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FORWARD PROGRAMME FOR COMMITTEE

The following table displays agenda items that are already included in the forward programme as a result of previous Committee discussions or as a general timetable item (such as half yearly reporting).

Meeting Date	Items for discussion	Type of paper*
18 September 2003	Decision on the new JNCC/BTO contract	Dec
	Sign off of recent additions to the SPA network	Dec
	Agree JNCC's strategy	Dec
	Position statement on climate change	Dec
	FMPR - confirm the identity of company members, directors, company secretary and agree accountability arrangements	Dec
	Draft business plan for 2004/05	Disc
	Update from the Raptor Working Group	Disc or Info
	Note of the JNCC Audit and Resources sub-group	Info
September or December 2003	Ecosystem approach	Dec
	JNCC/Wildfowl and Wetlands Trust partnership	Dec
11 December 2003	FMPR – agree the name of the new organisation and launch proposals and the top-level organisation structure	Dec
	Update of genetically modified organism position statement	Dec
	Preparations for the 7th Conference of Parties of the Convention on Biological Diversity (Kuala Lumpur, 15-26 March 2004)	Disc
	Second draft of business plan for 2004/05	Disc
	Half yearly performance monitoring report for 2003/04	Disc
	Preparations for the global waterbird conference being co-hosted by JNCC in Edinburgh, April 2004	Info

* Dec = decision, Disc = discussion, Info = information

Meeting Date	Items for discussion	Type of paper*
18 March 2004	FMPR – agree the pay negotiating remit for JNCC staff	Dec
	Review of lead co-ordination networks, lead agencies and their terms of reference	Dec
	Final draft of business plan for 2004/05	Dec
	Summary of conclusions of the Irish Sea Pilot Project	Disc or Dec
June 2004	FMPR – agree the memorandum & articles of association	Dec
	Close of year performance monitoring report for 2003/04	Disc
Date to be decided	International strategy	Disc
	Alternative funding sources for the JNCC	Disc
	IUCN secretariat work	Info
	Update on Common Standards Monitoring	TBA

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