



**FORWARD PROGRAMME FOR JOINT COMMITTEE MEETINGS**

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://www.jncc.gov.uk/page-2671>

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

**JOINT NATURE CONSERVATION COMMITTEE**

**FORWARD PROGRAMME FOR JOINT COMMITTEE MEETINGS**

**Paper by Marcus Yeo**

<b>Item</b>	<b>Action</b>	<b>Date</b>	<b>Comments</b>	<b>Responsible director</b>
Common standards	<b>Agree</b> future approach to UK nature conservation standards	June 2009		Andrew Stott
Economic recession	<b>Discuss</b> implications of economic recession for JNCC's work	June 2009		Marcus Yeo
Ecosystem goods and services	<b>Discuss</b> current national and international initiatives and implications for nature conservation	June 2009	To cover the UK National Ecosystem Assessment, the European Ecosystem Assessment (EURECA), the Economics of Ecosystems and Biodiversity (TEEB), and Convention on Biological Diversity work on the Ecosystem Approach (may be more than one paper)	Marcus Yeo/ Andrew Stott
Identification of marine Special Areas of Conservation (SACs)	<b>Approve</b> Wight-Barfleur as a draft SAC for submission to Government <b>Discuss</b> report on consultation on Dogger Bank and NW Rockall Bank (conditional on Government consent for consultation to proceed) and <b>delegate</b> sign-off to chair	June 2009		John Goold
Identification of marine Special Protection Areas (SPAs)	<b>Approve</b> proposals for offshore marine SPAs for submission to Government	June 2009		John Goold

<b>Item</b>	<b>Action</b>	<b>Date</b>	<b>Comments</b>	<b>Responsible director</b>
Inter-agency collaboration	<b>Review</b> inter-agency working arrangements, identify work that requires collaboration/delivery by the country conservation agencies, and <b>agree</b> principles for how this should be done	June 2009	Annual discussion	Andrew Stott
New marine legislation	<b>Discuss</b> emerging proposals and their implications for JNCC's work	June 2009	Will cover UK Marine and Coastal Access Bill and Scottish Marine Bill	John Goold
Annual report from the Audit and Risk Management Committee	<b>Note</b> report	June 2009		Marcus Yeo
Overseas Territories	<b>Discuss</b> UK Government strategy for biodiversity conservation in the Overseas Territories and <b>agree</b> priorities for JNCC	September 2009	Assumes strategy is signed off by the Inter-Departmental Ministerial Group on Ecosystems and Biodiversity in summer 2009	Marcus Yeo
Review of 2010 biodiversity target and post-2010 targets	<b>Discuss</b> progress towards 2010 target and <b>advise</b> on post-2010 targets	September 2009		Andrew Stott
Identification of marine Special Areas of Conservation (SACs)	<b>Approve</b> Pisces Reef as a draft SAC for submission to Government	September 2009		John Goold
UK Biodiversity Action Plan (BAP)	<b>Discuss</b> JNCC's role in UK BAP implementation, reporting and research co-ordination	September 2009		Andrew Stott
Invasive alien species	<b>Agree</b> high-level direction and priorities for JNCC's work on invasive alien species	September 2009		Marcus Yeo

<b>Item</b>	<b>Action</b>	<b>Date</b>	<b>Comments</b>	<b>Responsible director</b>
Scientific support for international biodiversity conservation	<b>Discuss</b> how existing initiatives fit together and development of an overarching strategy	December 2009	Will include the Intergovernmental Platform on Biodiversity and Ecosystems Services, the Global Biodiversity Information Facility and international surveillance and monitoring initiatives	Andrew Stott
Identification of marine Special Areas of Conservation (SACs)	<b>Approve</b> Solan Bank, Submarine Structures in the mid-Irish Sea and Reef East of Shetland as draft SACs for submission to Government	December 2009		John Goold
Forests and associated policy	<b>Agree</b> high-level direction and priorities for JNCC's international work on forests and associated policy	December 2009		Marcus Yeo
EU policy forward look	<b>Discuss</b> implications for JNCC and country conservation bodies of future EU policy developments	December 2009	Annual discussion	Marcus Yeo
Horizon-scanning/emerging issues	<b>Discuss</b> emerging scientific issues and the implications for nature conservation (including research priorities)	December 2009	Annual discussion	Andrew Stott
Business plan for 2010/11	<b>Approve</b> draft plan for consultation	December 2009		Marcus Yeo
Geoconservation	<b>Agree</b> high-level direction and priorities for JNCC's geoconservation work	March 2010		Andrew Stott
Analysis of pressures on biodiversity across the UK	<b>Discuss</b> implications of evidence from biodiversity surveillance and monitoring	March 2010		Andrew Stott

<b>Item</b>	<b>Action</b>	<b>Date</b>	<b>Comments</b>	<b>Responsible director</b>
State of marine environment	<b>Discuss</b> outputs from <i>Charting Progress</i> and the implications for nature conservation	March 2010	<i>Charting Progress</i> is scheduled to be launched in May 2010	John Goold
Marine Strategy Framework Directive	<b>Discuss</b> implications for JNCC of implementing the Directive in UK waters	March 2010		John Goold
Climate change and energy	<b>Agree</b> high-level direction and priorities for JNCC's work on climate change and energy	March 2010		Marcus Yeo
Business plan for 2010/11	<b>Approve</b> final draft for submission to ministers	March 2010		Marcus Yeo
JNCC website	<b>Note</b> restructured website	March 2010	Demonstration of restructured website	Andrew Stott
Terrestrial surveillance strategy	<b>Discuss</b> progress with implementation of the surveillance strategy and future priorities for JNCC	June 2010		Andrew Stott
Marine biodiversity monitoring strategy	<b>Discuss</b> progress with development of marine monitoring strategy	June 2010	Timing not certain	John Goold
Access to information	<b>Agree</b> high-level strategy for JNCC's work in providing access to information on biodiversity and geodiversity	June 2010		Andrew Stott
Annual report from the Audit and Risk Management Committee	<b>Note</b> report	June 2010		Marcus Yeo

Item	Action	Date	Comments	Responsible director
Inter-agency collaboration	<b>Review</b> inter-agency working arrangements, identify work that requires collaboration/delivery by the country conservation agencies and <b>agree</b> principles for how this should be done	September 2010	Annual discussion	Andrew Stott
EU policy forward look	<b>Discuss</b> implications for JNCC and country conservation bodies of future EU policy developments	September 2010	Annual discussion	Marcus Yeo
Trade in food products	<b>Agree</b> high-level direction and priorities for JNCC's work on international trade in food products	December 2010		Marcus Yeo
Horizon-scanning/emerging issues	<b>Discuss</b> emerging scientific issues and the implications for nature conservation	December 2010	Annual discussion	Andrew Stott
Corporate plan for 2011-14	<b>Approve</b> draft plan for consultation	December 2010		Marcus Yeo
Review of UK network of Special Protection Areas (SPAs)	<b>Approve</b> recommendations for changes to SPA network for submission to Government	March 2011	Timing may change	Andrew Stott
Corporate plan for 2011-14	<b>Approve</b> draft plan for consultation	March 2011		Marcus Yeo
Annual report from the Audit and Risk Management Committee	<b>Note</b> report	June 2011		Marcus Yeo

<b>Item</b>	<b>Action</b>	<b>Date</b>	<b>Comments</b>	<b>Responsible director</b>
Marine Protected Areas	<b>Approve</b> network of Marine Conservation Zones in English offshore waters for submission to Government	June 2011		John Goold
Political changes	<b>Discuss</b> implications for JNCC of changes in government priorities, Spending Reviews, etc	As required		Marcus Yeo
Committee forward programme	<b>Note</b> forward programme and <b>agree</b> amendments	Standing item		Marcus Yeo
Report from Executive Management Board	<b>Discuss/ note</b> key decisions made by EMB over previous three months	Standing item		Marcus Yeo