



The ninety-ninth meeting of the Joint Nature Conservation Committee to be held at 0900 hours on 12 June 2014, at Monkstone House, Peterborough, PE1 1JY

This paper was provided to the Joint Committee for information. Please refer to the minutes of the meeting for Committee's position on the paper.

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Joint Nature Conservation Committee

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Agenda

1. Chairman's opening remarks
2. Declaration of interests
3. Amendments to the minutes of the March 2014 Committee meeting JNCC14 N03
4. Matters arising JNCC14 N04
5. Chief Executive's report on topical issues JNCC14 D05
6. End of year performance report for 2013/14 JNCC14 D07
7. Report from the Audit and Risk Assurance Committee (oral update)
8. Annual Report from the Audit and Risk Assurance Committee JNCC14 D06
9. Implementation of the conclusions from JNCC's Triennial Review JNCC14 P04
10. Advancing conservation science thinking on protected areas in the UK JNCC14 P09
11. Science leadership by Joint Committee JNCC14 P05
12. Report from the MPA Sub-Group (oral update)
13. Consideration of possible SACs for harbour porpoise (presentation)
14. Identifying marine SPAs by 2015: progress and implications (in confidence) JNCC 14 P06
15. JNCC advice on Tranche Two offshore MCZs (in confidence) JNCC14 P07
16. Options for JNCC involvement in obtaining EU LIFE funding (in confidence) JNCC14 P08