

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

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