

Joint Nature Conservation Committee

The one hundred and fifteenth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 7 June 2018 at JNCC. Monkstone House, City Road, Peterborough, PE1 1JY

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 2018 meeting	Decision	JNCC 18 17
09.20	5.	Matters arising	Discussion	JNCC 18 18
09.25	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 18 19
09.35	7.	Report from MPA sub-group (Official)	Oral report	
09.40	8.	Report from ARAC on 6 June (Official)	Presentation/ Discussion	
09.50	9.	Annual report from ARAC (Official)	Discussion	JNCC 18 22
10.05	10.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 18 20
10.15	11.	External factors affecting JNCC (Official-sensitive)	Discussion	JNCC 18 21
10.25	12.	Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 18 29
10.35	13.	Quarter 4 performance report 2017/18 (Official-sensitive)	Decision	JNCC 18 23
10.50		Coffee break		
11.05	14.	Business plan for 2018/19 (Official-sensitive)	Decision	JNCC 18 24

11.25	15. Use of eDNA and metabarcoding for nature conservation (Official)	Discussion	JNCC 18 25
11.45	16. Communications strategy (Official-sensitive)	Decision	JNCC 18 28
12.10	17. Joint Committee self-assessment (Official-sensitive)	Decision	JNCC 18 30
12.25	18. Revisions to the schedule of delegations (Official)	Decision	JNCC 18 27
12.40	19. Joint Committee forward programme (Official-sensitive)	Discussion	JNCC 18 26
12.45	20. Any other business		
12.50	Meeting ends		