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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