



The one hundred and thirty-fifth meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 7th June 2023 and 09.30 on Thursday 8th June 2023, at Northern Counties Ballroom, Bishopsgate Hotel, 24 Bishop St, Londonderry, BT48 6PP

This paper was provided to the Joint Committee for decision/discussion or information. Please refer to the minutes of the meeting for Committee's position on the paper.

To view other Joint Committee papers and minutes visit <https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/>

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Joint Nature Conservation Committee

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Agenda

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| 11.00 | 1. Closed session (members only) | | |
| 11.10 | 2. Chair's opening remarks | | |
| 11.15 | 3. Declaration of interests | | |
| 11.20 | 4. Confidential minutes of the March 2023 Meeting (Official-sensitive) | Decision | JNCC 23 20D |
| 11.25 | 5. Matters arising (Official) | Discussion | JNCC 23 21P |
| 11.30 | 6. CEO Report (Official-sensitive) | Discussion | JNCC 23 22P |
| 11.50 | 7. Report from the Chief Scientists Group (Official) | Discussion | JNCC 23 23P |
| 12.10 | Break | | |
| 12.25 | 8. The role of JNCC within the context of CBD Global Biodiversity Framework Commitments – Updates on actions agreed at the March engagement event (Official-Sensitive) | Decision | JNCC 23 24D |
| 12.45 | 9. Species monitoring – investment in surveillance schemes (Official-sensitive) | Decision | JNCC 23 25D |
| 13.05 | 10. Delivery of Welsh Offshore Renewable Energy casework advice (Official-Sensitive) | Information | JNCC 23 26I |
| 13.20 | 11. Discussion on the afternoon engagement event | Discussion | Oral |
| 13.30 | 12. Meeting ends | | |

Letter codes to differentiate between the types of paper:

'D' – decision
'P' – Discussion
'I' - Information