



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

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Agenda

08.45	1.	Closed session (members only)		
09.00	2.	Chair's opening remarks		
09.10	3.	Declaration of interests		
09.15	4.	Confidential minutes of the March 2020 meeting (Official-sensitive)	Decision	JNCC 20 13
09.20	5.	Matters arising (Official)	Discussion	JNCC 20 14
09.30	6.	Re-appointment of a JNCC Deputy Chair (Official-sensitive)	Decision	JNCC 20 28
09.35	7.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 20 16
09.45	8.	JNCC's response to Covid-19: current position and forward look (Official-sensitive)	Discussion	JNCC 20 15
10.10	9.	Report from ARAC on 10 June (Official)	Presentation/ Discussion	
10.20	10.	Annual report from ARAC for 2019/20 (Official-Sensitive)	Discussion	JNCC 20 20
10.35	11.	Report from the MPA sub-group (Official)	Oral report	
10.40	12.	Report from the Wider Markets sub-group (Official-sensitive)	Oral report	
10.45	13.	Report from the International Reporting sub-group (Official-sensitive)	Oral report	

10.50	14.	Report from the Chief Scientists Group (Official-sensitive)	Discussion	JNCC 20 21
11.00	15.	External factors affecting JNCC (Official)	Discussion	JNCC 20 22
11.10		Break		
11.25	16.	Performance report for year ending 31 March 2020 (Official-sensitive)	Discussion	JNCC 20 23
11.40	17.	JNCC business plan for 2020/21 (Official-sensitive)	Decision	JNCC 20 24
12.00	18.	Developing JNCC's strategic international advice function (Official-sensitive)	Discussion	JNCC 20 19
12.20	19.	Update on the National Biodiversity Network (NBN) (Official-sensitive)	Discussion	JNCC 20 25
12.30	20.	Joint Committee working objectives for 2020/21 (Official)	Discussion	JNCC 20 26
12.40	21.	Joint Committee forward programme (Official)	Decision	JNCC 20 27
12.45	22.	Any other business		
12.55		Meeting ends		
13.00-13.30		JNCC Support Co. Board Meeting		