



## **Agenda**

### **8<sup>th</sup> Meeting of The UK Biodiversity Research Advisory Group**

**Tuesday 5<sup>th</sup> December 2006**  
**Defra, Whitehall Place, London**

**1030 Arrival and tea/coffee**

**1100 Start of meeting**

- 1) Minutes of the last meeting, and matters arising **BRAG 8/1**
- 2) Future of EPBRS
  - Review of mission and aims
  - BioSTRAT project
  - Future EPBRS meetings
- 3) BRAG's new terms of reference – a discussion **BRAG 8/2**
  - structure
  - focus and priorities
  - agreeing a workplan
  - membership

#### **Lunch**

- 4) Genetic Conservation sub-group report **BRAG 8/3**
- 5) Climate change adaptation sub-group report **BRAG 8/4**
- 6) BRAG Report 2003-2006 **BRAG 8/5**
- 7) BRAG website
- 8) Report on Helsinki EPBRS meeting, 16-19<sup>th</sup> November
  - Hanasaari Declaration
  - Recommendations

- 9) BiodivERsA project update
- 10) Report on GECC Global Biodiversity Sub-Committee activities
- 11) AOB
- 12) Date of next meeting