



The one hundred and twenty-fourth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 24 September 2020 virtually via Microsoft Teams

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Joint Nature Conservation Committee

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Agenda

08.30	1.	Closed session (members only)		
08.50	2.	Chair's opening remarks		
09.00	3.	Declaration of interests		
09.05	4.	Confidential minutes of the June 2020 meeting (Official-sensitive)	Decision	JNCC 20 31
09.10	5.	Matters arising (Official)	Discussion	JNCC 20 32
09.20	6.	Chief Executive's report on topical issues (Official-Sensitive)	Discussion	JNCC 20 33
09.35	7.	Report from the MPA sub-group (Official-sensitive)	Oral report	
09.45	8.	Report from the International Reporting sub-group (Official-sensitive)	Oral report	
09.55	9.	Report from ARAC on 23 September (Official)	Presentation/ Discussion	
10.10	10.	Report from the Chief Scientists Group (Official-sensitive)	Discussion	JNCC 20 34
10.25	11.	External factors affecting JNCC (Official)	Discussion	JNCC 20 35
10.40	12.	Performance report for Q1 2020/21 (Official-sensitive)	Discussion	JNCC 20 36
11.00		Break		

11.20	13.	Update on JNCC's response to the Covid-19 pandemic (Official-sensitive)	Discussion	JNCC 20 37
11.35	14.	Implementing JNCC's strategy: development priorities (Official-sensitive)	Discussion	JNCC 20 38
11.55	15.	Offshore renewables: setting direction for JNCC's work (Official-sensitive)	Discussion	JNCC 20 40
12.05	16.	Analysis of JNCC's income and report from the Wider Markets Sub-Group (Official-sensitive)	Discussion	JNCC 20 42
12.25	17.	Update on progress with the pay flexibilities business case (Official-sensitive)	Discussion	JNCC 20 39
12.35	18.	Forward programme (Official)	Discussion	JNCC 20 43
12.40	19.	Update on JNCC's readiness for the end of the EU Transition Period (Official-sensitive)	Discussion	JNCC 20 41
12.55	20.	Any other business		
13.00		Meeting ends		