



**AGENDA**  
**JNCC 08 A03**  
**SEPTEMBER 2008**

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.

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**JOINT NATURE CONSERVATION COMMITTEE**

**CHATHAM HOUSE RULES - STRATEGY WORKSHOP**

|                         |           |
|-------------------------|-----------|
| JNCC Strategy Session 1 | 0900-1030 |
| <i>Coffee</i>           | 1030-1050 |
| JNCC Strategy Session 2 | 1050-1230 |
| <i>Lunch</i>            | 1230-1315 |

**THE SEVENTY NINTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE TO BE HELD ON 25 SEPTEMBER 2008 AT MONKSTONE HOUSE, PETERBOROUGH**

**AGENDA**

*Open session*

|  | <i>Guide Times</i> |
|--|--------------------|
| 1 Chair's opening remarks                            | 1315-1325          |
| 2 Declaration of Interests                           |                    |
| 3 Amendments to the minutes of the June 2008 meeting |                    |
| 4 Matters Arising                                    | <b>JNCC 08 P08</b> |

*Closed Session*

*Decision papers*

|   |                    |           |
|---|--------------------|-----------|
| 5 Threshold for Designation of SACs for Harbour Porpoise<br>- <b>In Confidence</b>                          | <b>JNCC 08 P10</b> | 1325-1340 |
| 6 Completing the SAC series for Subtidal Sandbanks - <b>In Confidence</b>                                   | <b>JNCC 08 P09</b> | 1340-1345 |
| 7 Fifth Quinquennial Review of Schedules 5 and 8 of The Wildlife and Countryside Act - <b>In Confidence</b> | <b>JNCC 08 P11</b> | 1345-1400 |
| 8 AoB   |                    |           |