

## Joint Nature Conservation Committee

**The one hundred and twelfth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 14<sup>th</sup> September 2017, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY**

### Agenda

08.45	1.	Chairman's opening remarks		
08.55	2.	Declaration of interests		
09.00	3.	Confidential minutes of the June 2017 meeting	Decision	JNCC 17 30
09.05	4.	Matters arising	Discussion	JNCC 17 31
09.10	5.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 17 32
09.20	6.	Factors affecting implementation of JNCC's strategy (Official)	Discussion	JNCC 17 44
09.35	7.	Report from MPA sub-group (Official)	Oral report	
09.45	8.	Simplification of approval process for advice on offshore Marine Protected Areas (Official)	Decision	JNCC 17 34
09.50	9.	Scenarios for the future of the Joint Committee's Marine Protected Areas Sub-Group (Official)	Decision	JNCC 17 33
10.05	10.	Report from ARAC on 13 September (Official)	Presentation/ Discussion	
10.20	11.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 17 43
10.30	12.	Performance report quarter 1 2017/18 (Official-sensitive)	Discussion	JNCC 17 36
10.50		Coffee break		
11.05	13.	Business planning for 2018/19 (Official- Sensitive)	Discussion	JNCC 17 35

11.30	14.	Natural capital work in JNCC (Official)	Discussion	JNCC 17 37
11.55	15	Marine biodiversity monitoring options (official-sensitive)	Discussion	JNCC 17 39
12.20	16.	Defining JNCC's role in Earth Observations (Official-sensitive)	Decision	JNCC 17 38
12.40	17.	Update on EU exit (Official-sensitive)	Discussion	JNCC 17 40
12.50	18	JNCC Framework Document (Official-sensitive)	Decision	JNCC 17 42
13.00	19.	Joint Committee forward programme (Official)	Discussion	JNCC 17 41
13.05	20.	Any other business	Discussion	
13.10		Meeting ends		