
MSP Executive Committee Meeting

Meeting #10

Thursday 7 June 2018

11:00 AM - Noon

Location: Meeting Room, MEECC Minister's Office, Le Chantier Mall, Victoria

Agenda

Meeting Objectives:

1. Review and/or approve Action Items completed from last meeting
2. Discuss and approve TOR for implementation costs
3. Discuss recommendations for zoning revisions and other New Business
4. Dates for next stakeholder consultations

#	Time	Topic
1	11:00	Welcome and Agenda review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Welcome and Agenda review
2	11:10	Action items from EC #9 - 30 May 2018 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Approve EC Minutes #9 ii. Draft FAQs text for website [for review and submit to Minister for Approval] iii. Reminder for SMART objectives for Blue Economy and Climate Change Adaptation [each EC member] iv. Update on Technical Working Groups and nominations for Steering Committee Members from TWG [for Decision]
3	11:25	New Business - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Consultancy Terms of Reference for MSP Implementation and Costing [for Decision] ii. Written response to journalist from Le Marin, France [for Decision] iii. Recap of May/Jun consultations – summary of input iv. MSP Core Team recommendations for zone design revisions [for Discussion] v. Dates for next stakeholder consultations [for Decision]
4	11:55	Any other business, wrap-up and next meeting – Minister Wallace Cosgrow
	Noon	Adjourn