

MEETING OF THE PRESIDENTIAL CLIMATE COMMISSION

Friday 7 June 2024, 08H00 - 13h00, 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.	08h30	Opening Remarks	Valli Moosa
2.	08h40	Report by Executive Director	Crispian Olver
3.	09h10	Reports by Chairs of Working Groups	
		 Adaptation & Resilience Net-zero Pathways Climate Finance Monitoring & Evaluation Finance and Governance Committee 	 Makoma Lekalakala Louise Naude Shamini Harrington Melissa Fourie Gideon Serfontein
4.	10h00	Engagement with Eskom CEO	
		Introduction and setting the sceneInput by CEO followed by discussion	Minister Pravin GordhanDan Marokane
10h4	45	TEA BRI	EAK
5.	11h00	 State of Climate Action Report Background and summary Reflections on report Discussion and consideration of launch date 	 Melissa Fourie Inputs by Janse Rabie, Shafick Adams, Brian Mantlana, Louise Naude, Mapaseka Lukhele
6.	11h40	Just Transition Financing Mechanism	
		Summary of processOverview of key recommendationsNational Treasury reflections	Shamini HarringtonDipak PatelDuncan Pieterse
7.	12h20	For Approval / Adoption:	
		 PCC Annual Review & Business Plan MEL Framework 	Gideon SerfonteinMelissa Fourie
8.	12h45	For Approval: Minutes of previous meeting	Nonhlanhla Jones
9.	12h50	Closure	Valli Moosa