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**JNCC 08 A02**  
**June 2008**

**JOINT NATURE CONSERVATION COMMITTEE**

**THE SEVENTY EIGHTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE TO BE HELD AT 0915 HOURS ON THURSDAY 19 JUNE 2008 AT SCOTTISH NATURAL HERITAGE, GREAT GLEN HOUSE, WESTERCRAIGS, LEACHIN ROAD, INVERNESS IV3 8NW**

**AGENDA**

*Open session*

*Guide Times*

- 1 Chair's opening remarks
- 2 Declaration of Interests
- 3 Amendments to the minutes of the March 2008 meeting
- 4 Matters Arising

0915-0945

**JNCC 08 P03**

*Workshop Session*

- 5 Energy and Conservation

0945-1045

**Coffee**

1045-1100

*Decision papers*

- 6 JNCC Strategy - **Oral update by Chair**

1100-1115

*Discussion papers*

- 7 Relationships Between EU Directives affecting Nature Conservation **JNCC 08 D08** 1115-1135
- 8 Adapting to Climate Change: Opportunities and Priorities for Biodiversity Conservation **JNCC 08 D09** 1135-1155
- 9 Conferences and Meetings of the Parties to Multilateral Environmental Agreements in 2008: Common Themes and approaches **JNCC 08 D10** 1155-1215

*Information papers*

- 10 Annual Report from the Audit and Risk Management Committee **JNCC 08 N03** 1215-1220
- 11 AoB

*Closed Session*

- 12 Fifth Quinquennial Review of Schedules 5 And 8 of the Wildlife and Countryside Act - **In Confidence** **JNCC 08 P04** 1220-1230
- 13 Process for Joint Committee endorsement of its report to the Secretary of State on the statutory consultation with respect to seven possible offshore Special Areas of Conservation - **In Confidence** **JNCC 08 P07** 1230-1245