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JOINT NATURE CONSERVATION COMMITTEE

**THE FIFTY-FIFTH MEETING OF THE JOINT NATURE CONSERVATION
COMMITTEE TO BE HELD AT THE CASTLE HOTEL, TAUNTON ON
20 JUNE 2002 AT 0900 HOURS**

AGENDA

Open session

- | | | |
|----|--|-----------|
| 1. | Chairman's opening remarks | 0900-0910 |
| 2. | Amendments to the Minutes of the fifty-fourth meeting JNCC 02 P09 | 0910-0915 |
| 3. | Matters arising JNCC 02 P08 | 0915-0920 |

Strategy session

- | | | |
|----|---|-----------|
| 4. | Water Framework Directive JNCC 02 D06 - to follow | 0920-1020 |
| 5. | Strategy development: engagement with Government JNCC 02 D04 | 1020-1050 |

Discussion papers

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| 6. | The state of field lichenology in Scotland and the UK JNCC 02 D05 | 1050-1105 |
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Decision papers

- | | | |
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| 7. | The role of Independent Members of the Joint Committee JNCC 02 P12 | 1105-1120 |
| 8. | FMPR – progress report JNCC 02 P11 | 1120-1140 |
| 9. | Darwin Mounds proposed Special Area of Conservation JNCC 02 P10 | 1140-1200 |
| 10. | National bird population estimates: approval procedures for statutory purposes
JNCC 02 P13 | 1200-1215 |

Information papers

- | | | |
|-----|---|-----------|
| | | 1215-1230 |
| 11. | End of Year Performance monitoring report for 2001 - 2002 JNCC 02 N07 | |
| 12. | Update on the Regional Seas Pilot Project JNCC 02 N05 | |
| 13. | Grey Squirrel immunocontraception project - progress report and
recommendations JNCC 02 N06 In Confidence | |
| 14. | SAC Moderation Process update JNCC 02 N08 - to be tabled | |
| 15. | AOB | 1230-1235 |