

AGENDA – ANNUAL GENERAL MEETING

All Party Group on Climate Action

17 September 2025 | 12:00 – 1:00 pm

Virtual (<https://us06web.zoom.us/j/87378453613>)

Chair: Danny Donnelly MLA

Time	Agenda Item
12:00	1. Meeting admin 1.1. Welcome 1.2. Chair's business 1.3. Apologies 1.4. Minutes of AGM on 4 October 2024
12:10	2. Election of Office Bearers (Chair, Vice-Chair & Secretary)
12:20	3. Northern Ireland's Draft Climate Action Plan 2023 – 2027 Claire Cockerill, Director of Climate Action Delivery Q&A
12:40	4. Fossil Fuel Treaty Peter Heaney, Trócaire
12:50	5. Installation of individual gas boilers at a Belfast sheltered housing scheme
12:55	6. AOB 6.1. Meeting schedule for year ahead
13:00	7. Close

Papers:

1. [Minutes of Previous AGM on 4 October 2024](#)
2. [Report on APG Site Visit to UPSURGE project on 27 June 2025](#)
3. Agenda Item 4 - [Fossil Fuel Treaty General Briefing](#) and [Endorsement Motion](#)
4. Agenda Item 5 - [Letter to DfC Minister regarding Fitzroy Court](#)