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JOINT NATURE CONSERVATION COMMITTEE – Open session

**THE SIXTY-FIFTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE
TO BE HELD ON THURSDAY 2 DECEMBER 2004 AT MONKSTONE HOUSE, CITY
ROAD, PETERBOROUGH, PE1 1JY**

AGENDA

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| 1. | Chairman's opening remarks | |
| 2. | Declaration of interests | |
| 3. | Amendments to the minutes of the sixty-fourth meeting JNCC 04 P20 | 0930 - 0945 |
| 4. | Matters arising (no paper) | |

Decision papers

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| 5. | Establishment and operation of the Company Limited by Guarantee JNCC 04 P24 | 0945 - 1015 |
| 6. | Options for the future name of the Joint Nature Conservation Committee
JNCC 04 P21 | 1015 – 1100 |
| 7. | Corporate plan 2005 – 2008 JNCC 04 P22 - to follow | 1100 - 1120 |

Tea/coffee break

1120 – 1130

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| 8 | Marine Natura 2000: Progress in identifying SACs for Annex 1 Habitats, including proposals for four offshore habitat SACs JNCC 04 P23 | 1130 – 1145 |
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Discussion papers

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| 9. | The Natural Environment (Delivery) Bill: issues relating to the JNCC
JNCC 04 D12 | 1145 – 1155 |
| 10. | The UK BAP and Country Biodiversity Strategies JNCC 04 D11 | 1155 – 1205 |
| 11. | Involvement of The JNCC and country agencies in The European Environment and Sustainable Development Advisory Councils (EEAC) JNCC 04 D10 | 1205 – 1220 |
| 12. | Half yearly monitoring report for 2004/05 JNCC 04 D13 | 1220 – 1230 |

Presentation

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| 13. | New look JNCC web site (no paper) | 1230 – 1245 |
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Information papers.

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| 14. | Outcome of the 13 th Conference of the Parties to the Convention on International Trade in Endangered Species (CITES) JNCC 04 N09 | |
| 15. | 2003 Annual Report of the Special Protection Area Scientific Working Group
JNCC 04 N10 | 1245 - 1255 |
| 16. | Any other business | 1255 – 1300 |

Lunch

from 1300

