



The one hundred and fourteenth meeting of the  
Joint Nature Conservation Committee to be held  
at 09.00 on 7<sup>th</sup> March 2018  
Scottish Natural Heritage, Silvan House,  
Corstorphine Road, Edinburgh, EH12 7AT

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.

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## Joint Nature Conservation Committee

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### Agenda

09.00	1.	Chairman's opening remarks		
09.10	2.	Declaration of interests		
09.15	3.	Confidential minutes of the November 2017 meeting	Decision	JNCC 18 02
09.20	4.	Matters arising	Discussion	JNCC 18 03
09.25	5.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 18 04
09:35	6.	Report from MPA sub-group (Official)	Oral report	
09:40	7.	Report from ARAC on 6 March (Official)	Presentation/ Discussion	
09:55	8.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 18 05
10:05	9.	External factors affecting JNCC (Official-sensitive)	Discussion	JNCC 18 06
10.15	10.	JNCC strategy: review of implementation (Official-sensitive)	Discussion	JNCC 18 07
10.35		Coffee break		
10.55	11.	Q3 performance report 2017/18 (Official-sensitive)	Decision	JNCC 18 08
11.10	12.	Business plan for 2018/19 (Official-sensitive)	Decision	JNCC 18 09
11.25	13.	Risk management in JNCC (Official-sensitive)	Discussion	JNCC 18 10

11.45	14. JNCC's Overseas Territories work programmes: current status and future opportunities (Official-sensitive)	Discussion	JNCC 18 11
12.05	15. Future directions for joint work on air pollution (Official-sensitive)	Discussion	JNCC 18 12
12.25	16. Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 18 13
12.40	17. Joint Committee objectives for 2017/18 and Committee's role in income generation (Official-Sensitive)	Discussion	JNCC 18 14
12.50	18. Joint Committee sub-groups – structure and purpose (Official-sensitive)	Discussion	JNCC 18 15
13.05	19. Joint Committee: outline forward programme 2018/19 (Official)	Discussion	JNCC 18 16
13.10	20. Any other business		
13.15	Meeting ends		