



The one hundred and twenty-third meeting of the Joint Nature Conservation Committee to be held at 08.45 on 11 June 2020 virtually via GoTo Meeting

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Joint Nature Conservation Committee

Matters arising

Paper by Tracey Elliott

1. There are no matters arising for this meeting. A report on outstanding action points from previous meetings is attached at Annex 1. All other action points have been discharged.

Annex 1. Action points from Joint Committee meetings

November 2019

Action	Person responsible	Progress update
<p>8.1 Reports from Committee sub-groups: MPA; International Reporting; Wider Markets (Official) AP02 Dr Goold to prepare a briefing note on the consultation response on deep sea reserves in Scotland.</p>	Dr Goold	Action superseded and no longer appropriate. This was discussed in detail with the MPA sub-group.
<p>13.3 JNCC strategy in relation to Climate Change (Official-sensitive) (JNCC 19 51) AP05 Dr Wilkinson to convene a meeting with the country nature conservation bodies to co-ordinate an approach for COP26.</p>	Dr Wilkinson	No longer relevant as COP26 postponed due to Covid-19 outbreak.

March 2020

Action	Person responsible	Progress update
<p>12.3 NBN and biological recording (Official-sensitive) (JNCC 20 05) AP04 Dr Wilkinson to formulate a plan beyond the next 12 months, including a cost benefit analysis.</p>	Dr Wilkinson	A long-term plan has not been created yet. JNCC's input has been delayed by Covid-19 which has required a lot of work to manage the impacts on species surveillance schemes. JNCC awaits a proposal from the NBN Trust which will be part of the overall strategy. SNH is developing strands of work which will be integrated into the overall strategy but these still require refinement.
<p>12.3 NBN and biological recording (Official-sensitive) (JNCC 20 05) AP05 Dr Wilkinson to write to the NBN Trust Chair setting out the</p>	Dr Wilkinson	JNCC has written to the Trust and met with them and provided feedback to the Chief Scientists Group (CSG). The Trust is clear that we are moving to a

<p>improvements required to the service over the next 12 months.</p>		<p>different model of funding where we are not paying subscriptions but being more explicit about what services we require. A proposal is awaited from the NBN Trust on their work plan for the year in response to the high-level direction set out in the Memorandum of Agreement. This will need to be reviewed and signed off by CSG before a payment is made to the Trust this year. Progress will be reviewed by CSG.</p>
<p>18.1 Business plan for 2020/21 (Official-sensitive) (JNCC 20 10) AP09 Mr Yeo to circulate a final version of the business plan intersessionally for Committee approval.</p>	<p>Mr Yeo</p>	<p>The final version will go to the June Joint Committee meeting for approval. It was not circulated intersessionally.</p>