



The one hundred and sixteenth meeting of the  
Joint Nature Conservation Committee to be held  
at 08.45 on 20<sup>th</sup> September 2018  
DoubleTree by Hilton, St Maurice's Road, York, YO31 7JA

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 <http://jncc.defra.gov.uk/page-2671>

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**JNCC 18 43**  
**September 2018**

## **Joint Nature Conservation Committee**

### **Joint Committee forward programme**

#### **Executive Summary**

**Sponsor director: Marcus Yeo**

#### **1. Action required**

- 1.1. The Joint Committee is asked to **discuss** the forward programme contained in Annex 1 and **suggest** any additional items.

#### **2. Key issues**

- 2.1. This paper contains the forward programme for the Joint Committee to September 2019 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- 2.2. The next meeting of the Joint Committee will take place on Thursday 29 November in Peterborough. On the afternoon of 28 November a workshop on strategy development will be held with Committee members (see paper 18 26).

## Annex 1

### Joint Committee forward programme

	November 2018 (Peterborough)	March 2019 (Bangor, North Wales)	June 2019 (Northern Ireland)	September 2019 (Aberdeen)
<b>Standing items</b>				
Chief Executive's report on topical issues	x	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x	x
Joint Committee forward programme	x	x	x	x
UK exit from the EU	x	x	x	x
Report from the Chief Scientists Group	x	x	x	x
Update on external factors affecting JNCC	x	x	x	x
<b>Performance and reporting</b>				
Quarterly corporate performance reports	x	x		x
End of year performance report			x	
Annual Report and Accounts 2018/19			x	
<b>Governance and risk management</b>				

	<b>November 2018 (Peterborough)</b>	<b>March 2019 (Bangor, North Wales)</b>	<b>June 2019 (Northern Ireland)</b>	<b>September 2019 (Aberdeen)</b>
Annual discussion on risk management		x		
ARAC annual report			x	
Joint Committee work objectives for 2018/19 and forward look to 2019/20		x	x	
Joint Committee self-assessment of effectiveness	x	x		
<b>Business planning and funding</b>				
Business plan for 2019/20	x	x		
Business plan for 2020/21				x
<b>Strategic direction</b>				
Annual review of strategy implementation		x		
CITES – implications from EU exit		x		
Marine noise register	x			
Reporting to Multilateral Environment Agreements (Convention on Biological Diversity)		x		
Post-2020 global biodiversity targets		x		
<b>Committee sign-off</b>				
Recommendation(s) for Deep Sea Reserve(s) in offshore Scottish waters		x		

	<b>November 2018 (Peterborough)</b>	<b>March 2019 (Bangor, North Wales)</b>	<b>June 2019 (Northern Ireland)</b>	<b>September 2019 (Aberdeen)</b>
Recommendations for MCZs in offshore Welsh waters		x		
EU Habitats and Birds Directive reporting (prior to consultation)	x			
EU Habitats and Birds Directive reporting (sign-off after public consultation)		x		
Common Standards Monitoring review	x			