

WBPSG5
15 July 2008
AGENDA

The 5th Meeting of the Wales Biodiversity Partnership Steering Group will be held at the National Museum of Wales, Cardiff (location map can be found at <http://www.museumwales.ac.uk/en/cardiff/visit/>) starting at 10.00hrs. Coffee will be available from 09.30hrs

TIME	ITEM/ PAPER No:	TITLE	LEAD
09.30	Assemble, tea/coffee		
10.00	1	Welcome, introduction and apologies	Diana Reynolds, Chair
10.10	2	Presentation: The work of the Wales Environment Research Hub	Dr Shaun Russell (Wales Environment Research Hub)
10.30	3	Discussion: How can we use this information to ensure that we work effectively for wildlife in Wales?	
10.45	4	Rural Development Plan: Axis 2: Review of Land Management Schemes	Mike Dunn
11.00	5	Dyfi Biosphere Project	Pete Frost
11.15	6	Business Engagement with the Wales Biodiversity Partnership	Phil Trembath/Tom Lunn/Amy Mulkern
11.30	7	Wildlife Crime Update	Ian Guildford
11.40	8	Proposed Formal Partnership between WBP and Natur Cymru Ltd	Natur Cymru director (tba)
12.00	LUNCH		
13:00	9	Presentation: Taxonomic group – Lichens	Ray Woods
13:10	10	Discussion: What action can WBP take to assist these species?	
13:20	11	Issues from LBAPs	Gareth Ellis
13.30	12	WBP Task & Finish Group - Future of Biodiversity Action Planning in Wales post UK Review	Gareth Ellis
13.45	13	A new mechanism to provide improved financial support for BAP action in Wales	Elinor Gwynn/Joanna Robertson
14:00	14	Potential Heritage Lottery Fund bid for biodiversity in Wales	Tim Stowe
14:15	15	Wales Coastal Marine Partnership (verbal update)	Steve Moon
14:25	16	UK BAP Standing Committee (verbal update)	Diana Reynolds
14.35	17	WBP Planning and Budgeting	Sean McHugh
14.45	18	Review of WBP Progress	Bill Somerfield

14.55	19	Confirm minutes and actions from last meeting	Diana Reynolds
15:05	20	AOB <ul style="list-style-type: none"> • Dates of November 2008 and February 2009 meetings <p>Wednesday 12th November, Maes y Ffynnon, Bangor</p>	Diana Reynolds
15:25	Afternoon tea and finish		