



The one hundred and sixteenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 20th September 2018

DoubleTree by Hilton, St Maurice's Road, York, YO31 7JA

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://jncc.defra.gov.uk/page-2671>

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

JNCC 18 43
September 2018

Joint Nature Conservation Committee

Joint Committee forward programme

Executive Summary

Sponsor director: Marcus Yeo

1. Action required

- 1.1. The Joint Committee is asked to **discuss** the forward programme contained in Annex 1 and **suggest** any additional items.

2. Key issues

- 2.1. This paper contains the forward programme for the Joint Committee to September 2019 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- 2.2. The next meeting of the Joint Committee will take place on Thursday 29 November in Peterborough. On the afternoon of 28 November a workshop on strategy development will be held with Committee members (see paper 18 26).

Annex 1

Joint Committee forward programme

| | November 2018 (Peterborough) | March 2019 (Bangor, North Wales) | June 2019 (Northern Ireland) | September 2019 (Aberdeen) |
|---|---------------------------------|--|---------------------------------|------------------------------|
| Standing items | | | | |
| 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 (oral) | x | x | x | x |
| Joint Committee forward programme | x | x | x | x |
| UK exit from the EU | x | x | x | x |
| Report from the Chief Scientists Group | x | x | x | x |
| Update on external factors affecting JNCC | x | x | x | x |
| Performance and reporting | | | | |
| Quarterly corporate performance reports | x | x | | x |
| End of year performance report | | | x | |
| Annual Report and Accounts 2018/19 | | | x | |
| Governance and risk management | | | | |

| | November 2018 (Peterborough) | March 2019 (Bangor, North Wales) | June 2019 (Northern Ireland) | September 2019 (Aberdeen) |
|---|---|---|---|--------------------------------------|
| Annual discussion on risk management | | x | | |
| ARAC annual report | | | x | |
| Joint Committee work objectives for 2018/19 and forward look to 2019/20 | | x | x | |
| Joint Committee self-assessment of effectiveness | x | x | | |
| Business planning and funding | | | | |
| Business plan for 2019/20 | x | x | | |
| Business plan for 2020/21 | | | | x |
| Strategic direction | | | | |
| Annual review of strategy implementation | | x | | |
| CITES – implications from EU exit | | x | | |
| Marine noise register | x | | | |
| Reporting to Multilateral Environment Agreements (Convention on Biological Diversity) | | x | | |
| Post-2020 global biodiversity targets | | x | | |
| Committee sign-off | | | | |
| Recommendation(s) for Deep Sea Reserve(s) in offshore Scottish waters | | x | | |

| | November 2018 (Peterborough) | March 2019 (Bangor, North Wales) | June 2019 (Northern Ireland) | September 2019 (Aberdeen) |
|--|---|---|---|--------------------------------------|
| Recommendations for MCZs in offshore Welsh waters | | x | | |
| EU Habitats and Birds Directive reporting (prior to consultation) | x | | | |
| EU Habitats and Birds Directive reporting (sign-off after public consultation) | | x | | |
| Common Standards Monitoring review | x | | | |