



The one hundred and nineteenth meeting of the  
Joint Nature Conservation Committee to be held  
at 08.45 on 6 June 2019 at The Park Avenue Hotel, 158 Holywood Road,  
Belfast, BT4 1PB

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## Joint Nature Conservation Committee

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### Agenda

8.45	1.	Closed session (members only)		
9.00	2.	Chair's opening remarks		
9.10	3.	Declaration of interests		
9.15	4.	Confidential minutes of the March 2019 meeting (Official-sensitive)	Decision	JNCC 19 16
9.25	5.	Matters arising (Official)	Discussion	JNCC 19 17
9.35	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 19 18
9.50	7.	Report from MPA sub-group (Official)	Oral report	
10.00	8.	Report from ARAC on 5 June (Official)	Presentation/ Discussion	
10.10	9.	Annual report from ARAC (Official)	Discussion	JNCC 19 19
10.25	10.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 19 20
10.40	11.	External factors affecting JNCC (Official)	Discussion	JNCC 19 21
10.55		Coffee break		
11.10	12.	JNCC Business Plan for 2019/20 (Official-sensitive)	Decision	JNCC 19 22

11.25	13.	Performance report for year ending 31 March 2019 (Official-sensitive)	Discussion	JNCC 19 23
11.40	14.	Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 19 24
11.55	15.	Developing a new JNCC strategy (Official-sensitive)	Information	JNCC 19 25
12.10	16.	A strategic approach to income generation in JNCC (Official-sensitive)	Discussion	JNCC 19 26
12.25	17.	International reporting (Official-sensitive)	Decision	JNCC 19 27
12.55	18.	Article 12 Birds Directive report (Official-sensitive)	Information	JNCC 19 28
13.05	19.	Joint Committee working objectives for 2019/20 (Official)	Decision	JNCC 19 29
13.20	20.	Joint Committee forward programme (Official)	Discussion	JNCC 19 30
13.30	21.	Any other business		
13.40	22.	Meeting ends		