



MATTERS ARISING

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JOINT NATURE CONSERVATION COMMITTEE

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This paper deals with points not covered by substantive items on the agenda. Numbers relate to the minutes of the March and September 2010 meetings.

March meeting

- 7.3 A paper on the revised scope and priorities for JNCC work on climate change and energy has been provisionally removed from the forward programme following agreement at the September Committee meeting to reduce resources in this area of work. The report from the Inter-Agency Climate Change Forum (IACCF) will also not be presented to Committee but may be considered by the Chief Scientists Group.

September meeting

- 10.5 (iv) Transitional arrangements for JNCC's withdrawal from the Land Use Policy Group (LUPG) have been discussed and agreed by LUPG. JNCC will not provide the secretariat after March 2011 but will continue to support the intelligence contract with the Institute for European Environmental Policy until its planned expiry date of August 2012.
- 7.4 (a) A paper to the December meeting of the Audit and Risk Management Committee (ARMC) will look at the timings of meetings and offer proposals to mesh with the cycle of Joint Committee and Company Board meetings. ARMC will consider the effect on its business of the reduction in the number of Board meetings at its March meeting, including implications for membership, and will report its findings to the Joint Committee in due course.
- 7.7 The terms of reference for the Chief Scientists Group are currently being revised and were discussed at their meeting on 18 November.