



The one hundred and thirty-third meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 23rd November 2022 and 09.30 on Thursday 24th November 2022 at Defra, 2 Marsham Street, SW1P 4DF, London

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 <https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/>

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“Turning science into action for nature, people and the planet.”

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Joint Nature Conservation Committee

Joint Committee forward programme

Cover note by Tracey Quince

Executive Summary

1. Action required

1.1 The Joint Committee is asked to:

- i. **discuss** the forward programme contained in Annex 1 and suggest any additional items; and
- ii. **note** the list of engagement event themes in Annex 2 (table 1) and the dates and locations of Committee meetings for 2022-24 in Annex 2 (table 2). Intersessional meetings for 2023 are yet to be diarised.

2. Key issues

- 2.1 This paper contains a forward programme for the Joint Committee to December 23 in Annex 1. The forward programme should be seen as a key document that evolves through members' input.
- 2.2 Annex 2 includes a list of engagement event themes for 2022/23 in Table 1 and a list of locations for Committee meetings for 2022-24 in Table 2. Members are asked to note the dates and locations of future meetings in their calendars. Intersessional meetings will be diarised shortly. The first intersessional meeting of 2023 will include a paper on embedding the strategy in roadmaps and performance planning, following on from the discussion in November.
- 2.3 The next meeting of the Joint Committee will take place virtually on 8th and 9th March 2023.

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Annex 1

Joint Committee forward programme

	March 2023 Virtual	June 2023 Northern Ireland	September 2023 Aberdeen	November 2023
Strategic direction and review				
JNCC strategy “Together for Nature (2022 – 2030)”	x			
JNCC Communications Strategy	x			
Update on UK Nature Recovery and CBD CoP15	x			
Species monitoring – investment in surveillance schemes		x		
Standing items				
Chief Executive’s report on topical issues	x	X	x	x
Report from the UK Marine sub-group and MPA sub-group	x	x	x	x
Report from the UK coordination sub-group	x	x	x	x

	March 2023 Virtual	June 2023 Northern Ireland	September 2023 Aberdeen	November 2023
Report from the International sub-group	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
Report from the Chief Scientists Group	x	X	x	x
Updates on strategic issues affecting JNCC	x	x	x	x
Performance and reporting				
Quarterly corporate performance reports	x		x	x
End of year performance report		x		
Governance and risk management				
Committee effectiveness review - report on findings				
Joint Committee working objectives 2023/24	x			
Report on Joint Committee working objectives 2022/23				

	March 2023 Virtual	June 2023 Northern Ireland	September 2023 Aberdeen	November 2023
(intersessional between March and June)				
Risk management in JNCC	x			
Business planning and funding				
Fiscal strategy for JNCC	x			
Corporate plan for 2023/24	x			
Corporate plan 2024/25				x

Annex 2

Table 1

ENGAGEMENT EVENTS 2022/23

Date of engagement event	Type of engagement	Theme
Wednesday 23rd November 2022	In-person event in London.	Launch of the Joint SNCB statement on the vision for Nature Recovery for Prosperity & Wellbeing 2030.
Wednesday 8th March 2023	Virtual event	Opportunities for streamlining reporting requirements across international conventions
Wednesday 7 th June 2023	In-person event in Northern Ireland	TBC
Wednesday 13 th September 2023	In-person event in JNCC's offices in Aberdeen	TBC
Wednesday 22 November 2023	Virtual event	TBC

Annex 2

Table 2

Meeting locations 2022-2024	
Meeting date	Location
23/24 November 2022	London
8/9 th March 2023	Virtual
7/8 th June 2023	Northern Ireland
13 th /14 th September 2023	Aberdeen
22/23 rd November 2023	Virtual
March 2024	Wales
June 2024	Virtual
September 2024	Peterborough
December 2024	Virtual