



The one-hundred-and-third meeting of the Joint Nature Conservation Committee to be held at 0915 hours on 4 June 2015, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

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

Matters arising

There were no matters arising from the March 2015 meeting.

Reporting on action points from the March 2015 meeting is included in Annex 1.

Annex 1. Action points from the March 2105 Committee meeting

Agenda item	Action Point	Status
4.6 Matters arising (JNCC 15 02)	JNCC staff to review the format and presentation of quarterly performance reports.	Under consideration
4.9 Matters arising (JNCC 15 02)	Dr Goold to send the BTO report on population models used in the assessment of the impacts of offshore wind farms on seabirds to Professor Gilligan and Dr Horwood.	Completed
5.6 Chief Executive's Report on topical issues (JNCC 15 06)	A paper discussing how JNCC and the country nature conservation bodies collectively engage with European issues to be presented to Committee.	Added to forward programme for Committee meetings
6.6 JNCC's business plan for 2015/16 (JNCC 15 07) (in confidence)	JNCC staff to consult with country conservation bodies and sponsor administrations on the PPMs.	Consultation completed and PPMs revised to reflect comments received
6.7vi JNCC's business plan for 2015/16 (JNCC 15 07) (in confidence)	JNCC staff to review the PPMs following the General Election and as the new strategy develops.	PPMs will be kept under review as part of the quarterly performance monitoring and reporting process
7.11 JNCC strategy review: report from the Strategy Sub-Group (JNCC 15 08) (in confidence)	JNCC staff to arrange a meeting of the Committee's Strategy Sub-Group.	Completed; meetings arranged for 23 July and 7 September
9.4 Strategic evidence requirements for the living environment – a new vision (JNCC 15 05)	JNCC to discuss habitat mapping with the Chief Scientists Group.	Ongoing dialogue is being undertaken with the Chief Scientists Group
10.1 Joint Committee forward programme (JNCC15 09)	Joint Committee forward programme to be added to the agenda for the June 2015 Committee meeting.	Forward programme will be a standing item on future Committee agendas
13.1 Any Other Business	A proposal to be presented at the June 2015 Committee meeting on the appointment of an Independent Deputy Chair.	Completed