



The one-hundred-and-twelfth meeting of the
Joint Nature Conservation Committee to be held at 08.45 on
14th September 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

	November 2017 (Cardiff)	March 2018 (location to be confirmed, possibly Edinburgh)
Standing items		
Chief Executive's report on topical issues	x	x
Report from the MPA sub-group (normally oral)	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x
Joint Committee forward programme	x	x
UK exit from the EU	x	x
Report from the Chief Scientists Group	x	x
Strategic issues (oral)	x	x
Performance and reporting		
Quarterly corporate performance reports	x	x
Governance and risk management		
Review of Committee sub-groups and delegations	x	
Annual discussion on risk management		x
Joint Committee self-assessment: end of year discussion on work objectives 2017/18		x
Business planning and funding		
Business plan for 2018/19	x	x
Future funding, including an update on income generation and income projections for 2017/18	x	
Decisions (e.g. approval of formal advice to governments)		
Marine SPA sufficiency	x	
Strategic direction		

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JNCC strategy review: annual review of issues/changes affecting the strategy and progress in its implementation		x
Delivering fisheries advice in a changing seascape		x
Reporting and assessment	x	
Overseas Territories – strategic direction		x
International strategy	x	
SSSI guidelines	x	
Air quality – data and knowledge models	x	
Intersessional papers		
Habitats and Directive reporting (information paper)		
Quinquennial Review process review report (decision paper)		