

Joint Nature Conservation Committee

The one hundred and tenth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 2 March 2017, at Defra, Nobel House, Smith Square, London SW1P 3JR

Agenda

08.45	1.	Chairman's opening remarks		
08.55	2.	Declaration of interests		
09.00	3.	Confidential minutes of the December 2016 meeting	Decision	JNCC 17 01
09.05	4.	Matters arising	Discussion	JNCC 17 02
09.15	5.	Chief Executive's report on topical issues	Discussion	JNCC 17 03
09.30	6.	Report from MPA sub-group (Official)	Oral report	
09.50	7.	Report from ARAC on 1 March (Official)	Presentation/Discussion	
10.10	8.	Risk management in JNCC (Official)	Decision	JNCC 17 04
10.35		Coffee break		
10.50	9.	Performance report for Quarter 3 2016/17 (Official)	Discussion	JNCC 17 05
11.15	10.	Draft strategy and strategic plan (2017-21) and business plan for 2017/18 (Official-sensitive)	Decision	JNCC 17 06
11.45	11.	Delivering fisheries advice in a shifting seascape (Official-sensitive)	Presentation/Discussion	JNCC 17 07
12.10	12.	Proposed interim arrangements for delivering offshore wind energy casework in Scotland (Official-Sensitive)	Discussion	JNCC 17 08

12.30	13.	UK exit from the EU (Official-sensitive)	Discussion	JNCC 17 09
12.45	14.	JNCC people survey 2016 (Official)	Discussion	JNCC 17 10
13.05	15.	Joint Committee self-assessment: End of year discussion on work objectives 2016/17 (Official)	Discussion	JNCC 17 11
13.25	16.	Joint Committee forward programme (Official)	Discussion	JNCC 17 12
13:30	17.	Any other business	Discussion	