



The one hundred and twentieth meeting of the  
Joint Nature Conservation Committee to be held  
at 08.45 on 12 September 2019 at JNCC, Inverdee House, Baxter Street  
Aberdeen, AB11 9QA

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## Joint Nature Conservation Committee

### The one hundred and twentieth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 11 September 2019 at JNCC, Inverdee House, Baxter Street, Aberdeen, AB11 9QA

#### Agenda

08.45	1.	Closed session (members only)		
09.00	2.	Chair's opening remarks		
09.10	3.	Declaration of interests		
09.15	4.	Confidential minutes of the June 2019 meeting (Official-sensitive)	Decision	JNCC 19 33
09.20	5.	Matters arising (Official)	Discussion	JNCC 19 34
09.30	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 19 35
09.40	7.	Report from International reporting sub-group (Official)	Oral report	
09.50	8.	Report from MPA sub-group (Official)	Oral report	
10.00	9.	Report from ARAC on 5 June (Official)	Presentation/ Discussion	
10.15	10.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 19 36
10.30	11.	External factors affecting JNCC (Official)	Discussion	JNCC 19 37
10.45		Coffee break		
11.05	12.	Performance report for quarter 1 2019/20 (Official-sensitive)	Discussion	JNCC 19 38

11.25	13.	An update on income generation within JNCC (Official-sensitive)	Discussion	JNCC 19 42
11.50	14.	Update on JNCC's EU Exit Day 1 Readiness (Official-sensitive)	Discussion	JNCC 19 39
		EU Exit – future priorities for JNCC (Official-sensitive)		JNCC 19 40
12.20	15.	Spending Review and business plan (Official-sensitive)	Discussion	JNCC 19 41
12.45	16.	Joint Committee forward programme (Official)	Discussion	JNCC 19 43
12.50	17.	Any other business		
13.00	18.	Meeting ends		