



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.

To view other Joint Committee papers and minutes visit <http://www.jncc.gov.uk/page-2671>

To find out more about JNCC visit <http://www.jncc.gov.uk/page-1729>

Joint Nature Conservation Committee

Joint Committee forward programme 2015/16

	June 2015 (Peterborough)	September 2015 (Wales)	November 2015 (Peterborough)	March 2016 (location to be decided)
Performance and reporting				
Quarterly corporate performance reports	x	x	x	x
Annual Report and Accounts for 2014/15 (Company Board)	x			
Annual discussion on risk management				x
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 (normally oral)	x	x	x	x
Joint Committee self-assessment			x	
Governance				
Appointment of a Deputy Chair and members of the Remuneration Committee	x			
Proposal for a UK Standards Joint Committee Sub-group		x		
Business planning				

	June 2015 (Peterborough)	September 2015 (Wales)	November 2015 (Peterborough)	March 2016 (location to be decided)
Scoping plans for 2016/17, including consideration of Spending Review and strategic change	x	x		
Business plan for 2016/17			x (early draft)	x (final draft)
Decisions (e.g. approval of formal advice to governments)				
Formal scientific advice on Marine Conservation Zones	x (tranche 2 – intersessional)		x (tranche 3 – timing to be determined)	
Harbour porpoise SACs: site documentation and UK conservation strategy	x		x (timing and content depend on outcome of consultation)	
Advice on offshore SPAs	x (intersessional)			
Marine SPA sufficiency	Timing not yet decided			
Terrestrial SPA review			x	
Review of common standards monitoring for protected areas		x		
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		
Revision of selected chapters of the SSSI selection guidelines	x (intersessional at various times during the year)			

	June 2015 (Peterborough)	September 2015 (Wales)	November 2015 (Peterborough)	March 2016 (location to be decided)
JNCC role in relation to EU LIFE funding		x		
Strategic thinking (e.g. development of corporate strategy, and discussion of strategic nature conservation issues)				
Corporate strategy development and implementation (including proposals for financing, governance and communications)	x	x	x	x
Defining favourable conservation status				x
Protection of mobile species	Timing not yet decided			
Natural capital and ecosystem services: principles and approaches to valuation and assessment		x		
Marine monitoring and evidence		x		x
Terrestrial 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