



The one hundred and eighteenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 14 March 2019 at Natural Resources Wales, Maes y
Ffynnon, Penrhosgarnedd, Bangor, Gwynedd, LL57 2DW

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

To view other Joint Committee papers and minutes visit <http://jncc.defra.gov.uk/page-2671>

To find out more about JNCC visit <http://jncc.defra.gov.uk/page-1729>

Annex 1. Joint Committee forward programme

	June 2019 (Northern Ireland)	September 2019 (Aberdeen)	November 2019 (Peterborough)	March 2020 (Location TBC)
Strategic direction				
Rolling programme of thematic reviews – setting strategic direction, identifying funding opportunities, etc (<i>a detailed schedule of business will be drawn up for the June meeting</i>)	x	x	x	x
Business development strategy – review implementation and provide direction for future action	x			
Committee sign-off				
Recommendation(s) for Deep Sea Reserve(s) in offshore Scottish waters				
Recommendations for MCZs in offshore Welsh waters				
Article 12 Birds Directive report (sign-off of key messages)	x			
UK marine SPA sufficiency assessment (<i>timing to be agreed</i>)				
Terrestrial evidence review	x			
Standing items				
Chief Executive's report on topical issues	x	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x	x

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Joint Committee forward programme	x	x	x	x
UK exit from the EU	x	x	x	
Report from the Chief Scientists Group	x	x	x	x
Update on external factors affecting JNCC	x	x	x	x
Performance and reporting				
Quarterly corporate performance reports		x	x	x
End of year performance report	x			
Annual Report and Accounts 2018/19	x			
Governance and risk management				
Annual discussion on risk management				x
ARAC annual report	x			
Report on Joint Committee work objectives for 2018/19 and forward look to 2019/20	x			
Business planning and funding				
Business plan for 2019/20	x			
Business plan for 2020/21		x	x	
Input to Spending Review	x			