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**JOINT NATURE CONSERVATION COMMITTEE – Open session**

**THE FIFTY-EIGHTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE TO BE HELD AT MONKSTONE HOUSE ON 20 MARCH 2003 AT 0930**

**AGENDA**

- |    |   |             |
|----|---|-------------|
| 1. | Chairman's opening remarks  | 0930 – 0940 |
| 2. | Amendments to the Minutes of the fifty-seventh meeting <b>JNCC 03 P02</b> | 0940 – 0945 |
| 3. | Matters arising <i>confidential paper</i> <b>JNCC 03 P05</b>              | 0945 – 0950 |
| 4. | Declaration of interests  |             |

***Decision papers***

- |    |   |             |
|----|---|-------------|
| 5. | JNCC Corporate Plan for 2003-06 <b>JNCC 03 P04</b>    | 0950 – 1020 |
| 6. | FMPR- Update on progress made <b>JNCC 03 P03</b>      | 1020 – 1050 |
|    | FMPR - Project Initiation Document <b>JNCC 03 N02</b> |             |
| 7. | Marine Natura 2000 <b>JNCC 03 P01</b>                 | 1050 - 1120 |

***Coffee break***

1120 – 1135

***Discussion papers***

- |     |   |             |
|-----|---|-------------|
| 8.  | Terms of reference for the strategy sub-group <b>JNCC 03 D05 - to follow</b>            | 1135 – 1155 |
| 9.  | The Future role of JNCC in Biological Surveillance and Monitoring<br><b>JNCC 03 D03</b> | 1155 – 1225 |
| 10. | Outcomes of the 8 <sup>th</sup> Ramsar Conference, November 2002 <b>JNCC 03 D02</b>     | 1225 – 1240 |
| 11. | JNCC marine priorities 2003/04 to 2005/06 <b>JNCC 03 D01</b>                            | 1240 – 1300 |
| 12. | Forward programme for Committee <b>JNCC 03 D04</b>                                      | 1300 – 1315 |

***Information papers***

1315 – 1325

- |     |  |             |
|-----|--|-------------|
| 13. | Third JNCC staff satisfaction survey <b>JNCC 03 N01</b>  |             |
| 14. | EC Habitats Directive: Update of progress on the UK list of Special Areas of Conservation <b>JNCC 03 N03</b> |             |
| 15. | Any other business   | 1325 – 1330 |

***LUNCH***

**1330**