



The one-hundred-and-eleventh meeting of the Joint Nature Conservation Committee to be held at 08.45 on 8th June 2017, 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>

Annex 1

Joint Committee forward programme

	September 2017 (location to be confirmed)	November 2017 (Cardiff)	March 2018 (location to be confirmed)
Standing items			
Chief Executive's report on topical issues	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x
Joint Committee forward programme	x	x	x
UK exit from the EU	x	x	x
Report from the Chief Scientists Group	x	x	x
Performance and reporting			
Quarterly corporate performance reports	x	x	x
Governance and risk management			
Review of Committee sub-groups and delegations		x	
Business planning and funding			
Business plan for 2018/19	x	x	

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Future funding, including income generation	x		
Decisions (e.g. approval of formal advice to governments)			
Marine SPA sufficiency	x		
Strategic direction			
JNCC strategy review			x
Delivering fisheries advice in a changing seascape		x	
Reporting and assessment		x	
JNCC's role in natural capital	x		
Future of marine monitoring	x		
Analysis – building models from existing data	x		
Communications (including website)	x		
Overseas Territories – strategic direction		x	
International strategy		x	
Earth Observation – options for JNCC's role	x		
Future of UK nature conservation			x

	September 2017 (location to be confirmed)	November 2017 (Cardiff)	March 2018 (location to be confirmed)
Intersessional papers			
Habitats and Directive reporting (information paper)			
Quinquennial Review process review report (decision paper)			
SSSI guidelines			