



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
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Agenda

08.45	1	Closed session (members only)		
09.00	2.	Chair's opening remarks		
09.10	3.	Declaration of interests		
09.15	4.	Confidential minutes of the November 2018 meeting*	Decision	JNCC 19 02
09.25	5.	Matters arising (Official)*	Discussion	JNCC 19 03
09.35	6.	Chief Executive's report on topical issues (Official-sensitive) *	Discussion	JNCC 19 04
09.50	7.	Report from MPA sub-group (Official)	Oral report	
10.00	8.	Report from ARAC on 28 November (Official)	Presentation/ Discussion	
10.15	9.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 19 05
10.30	10.	External factors affecting JNCC (Official-sensitive)	Discussion	JNCC 19 06
10.45	11.	Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 19 07
11.00		Coffee break		
11.15	12.	Quarter 3 performance report 2018/19 (Official-sensitive)	Discussion	JNCC 19 08
11.30	13.	JNCC Business plan for 2019/20 (Official-sensitive)	Decision	JNCC 19 09
11.50	14.	Risk management in JNCC (Official)	Discussion	JNCC 19 10

12.10	15.	Science audit (Official-sensitive)	Discussion	JNCC 19 11
12.30	16.	Renewing JNCC's Strategy (Official-sensitive)	Discussion	JNCC 19 12
12.50	17.	Habitats Directive Article 17 report 2013-2018 (Official-sensitive)	Decision	JNCC 19 13
13.05	18.	Joint Committee assessment of effectiveness 2019 (Official)	Decision	JNCC 19 14
13.15	19.	Joint Committee forward programme (Official)	Discussion	JNCC 19 15
13.25	20.	Any other business		
13.35	21.	Meeting ends		

*Denotes information items – minimum discussion required