



Meeting 1

**JNCC-NGO Overseas Territories and Crown Dependencies  
Sub-Group**

12<sup>th</sup> January 2015

To find more about JNCC's OT and CD programme visit:  
<http://jncc.defra.gov.uk/default.aspx?page=4079>

## **JNCC/NGO Overseas Territories and Crown Dependencies Group Shared Priorities Sub-Group**

**Agenda for meeting on 12<sup>th</sup> January 2015, 1300-1600 Lunch will be available from 1230**

**Room 3 JNCC, Monkstone House, City Road, Peterborough PE1 1JY**

1. Welcome and introductions by JNCC – Paul Rose, JNCC
2. Ways of Working
  - Chairmanship
  - Membership
  - Style of meetings (face to face, correspondence, teleconference etc)
  - Draft Terms of Reference (paper 2014/27).
3. Immediate Shared Priorities
  - The list developed by the whole group on 15<sup>th</sup> December 2014 (paper 2014/27).
  - Next steps and timeline
4. The spreadsheet of organisational priorities (papers 2014/24 and 2014/25).
  - Next steps and timetable
5. Workshop
  - Objectives
  - Nature of Meeting
  - Facilitation and papers
  - Attendance
  - Timing
  - Location
  - Delegation of actions
6. Recommendations to the full group
  - Immediate Shared Priorities
  - The spreadsheet of organisational priorities
  - The Workshop.
7. Date of Next Meeting
8. AOB