



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

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Joint Nature Conservation Committee

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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 September 2018 meeting	Decision	JNCC 18 44
09.25	5.	Matters arising (Official)	Discussion	JNCC 18 45
09.35	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 18 46
09.55	7.	Report from MPA sub-group (Official)	Oral report	
10.05	8.	Report from ARAC on 28 November (Official)	Presentation/ Discussion	
10.20	9.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 18 47
10.35	10.	External factors affecting JNCC (Official-sensitive)	Discussion	JNCC 18 48
10.50		Coffee break		
11.05	11.	Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 18 49
11.25	12.	Quarter 2 performance report 2018/19 (Official-sensitive)	Discussion	JNCC 18 50
11.45	13.	Business plan for 2019/20 (Official-sensitive)	Decision	JNCC 18 51
12.10	14.	International opportunities: for JNCC after EU exit (Official-sensitive)	Discussion	JNCC 18 52

12.30	15. Habitats Directive Article 17 Report 2013-18: update for the Joint Committee (Official- sensitive)	Discussion	JNCC 18 53
12.45	16. Joint Committee forward programme (Official)	Discussion	JNCC 18 54
12.55	17. Any other business		
13.00	18. Meeting ends		