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JOINT NATURE CONSERVATION COMMITTEE

THE FIFTY-SIXTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE TO BE HELD AT MONKSTONE HOUSE ON 26 SEPTEMBER 2002 AT 1130 HOURS

AGENDA

Open session

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|----|---|-----------|
| 1. | Chairman's opening remarks | 1130-1140 |
| 2. | Amendments to the minutes of the fifty-fifth meeting JNCC 02 P15 | 1140-1145 |
| 3. | Matters arising JNCC 02 P19 | 1145-1150 |

Decision papers

- | | | |
|----|--|-----------|
| 4. | Revision of JNCC's Statement of Strategic Direction JNCC 02 P20 | 1150-1205 |
| 5. | JNCC Corporate Plan for 2003-2006 JNCC 02 P22 | 1205-1245 |
| 6. | FMPR progress report JNCC 02 P21 Part 1 | 1245-1300 |

Lunch

1300-1340

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| 7. | JNCC FMPR Review: Consideration of draft government response and action plan JNCC 02 P21 Part 2 - Confidential Session | 1340-1425 |
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Public rejoin meeting

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| 8. | Soil conservation – proposed change from a Lead Agency to a Lead Co-ordination Network JNCC 02 P14 | 1425-1440 |
| 9. | Marine Natura 2000 JNCC 02 P17 | 1440-1510 |
| 10. | The state of systematic biology in the UK and its relevance to biodiversity conservation e.g. field Lichenology in Scotland JNCC 02 P18 | 1510-1525 |
| 11. | Proposed dates for Committee 2003-2004 JNCC 02 P16 | 1525-1530 |

Information papers

1530-1545

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| 12. | The 6th Conference of the Parties to the Convention on Biological Diversity (CBD COP6) JNCC 02 N12 | |
| 13. | Notification of the 8 th Conference of the contracting parties to the Ramsar Convention JNCC 02 N09 | |
| 14. | Outcomes of the World Summit on Sustainable Development JNCC 02 N10 | |
| 15. | Note of the JNCC Resources and Audit Sub Group Meeting, 13 August 2002 JNCC 02 N11 | |
| 16. | AoB | 1545-1550 |