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JOINT NATURE CONSERVATION COMMITTEE – Open session

THE SIXTIETH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE TO BE HELD AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY

AGENDA

1.	Chairman's opening remarks	0900-0915
2.	Amendments to the minutes of the fifty-ninth meeting JNCC 03 P10	
3.	Matters arising JNCC 03 P17	
4.	Declaration of Interests	
<i>Decision papers</i>		
5.	JNCC strategy development: revised vision, draft mission and strategic programme JNCC 03 P18	0915-1030
6.	Spending Review 2004 JNCC 03 P19 - to follow	1030-1050
7.	Outline business plan for 2004-2006 JNCC 03 P20	1050-1105
8.	FMPR - update on progress made (accountability arrangements for the JNCC and company formation issues) JNCC 03 P11	1105-1125
	Coffee break	1125-1140
9.	Committee input to the EU Inter-Governmental Conference JNCC 03 P21 <i>to follow</i>	1140-1155
10.	Update of position statement on genetically modified organisms JNCC 03 P13	1155-1210
11.	Impacts of climate change on nature conservation - progress review and JNCC statement JNCC 03 P12	1210-1225
12.	Procedure for Joint Committee consideration and endorsement of proposed changes to the UK SPA network JNCC 03 P14	1225-1235
13.	Recent additions to the UK Special Protection Area network JNCC 03 P15	1235-1240
14.	Committee meetings - future dates JNCC 03 P16	1240-1245
<i>Discussion papers</i>		
16.	The 'Network Concept' applied to the selection of Marine Natura 2000 sites JNCC 03 D09	1245-1300
17.	The UK Special Protection Area Scientific Working Group's annual report (November 2001-December 2002) JNCC 03 D10	1300-1310
15.	Non-native species policy JNCC 03 D11 Confidential session	1310-1340

<i>Information papers</i>		
18.	Update on JNCC/country agency actions in response to the UK raptor Working Group's recommendations JNCC 03 N06	1340-1350
19.	Meeting of the JNCC Resources and Audit sub-group, Wednesday 6 August 2003 JNCC 03 N07	
20.	Any other business	1350-1355
Lunch		From 1355