

## WBPSG8

July 8<sup>th</sup> 2009

Swansea

### AGENDA

The 8th Meeting of the Wales Biodiversity Partnership Steering Group will be held at the Environment Centre Swansea (location map can be found at <http://www.environmentcentre.org.uk/findus/index.htm>) starting at 10am. Coffee will be available from 9.30am.

TIME	PAPER No:	TITLE	LEAD
9.30		<b>Assemble, tea/coffee</b>	
10.00		Welcome, introduction and apologies	
10.05	1	<b>Main paper/presentation:</b> Workshop- Welsh Water, sustainable urban drainage: conservation and biodiversity strategy	Dusi Thomas
10.25	2	<b>Main paper:</b> Future of BAP: governance and resourcing	Julia Korn
10.45	3	<b>Main paper:</b> NERC Duty visits progress report and future needs.	Joanna Robertson
11.05	4	<b>Main paper:</b> Strategic Interventions: feedback from the 'traffic lights' exercise	Bill Somerfield
11.35	5	Issues from LBAPs	Gareth Ellis
11.45	6	Issues from LRCs	Adam Rowe
12.00		<b>LUNCH</b> <b>45 min</b>	
12.45		Update on previous taxonomic talk projects	
12.55		<b>Presentation:</b> Taxonomic group: Status of Bumblebees in Wales	Bumblebee conservation trust
1.05		<b>Discussion: What can we do to help these species?</b>	
1.15	7	<b>Main paper:</b> Ecosystem services: The programme map	Dai Harris
1.25	8	<b>Main paper:</b> Lichenology project – potential for expansion into other areas	Bill Somerfield

1.45		<p><b>Papers to Note:</b></p> <ul style="list-style-type: none"> <li>- A: WBP Planning and Budgeting</li> <li>- B: New Biodiversity Funding Mechanisms</li> <li>- C: INNS Action Plan and exceptions report</li> <li>- D: WBP input to DEFRA Biodiversity and Agriculture Research Programme</li> <li>- E: Wales Wide projects from Ecosystem groups</li> <li>- F: BARS and NERC Duty Case Study Update</li> </ul>	<p>Sean McHugh  Joanna Robertson  Bill Somerfield  Nina Pritchard and  Richard Evans  Charles Morgan</p> <p>Juliet Hynes</p>
2.15		Feedback from WCMP	Alan Storer
2.25		Feedback from Standing Committee	Diana Reynolds
2.35		Confirm minutes and actions from last meeting	
2.45		AOB	
2.55		Date of next meeting	
3.00	<b>Afternoon tea and finish</b>		

Train to Bangor 15.55