-style-type: none"> <li>Nonhlanhla Jones</li> </ul>
12.	16h45	<b>Closure</b>	<ul style="list-style-type: none"> <li>Valli Moosa</li> </ul>