Biological Emissions Evidence Reference Group Workshop

Venue: Deer Industry NZ, Level 5, Wellington Chambers, 154 Featherston Street, Wellington
Thursday 16 March 2017, 9:30am – 3:30pm

In attendance	
Chris Kerr – MPI (Co-Chair)	Kelly Forster – MfE
Damien Farrelly Horticulture NZ	Lindsay Fung – DINZ
Francesca Eggleton – Fonterra	Milena Scott – MPI (Observer)
Kara Lok – DairyNZ (Co-Chair)	Victoria Lamb - Beef+Lamb

Apologies: Anna Broadhurst – MFAT, Gavin Forrest (Fed Farmers), Greg Sneath (Fert. Assoc.), Jamie Kerr (MBIE), Kate Hodgkinson – Treasury, Paul Goldstone (MIA), Whaimutu Dewes (CC Iwi Leaders Group)

Guests: Phil Wiles (MPI), Alice Ritchie (MPI)

9:30 – 9:45am	Introductions and updates	
	Update on CCFRG & CCATWG	
	Methanet/NzOnet meeting	
	Action items	
9:45 – 12:00pm	Tranche 2 research planning (including brief morning tea break)	
	Work through research areas/options and policy scenarios	
	Discuss phasing plan for nation-wide economic impacts project	
12:00 – 12:30pm	Lunch provided	
12:30 – 2:00pm	Tranche 2 research planning continued	
	Discuss gaps and project ideas	
	Review previous ideas and those identified through 'Dairy Action Plan'	
2:00 – 2:15pm	Afternoon tea	
2:15 – 3:15pm	Tranche 2 research planning continued	
	Prioritise projects	
	Assign leads	
3.15pm- 3:30pm	Next steps and close	

Actions from previous meeting:

Number	Action	Status
1	Chris to action coordination with CCFRG regarding future joint	Incomplete
	meeting	
2	Kelly to send around CCATWG stocktake template for industry	Partially complete
	to fill out, and liaise with CCATWG about future joint meeting	
3	Kara to get back to NZ Pork about potential membership	Incomplete
4	Kara/Chris to draft progress email to BERG Governance Board,	Incomplete
	including their role in next steps	
5	Milena to publish list of current project titles, summaries, and	Complete
	suppliers (aka priority work areas) on MPI website	
6	Milena to share draft MOU (listing contributions), all to	Incomplete
	comment and finalise	
7	Subcommittee for economic project to pull together plan and	Incomplete
	send through to BERG asap	
8	Victoria/Damian/Lindsay to develop + test narrative for	Incomplete
	position on usability of Overseer as a measuring, reporting, and	
	advisory tool	
9	NZAGRC to share ppt and send progress report next week (to	Complete
	be shared with everyone)	
10	AgFirst to share ppt and send final draft report next week (to be	Complete
	shared with everyone) for final review	
11	Kara to write-up and share list of research areas/options	Complete
	identified, all to think about gaps and project ideas for group to	
	prioritise at next meeting	