



## **Meeting of the Travalyst Independent Advisory Group (IAG) 5 September 2024**

### **Items of business**

1. Chair's Introduction
2. Accommodation Workstream
3. Key Updates
4. AOB

### **Attendees**

Anna Spenceley	IAG Chair
Sarah Holloway	IAG Vice Chair
Jeremy Smith	IAG Member
Susanne Becken	IAG Member
Xavier Font	IAG Member

### **Apologies**

Marten Dresen	IAG Member
Paul Peeters	IAG Member
Sara Dolnicar	IAG Member

### **With**

Alix Farr	Travalyst Secretariat
Annie McDonald	Travalyst Secretariat
Aromica Bhattacharya	Travalyst Secretariat
Asia Galecka	Travalyst Secretariat
Birka Valentin	Travalyst Secretariat
Brad West	Travalyst Secretariat
Polly Lomas	Travalyst Secretariat

## **IAG meeting minutes, 5 September 2024**

### **1. Chair's Introduction**

- 1.1. The Chair welcomed attendees to the meeting.

### **2. Accommodation Workstream**

- 2.1. The Secretariat updated the IAG on the history, current status and proposed plans for the Accommodation workstream.
- 2.2. IAG Members advised the Secretariat on key risks, including the need to test the assumptions of the theory of change behind the Accommodation workstream, and to ensure the inclusion of smaller enterprises and others who might experience barriers to certification.

### **3. Key Updates**

- 3.1. The Secretariat updated the IAG on recent and upcoming external communications, stakeholder engagement, Travalyst's Climate Week NYC event, and the appointment of a new COO.

### **4. AOB**

- 4.1. There was no AOB and the meeting was closed.