

## ***Biological Emissions Evidence Reference Group Workshop***

**Venue: DairyNZ, Level 10, Prime Property Tower, Lambton Quay, Wellington**

**Tuesday 2 March 2017, 9:00am – 4:00pm**

In attendance	
Anna Broadhurst – MFAT Chris Kerr – MPI (Co-Chair) Francesca Eggleton – Fonterra Gavin Forrest - Federated Farmers Greg Sneath – Fertiliser Association Kara Lok – DairyNZ (Co-Chair)	Kate Hodgkinson - Treasury Kelly Forster – MfE Lindsay Fung – DINZ Milena Scott – MPI (Observer) Victoria Lamb - Beef+Lamb

Apologies: Whaimutu Dewes (Climate Change Iwi Leaders Group), Damien Farrelly (HortNZ), Jamie Kerr (MBIE); Paul Goldstone (MIA)

Guests: Phil Wiles (MPI), Harry Clark & Andy Reisinger (NZAGRC), Phil Journeaux, Erica van Reenan, & Dave Miller (AgFirst),

<b>9:00 – 9:30am</b>	<b>Introductions and updates</b> <ul style="list-style-type: none"> <li>• Future joint meeting of BERG and FRG</li> <li>• Progress on projects and next steps (incl. synthesis report)</li> <li>• Recap on action items</li> </ul>
<b>9:30 – 10:15am</b>	<b>Update on ‘Dairy Action Plan’</b> <ul style="list-style-type: none"> <li>• Where we have gotten to</li> <li>• Next steps and opportunities</li> </ul>
<b>10:15 – 10:30am</b>	<b>Morning tea</b>
<b>10:30am – 11:30am</b>	<b>Tranche 2 research planning</b> <ul style="list-style-type: none"> <li>• Identify gaps and research priorities</li> <li>• Review previous ideas and those identified through ‘Dairy Action Plan’</li> </ul>
<b>11:30am – 12:00pm</b>	<b>Progress update from NZAGRC</b> <ul style="list-style-type: none"> <li>• Short presentation by Harry &amp; Andy</li> <li>• Opportunity for feedback</li> </ul>
<b>12:00 – 12:30pm</b>	<b>Light lunch provided</b>
<b>12:30 – 1:30pm</b>	<b>Tranche 2 research planning continued</b> <ul style="list-style-type: none"> <li>• Discuss policy scenarios</li> <li>• Prioritisation exercise</li> </ul>
<b>1:30 – 2:00pm</b>	<b>Workshop on draft report from AgFirst</b> <ul style="list-style-type: none"> <li>• AgFirst to present the draft report</li> </ul>
<b>2:00 – 2:15pm</b>	<b>Afternoon tea</b>

<b>2:15 – 3:30pm</b>	<b>Workshop on draft report from AgFirst continued</b> <ul style="list-style-type: none"> <li>• Discussion of issues for report finalisation</li> </ul>
<b>3.30pm– 4:00pm</b>	<b>Next steps and close</b>

**Actions from previous meeting:**

<b>Number</b>	<b>Action</b>	<b>Status</b>
<b>1</b>	<b>Milena</b> to share preferred supplier scoresheets, <b>all</b> to review	Complete
<b>2</b>	<b>Kara</b> and/or <b>Francesca</b> to write a paragraph on the no-regrets conversation – once complete there will be a two-week window for members to take this back too respective organisations and then a meeting will be organised to formulate a plan with the coalition of the willing.	Complete
<b>3</b>	<b>Damian</b> and <b>Lindsay</b> to develop + test narrative for position on usability of Overseer.	Incomplete
<b>4</b>	<b>Milena</b> to publish TORs, agendas, action items, and list of priority work areas on MPI website	Partially complete, missing priority work areas
<b>5</b>	<b>All</b> to confirm budget contributions by asap (tentative amounts are listed below)	Almost complete
<b>6</b>	<b>Milena</b> to share draft MOU for each project once budget contributions have been confirmed	Incomplete
<b>7</b>	<b>Milena</b> to send out draft list of sub-committee members for each existing project	Complete
<b>8</b>	<b>All</b> to review draft list of sub-committee members for each existing project.	Complete
<b>9</b>	<b>Milena</b> to share copy of NZAGRC presentation on Mitigation project overview.	Complete
<b>10</b>	<b>Andy Reisinger</b> (NZAGRC) to come back within 2 weeks with estimate of extra time needed to deliver on the Mitigation project	Complete
<b>11</b>	Once Harry and Andy's project is underway, <b>all</b> to further refine the economy-wide project brief/RFQ and work out what we need by when.	Incomplete

**Actions from this meeting:**

<b>Number</b>	<b>Action</b>
	<b>Chris</b> to action coordination with CCFRG regarding future joint meeting
	<b>Kelly</b> to send around CCATWG stocktake template for industry to fill out, and liaise with CCATWG about future joint meeting
	<b>Kara</b> to get back to NZ Pork about potential membership
	<b>Kara/Chris</b> to draft progress email to BERG Governance Board, including their role in next steps
	<b>Milena</b> to publish list of current project titles, summaries, and suppliers (aka priority work areas) on MPI website

	<b>Milena</b> to share draft MOU (listing contributions), <b>all</b> to comment and finalise
	<b>Subcommittee for economic project</b> to pull together plan and send through to BERG asap
	<b>Victoria/Damian/Lindsay</b> to develop + test narrative for position on usability of Overseer as a measuring, reporting, and advisory tool
	<b>NZAGRC</b> to share ppt and send progress report next week (to be shared with everyone)
	<b>AgFirst</b> to share ppt and send final draft report next week (to be shared with everyone), <b>subcommittee</b> to provide feedback on diagram asap
	<b>Kara</b> to write-up and share list of research areas/options identified, <b>all</b> to think about gaps and project ideas for group to prioritise at next meeting
	<b>Milena</b> to canvas next available date for meeting – 16 Mar?