



REPUBLIC OF VANUATU

**NATIONAL ADVISORY BOARD ON CLIMATE  
CHANGE AND DISASTER RISK REDUCTION**

C/O Corporate Services Unit  
Ministry of Climate Change and Natural Disasters

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## Board Meeting

# AGENDA

Friday 18 August 2017

9:00am – 11:00am

VMGD Conference Room, Port Vila, Vanuatu

| Time     | Session  | Facilitator                             |
|----------|--|---|
| 9:00 AM  | <b>Welcome by Chair</b><br>Previous Minutes Review<br>Overview and adoption of the Agenda  | DG Jesse                                |
| 9:20 AM  | <b>Displacement Policy Draft:</b> Presentation to NAB members for Endorsement  | Director Shadrack                       |
| 9:35 AM  | <b>UNFCCC Taskforce:</b> National Delegation for COP23   | UNFCCC Taskforce                        |
| 9:45 AM  | <b>Climate Finance Working Group (CFWG):</b> Short feedback on GCF Structured Dialogue and GEF Expanded Constituency Workshop  | CFWG Member                             |
| 9:55AM   | <b>Project Screening: Projects for Endorsement</b> <ul style="list-style-type: none"><li>• CC Impacts on Food &amp; Nutrition Security and NCDs</li><li>• Faith Responses and Leadership in Vanuatu Natural Disasters</li><li>• The NZ Defence Force's Civil-Military Coordination in Pacific Disaster Relief Operations</li><li>• Vanuatu Red Cross Disaster &amp; Crisis Preparedness Program</li><li>• International Youth Cooperation Project (IYCP) "Bikinini I Redi"</li></ul> | Screening Committee and Relevant Guests |
| 10:55    | <b>Any Other Business</b>  |   |
| 11:00 AM | <b>Meeting Adjourned</b>   |   |