



The one hundred and thirty-first meeting of the Joint Nature Conservation Committee to be held at 11.00 on 8 June 2022 and 09.30 on 9 June 2022 at the Holiday Inn, 132 Corstorphine Road, Edinburgh, EH12 6UA

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.

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## Joint Nature Conservation Committee

**The one hundred and thirty-first meeting of the Joint Nature Conservation Committee to be held at 11:00 Wednesday 8<sup>th</sup> June at the Holiday Inn, 132 Corstorphine Road, Edinburgh, EH12 6UA**

### Agenda

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|-------|--|------------|-------------|
| 11.00 | 1. Closed session (members only)                                       |            |             |
| 11.20 | 2. Chair's opening remarks   |            |             |
| 11.25 | 3. Declaration of interests  |            |             |
| 11.30 | 4. Confidential minutes of the March 2022 Meeting (Official-sensitive) | Decision   | JNCC 22 18D |
| 11.35 | 5. Matters arising (Official-Sensitive)                                | Discussion | JNCC 22 19P |
| 11.40 | 6. Chief Executive's report on topical issues (Official-Sensitive)     | Discussion | JNCC 22 20P |
| 11.55 | 7. JNCC overarching strategy (Official-sensitive)                      | Decision   | JNCC 22 21D |
| 12.25 | Break  |            |             |
| 12.40 | 8. Updates from around the UK  | Discussion | JNCC 22 22P |
| 13.00 | 9. Report from the Chief Scientists Group (Official-Sensitive)         | Discussion | Oral update |
| 13.20 | 10. Meeting ends   |            |             |

Letter codes to differentiate between the types of paper:

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