

WBP GROUPS CHAIRS MEETING 8 - ACTIONS
20 NOVEMBER 2012, CEREDIGION COUNTY OFFICES, ABERYSTWYTH

Present: Matthew Quinn (Chair) Welsh Government (WG); Caryn Le Roux, Enclosed Farmland Ecosystem Group Chair; Peter Dennis, Upland Ecosystem Group Chair; Helen Buckingham, Lowland Grassland and Heathland Ecosystem Group Chair; Jan Sherry, Urban and Brownfield Ecosystem Group Rep; Celia Thomas, Woodland Ecosystem Group Rep; Peter Jones, Wetland Ecosystem Group Chair; Outcome 21 Rep; Tracey Lovering, WBP Chairs Coordinator/Ecosystems Adviser; Jill Bell & Paul Brazier, Marine Ecosystem Group Co-chairs; Tristan Hatton-Ellis, Freshwater Ecosystem Group Chair; Peter Rhind, Coastal Ecosystem Group Chair; Stephen Bladwell, Species Expert Group Chair; Dave Thomas, INNS Chair.

Apologies: Pete Charleston, Wildlife Crime Enforcement Group.

No.	Who/Action	Who	By
1	All Chairs to collate respective Group comments on the WBP SG18 Paper (03) Adoption of Wales Biodiversity Framework ¹ http://www.biodiversitywales.org.uk/en-GB/Steering-Group-Meetings and forward to Tracey Lovering	All Chairs	14 Dec 2012
2	Tracey Lovering to collate comments from Action 1 and provide as WBP All Wales Groups response to John Watkins	TL	21 Dec 2012
3	All Chairs to share feedback on evidence gaps table ² with their respective Groups via email, and: 1) address any comments provided, 2) identify, in consultation with their Group, the Group's priority evidence gaps and highlight these within the evidence gaps table <u>in red</u> , and 3) agree the research project lead per priority evidence gap from the Group (<i>where the priority evidence gap may be met through research project/s</i>). Lead to submit a completed Project Proposal ³ to Tracey Lovering ⁴ per research project	All Chairs	20 Dec 2012
4	Tracey Lovering to send link to Priority Mapping Workshop Planner to all Chairs. Chairs to ensure Groups add forthcoming workshops and actions from previous workshops (submit to Sean McHugh) ⁵ . Stephen Bladwell and Sean McHugh to share Planner with Species Expert Group to facilitate SEG rep attendance at these events.	TL	30 Nov 2012
5	All Chairs to forward Group Updates provided at Chairs Mtg 8 to Tracey Lovering, for inclusion on WBP web-site, supporting meeting agenda and actions.	All Chairs	7 Dec 2012

¹ WBP SG18 Paper 03 Adopting Wales Biodiversity Framework <http://www.biodiversitywales.org.uk/en-GB/Steering-Group-Meetings>

² WBP Evidence gaps 2012 - comments MB RMCC CW - Nov 2012

³ WBP Research Project Proposal form

⁴ Comments provided by Mike Bruford BrufordMW@cardiff.ac.uk, Rob McCall R.McCall@ccw.gov.uk and Clive Walmsley c.walmsley@ccw.gov.uk

⁵ smchugh@wtwales.org

6	Annual WBP Group Progress Reports required for WBP Steering Group Meeting 19 ⁶ . Forward to Tracey Lovering (See WBP web-site for last years reports for ref ⁷). Please note Group Updates may be sufficient, however, if you wish to expand please do.	All Chairs	21 Jan 2013
6	All Ecosystem Groups to re-visit submitted Priority Action Areas (Tranche 1) and associated data and report any revisions to Jan Sherry	All Chairs	Please contact Jan if require a date ⁸
8	Alys Edwards to send link to BARS test site to Chairs	Alys Edwards	

Contact: Tracey Lovering t.lovering@ccw.gov.uk

⁶ WBP SG19 – 19 February 2013, Swansea

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<http://www.biodiversitywales.org.uk/content/uploads/documents/SG%20Meetings/SG13/WBP%20SG13%20Combined%20Files.pdf>

⁸ j.sherry@ccw.gov.uk 01248 387268