



The one hundred and twenty-second meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 12 March 2020 at Hotel Felix, Whitehouse Lane, Huntingdon Road,
Girton, Cambridge, CB3 0LX

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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 November 2019 meeting (Official-sensitive)	Decision	JNCC 20 01
09.20	5.	Matters arising (TBC)	Discussion	JNCC 20 02
09.30	6.	Chief Executive's report on topical issues (TBC)	Discussion	JNCC 20 03
09.40	7.	Report from ARAC on 11 March (Official)	Presentation/ Discussion	
09.50	8.	Report from the International Reporting sub-group (Official)	Oral report	
09.55	9.	Report from the MPA sub-group (Official)	Oral report	
10.05	10.	Report from the Wider Markets and Income Generation sub-group (Official-sensitive)	Oral report	
10.10	11.	Report from the Chief Scientists Group (Official-sensitive)	Discussion	JNCC 20 04
10.30	12.	NBN and biological recording (Official-sensitive)	Decision	JNCC 20 05

10.55		Coffee break		
11.15	13.	Risk management in JNCC (Official)	Discussion/Decision	JNCC 20 06
11.35	14.	External factors affecting JNCC (Official)	Discussion	JNCC 20 07
11.55	15.	Performance report for quarter 3 2019/20 (Official-sensitive)	Discussion/Decision	JNCC 20 08
12.10	16.	JNCC strategy (Official)	Discussion	JNCC 20 09
12.35	17.	Business plan for 2020/21 (Official-sensitive)	Decision	JNCC 20 10
13.00	18.	Update on JNCC and EU exit transition (Official-sensitive)	Discussion	JNCC 20 11
13.10	19.	Joint Committee forward programme (Official)	Decision	JNCC 20 12
13.15	20.	Any other business		
13.20	21.	Meeting ends		