



The one hundred and eighteenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 14 March 2019 at Natural Resources Wales, Maes y
Ffynnon, Penrhosgarnedd, Bangor, Gwynedd, LL57 2DW

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>

Joint Nature Conservation Committee

Joint Committee forward programme

Executive Summary

Sponsor director: Marcus Yeo

1. Action required

- 1.1. The Joint Committee is asked to **discuss** the forward programme contained in Annex 1 and **suggest** any additional items.

2. Key issues

- 2.1. This paper contains a forward programme for the Joint Committee to March 2020 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- 2.2. A new feature of the forward programme is the proposal for a rolling programme of thematic reviews that over time would cover all areas of JNCC's work. The aim would be for the Committee to advise on the strategic direction of each theme, including funding opportunities. A detailed schedule will be prepared for the next meeting.
- 2.2. The next meeting of the Joint Committee will take place on Thursday 6 June in Belfast.

Annex 1. Joint Committee forward programme

	June 2019 (Northern Ireland)	September 2019 (Aberdeen)	November 2019 (Peterborough)	March 2020 (Location TBC)
Strategic direction				
Rolling programme of thematic reviews – setting strategic direction, identifying funding opportunities, etc (<i>a detailed schedule of business will be drawn up for the June meeting</i>)	x	x	x	x
Business development strategy – review implementation and provide direction for future action	x			
Committee sign-off				
Recommendation(s) for Deep Sea Reserve(s) in offshore Scottish waters				
Recommendations for MCZs in offshore Welsh waters				
Article 12 Birds Directive report (sign-off of key messages)	x			
UK marine SPA sufficiency assessment (<i>timing to be agreed</i>)				
Terrestrial evidence review	x			
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

	June 2019 (Northern Ireland)	September 2019 (Aberdeen)	November 2019 (Peterborough)	March 2020 (Location TBC)
Joint Committee forward programme	x	x	x	x
UK exit from the EU	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				
Annual discussion on risk management				x
ARAC annual report	x			
Report on Joint Committee work objectives for 2018/19 and forward look to 2019/20	x			
Business planning and funding				
Business plan for 2019/20	x			
Business plan for 2020/21		x	x	
Input to Spending Review	x			