

Agenda: Session 20

Date: Thursday 2 February 2023		
Time: 0900 - 1200		
Location - Online		
Time	Duration	Activity
0900-0905	5 min	0) Welcome, agenda overview and progress check-in
0905-1000	55 min	1) Rewiring Aotearoa <ul style="list-style-type: none"> • Introduction to Rewiring Aotearoa and discuss extent for collaboration
1000-1020	20 min	2) Future FlexForum – draft charter <ul style="list-style-type: none"> • endorse the scope and approach of the draft charter and the process for getting feedback
1020-1040	20 min	3) Flexibility Plan – assessment of activity and gaps in progress <ul style="list-style-type: none"> • agree how to finalise the initial assessment of activity and gaps and next steps
1040-1050	10 min	Break
1050-1105	15 min	4) FlexForum and Flexibility Plan progress report <ul style="list-style-type: none"> • review content for the inaugural FlexForum and Flexibility Plan progress report
1105-1130	25 min	5) A FlexForum response to the EA regulatory settings paper <ul style="list-style-type: none"> • Agree to respond and agree main messages of the response
1130-1135	5 min	6) Engagement update <ul style="list-style-type: none"> • Update on FlexForum engagement
1135-1145	10 min	7) Workplan update <ul style="list-style-type: none"> • Update on workplan progress
1145-1155	10 min	8) Administration <ul style="list-style-type: none"> • Update on budget • MBIE services agreement for FlexForum Flexibility Plan implementation
1155-1200	5 min	9) Next Steps <ul style="list-style-type: none"> • Session outcome, actions, and next steps