



The one hundred and twenty-fifth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 3 December 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 September 2020 meeting (Official-sensitive)	Decision	JNCC 20 45
09.10	5.	Matters arising (Official)	Discussion	JNCC 20 46
09.20	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 20 47
09.35	7.	Update on JNCC's response to the Covid-19 pandemic (Official-sensitive)	Discussion	JNCC 20 48
09.55	8.	Report from the MPA sub-group (Official-sensitive)	Oral report	
10.00	9.	Report from the International Reporting sub-group (Official-sensitive)	Oral report	
10.05	10.	Report from the Financial Resilience sub-group (Official-sensitive)	Oral report	
10.10	11.	Report from ARAC on 2 December (Official)	Presentation/ Discussion	
10.25	12.	Report from the Chief Scientists Group (Official-sensitive)	Discussion	JNCC 20 49
10.40	13.	Contributing solutions to country monitoring programmes (Official-sensitive)	Discussion	JNCC 20 50

11.05		Break		
11.20	14.	External factors affecting JNCC (Official)	Discussion	JNCC 20 51
11.40	15.	Performance report for Q2 2020/21 (Official-sensitive)	Discussion	JNCC 20 52
12.00	16.	Business plan for 2021/22 (Official-sensitive)	Discussion	JNCC 20 53
12.20	17.	Update on JNCC's readiness for the end of the EU Transition Period (Official-sensitive)	Discussion	JNCC 20 54
12.30	18.	Forward programme (Official)	Discussion	JNCC 20 55
12.35	19.	Any other business		
12.40		Meeting ends		