



The one-hundred-and-fourth meeting of the Joint Nature Conservation Committee to be held at 0915 hours on 8 September 2015, Natural Resources Wales, Ty Cambria, Cambria House, 29 Newport Road, Cardiff, CF24 0TP

This paper is 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://www.jncc.gov.uk/page-2671>

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Joint Nature Conservation Committee

Joint Committee forward programme 2015/16

	November 2015 (Peterborough)	March 2016 (location to be decided)
Performance and reporting		
Quarterly corporate performance reports	x	x
Annual discussion on risk management		x
Chief Executive's report on topical issues	x	x
Report from the MPA sub-group (normally oral)	x	x
Report from the Audit and Risk Assurance Committee (normally oral)	x	x
Joint Committee self-assessment	x	
Business planning		
Business plan for 2016/17 and strategic plan for 2017-21	x (early draft)	x (final draft)
Decisions (e.g. approval of formal advice to governments)		
Harbour porpoise SACs	x (timing and content depend on government decisions on consultation)	
Marine SPA sufficiency	Timing not yet decided	

	November 2015 (Peterborough)	March 2016 (location to be decided)
Species protection measures (follow-up to 6 th Quinquennial Review of Schedules 5 and 8 of the Wildlife and Countryside Act)	x	
Revision of Schedule 9 of the Wildlife and Countryside Act (non-native species)	x (intersessional in October)	
Revision of selected chapters of the SSSI selection guidelines	x (intersessional at various times during the year)	
JNCC role in relation to EU LIFE funding		x
Strategic thinking (e.g. development of corporate strategy, and discussion of strategic nature conservation issues)		
Review of JNCC (scope and timing of Committee input not yet clear)	x?	x?
Corporate strategy development and implementation	x	x
Evidence strategy for JNCC	x	
JNCC's offshore marine role	x	
Defining favourable conservation status		x
Review of common standards monitoring for protected areas	x	
Protection of wide-ranging species	Timing not yet decided	

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Marine monitoring and evidence	x	
Maine Strategy Framework Directive programme of measures: challenges and opportunities, and future JNCC/country conservation body working	x	
Overseas Territories: strategic priorities	Timing not yet decided	
JNCC's international priorities (including multilateral environmental agreements)	Timing not yet decided	
EU nature directives: challenges and opportunities, and implications of the REFIT process		x
Terrestrial SPA review		x