



The one hundred and thirty-sixth meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 13th September 2023 and 09.00 on Thursday 14th September 2023, at JNCC's offices, Inverdee House, Baxter Street, Aberdeen AB11 9QA

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.

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Joint Nature Conservation Committee

The one hundred and thirty sixth meeting of the Joint Nature Conservation Committee to be held at 09:30 on Thursday 14th September at JNCC's offices, Inverdee House, Baxter Street, Aberdeen AB11 9QA

Engagement theme SP2 - Advise on policy to progress nature recovery

Agenda

- 09:00 1. Closed session - Integrated strategy for nature and politics (Members and ELT only) Oral
- 09.30 2. Chair's opening remarks
- 09.35 3. Declaration of interests

Committee sub-group updates

- 09.40 4. ARAC & People Committee updates (Official-sensitive) Information Oral

Performance & Reporting

- 10.00 5. Q1 Performance report 2023/24 (Official-sensitive) Decision JNCC 23 42D

Governance

- 10.20 6. Mid-year review of Joint Committee working objectives (Official) Decision JNCC 23 43D
- 10.35 7. Review of Joint Committee/Company Board Standing Orders (Official) Decision JNCC 23 44D

Strategic priorities

- 10.45 8. Feedback on SP2 engagement event Discussion Oral
- 11.15 Break

Committee sub-group updates

- 11.30 9. Reports from the three thematic Joint Discussion JNCC 23 41P

Committee Sub-groups

UK strategic updates

12.00 10. Strategic updates from around the UK (Official-sensitive) Information Oral

12.30 11. Report from the Chief Scientists Group (Official-sensitive) Discussion Oral

Consent item – this item is routine business and requires no discussion.

12. Joint Committee forward programme (Official) Information JNCC 23 45I

12.50 13. Meeting ends

Letter codes to differentiate between the types of paper: 'D' – decision
'P' – Discussion
'I' - Information