



The one hundred and seventeenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 29th November 2018

JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

This paper was provided to the Joint Committee for decision/discussion
or information. Please refer to the minutes of the meeting for
Committee's position on the paper.

To view other Joint Committee papers and minutes visit <http://jncc.defra.gov.uk/page-2671>

To find out more about JNCC visit <http://jncc.defra.gov.uk/page-1729>

Annex 1

Joint Committee forward programme

	March 2019 (Bangor, North Wales)	June 2019 (Northern Ireland)	September 2019 (Aberdeen)	November 2019 (London)
Standing items				
Chief Executive's report on topical issues	x	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x	x
Joint Committee forward programme	x	x	x	x
UK exit from the EU	x	x	x	x
Report from the Chief Scientists Group	x	x	x	x
Update on external factors affecting JNCC	x	x	x	x
Performance and reporting				
Quarterly corporate performance reports	x		x	x
End of year performance report		x		
Annual Report and Accounts 2018/19		x		
Governance and risk management				

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Annual discussion on risk management	x			
ARAC annual report		x		
Joint Committee work objectives for 2018/19 and forward look to 2019/20	x	x		
Joint Committee self-assessment of effectiveness	x	x		
Business planning and funding				
Business plan for 2019/20	x			
Business plan for 2020/21			x	x
Strategic direction				
Annual review of strategy implementation	x			
CITES – implications of EU exit	x			
Marine noise register	x			
Reporting to Multilateral Environment Agreements (Convention on Biological Diversity)	x			
Post-2020 global biodiversity targets	x			
International work update				x
Business development strategy – review of implementation				x

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Committee sign-off				
Recommendation(s) for Deep Sea Reserve(s) in offshore Scottish waters	x			
Recommendations for MCZs in offshore Welsh waters	x			
EU Habitats and Birds Directive report (sign-off of key messages)	x			
UK marine SPA sufficiency assessment		x		