

**POLICY & GLOBAL AFFAIRS DIVISION****Climate-Resilient Supply Chains****Planning Committee Meeting # 1****EXECUTIVE AGENDA**

Monday, 9 August 2021

2:00 – 5:00 PM EDT

**CLOSED SESSION****2:00-2:15 PM****Welcome & Introductions**

- *Alice Hill, Committee Chair*
- *Steven Stichter, Director, Resilient America Program*

**2:15 – 3:00****Committee Discussion: Framing the Workshop**

- Review of the Statement of Task (see below)
- Supply chain resilience and climate adaptation: How does climate change impact supply chains and affect supply chain integrity and resilience?
- Focus: Federal Government Supply Chains
  - What does the federal government need to ensure its own access to, and resilience of, its critical supply chains?
  - What is the federal government's role in supply chain resilience, and how can its actions contribute to strengthened resilience of all supply chains?

**3:00 – 3:30****Conflict of Interest & Bias Discussion**

- *Marilyn Baker, Director for Report and Communications, Policy and Global Affairs Division*

**3:30 – 4:45****Committee Discussion: Workshop Structure & Desired Outcomes**

- (Continue previous discussion)
- Workshop Structure
  - Multi-peril / holistic approach?
  - Specific climate-driven peril(s)?

- Specific supply chain sectors for focused discussions, such as:<sup>1</sup>
  - Fuel supply chains
  - Food / agriculture supply chains
- Workshop Format: How do we best engage workshop presenters and participants (e.g., panels)?

**4:45 - 5:00****Next Steps**

- Next committee meeting: Wed, 18 August, 2-5 PM EDT
- Future meetings
- Workshop logistics
  - Date(s) for September workshop (1 or 2 days).
  - Role of committee members in workshop (e.g., moderators, discussants).

**5:00****Adjourn**

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**Statement of Task**

An ad hoc committee of the National Academies of Sciences, Engineering, and Medicine will organize and conduct a one-day public workshop on enhancing the resilience of supply chains to impacts from climate change, with attention to critical federal supply chains (e.g., fuel, technology, food), resilience and sustainable development goals. The workshop will convene experts from the federal government, the private sector, the philanthropic community, academia, and nongovernmental organizations to identify climate impacts on supply chains and help identify potential research needs and possible strategies related to strengthening supply chain climate adaptation and resilience. Workshop participants will also discuss and share their perspectives on public and private sector roles and data needs for strengthening the climate resilience of supply chains. Discussions will include those relevant to the United Nations Sustainable Development Goals (SDGs) related to creating greater resilience for communities and to address climate impacts. A Proceedings of a Workshop--in Brief will be prepared by a designated rapporteur in accordance with institutional guidelines.

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<sup>1</sup> Participants in the April 2021 scoping meeting for this activity recommended that the workshop use specific supply chain(s) as a way of focusing the discussion in concrete challenges and opportunities.