

## The one hundred and twenty-first meeting of the Joint Nature Conservation Committee to be held at 08.45 on 28 November 2019 at JNCC, Monkstone House, Peterborough, PE1 1JY

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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<br>September 2019 meeting<br>(Official-sensitive)                       | Decision                    | JNCC<br>19 44 |
| 09.20 | 5.  | Matters arising (Official)  | Discussion                  | JNCC<br>19 45 |
| 09.30 | 6.  | Chief Executive's report on topical issues (Official-sensitive)                                     | Discussion                  | JNCC<br>19 46 |
| 09.40 | 7.  | Report from ARAC on 27<br>November (Official)   | Presentation/<br>Discussion |               |
| 09.50 | 8.  | Reports from Committee sub-<br>groups: MPA; International<br>Reporting; Wider Markets<br>(Official) | Oral report                 |               |
| 10.05 | 9.  | Report from Chief Scientists<br>Group (Official-sensitive)  | Discussion                  | JNCC<br>19 47 |
| 10.25 | 10. | External factors affecting JNCC (Official)  | Discussion                  | JNCC<br>19 48 |
| 10.40 |     | Coffee break  |                             |               |
| 11.00 | 11. | Performance report for quarter 2 2019/20 (Official-sensitive)                                       | Discussion                  | JNCC<br>19 49 |
| 11.20 | 12. | Business plan for 2020/21<br>(Official-sensitive)   | Discussion                  | JNCC<br>19 50 |

| 11.40 | 13. | JNCC strategy in relation to<br>climate change (Official-<br>sensitive)                         | Discussion | JNCC<br>19 51 |
|-------|-----|---|------------|---------------|
| 12.05 | 14. | Development of a new JNCC<br>Terrestrial Biodiversity Evidence<br>Strategy (Official-sensitive) | Decision   | JNCC<br>19 52 |
| 12.35 | 15. | Update on JNCC's EU Exit Day<br>1 Readiness (Official-sensitive)                                | Discussion | JNCC<br>19 53 |
| 12.50 | 16. | Joint Committee forward<br>programme (Official)   | Discussion | JNCC<br>19 54 |
| 12.55 | 17. | Any other business  |            |               |
| 13.00 |     | Meeting ends  |            |               |