

Joint Nature Conservation Committee

The one hundred and eighth meeting of the Joint Nature Conservation Committee to be held at 0845 on 22 September 2016, at JNCC Office, Monkstone House, City Road, Peterborough, PE1 1JY

Agenda

08.45	1.	Chairman's opening remarks		
09.00	2.	Declaration of interests		
09.05	3.	Confidential minutes of the June 2016 meeting (Official Sensitive)	Decision	JNCC 16 23
09.10	4.	Matters arising	Discussion	JNCC 16 24
09.20	5.	Chief Executive's report on topical issues (Official Sensitive)	Discussion	JNCC 16 25
09.30	6.	Report from ARAC on 21 September	Presentation of key issues	
09.40	7.	Government review of JNCC (Official Sensitive)	Decision	JNCC 16 26
10.10	8.	Delivering offshore wind energy casework in Scotland (Official Sensitive)	Decision	JNCC 16 27
10.30		Coffee break		
10.45	9.	Revised draft JNCC strategy (Official Sensitive)	Discussion	JNCC 16 28
11.30	10.	Performance report for quarter 1 2016/17	Discussion	JNCC 16 29
11.45	11.	Advice on harbour porpoise SACs following public consultation (Official Sensitive)	Decision	JNCC 16 30
12.00	12.	The third Review of the UK SPA network: conclusions and recommendations to governments (Official Sensitive)	Decision	JNCC 16 31
12.20	13.	Open Data (Official Sensitive)	Information	
12.50	14.	Summary of progress with income generation (Official Sensitive)	Discussion	JNCC 16 32
13.10	15.	Report from the MPA sub-group	Discussion	

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| 13.20 | 16. | Provisional Joint Committee agenda for December 2016 | Discussion | JNCC 16 33 |
| 13.25 | 17. | Any other business | | |
| 13:30 | | Lunch | | |