

Executive Committee Meeting

Meeting # 3

Friday 31 March 2017

1330-1430 hrs

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

Agenda

Meeting Objectives:

1. Receive a summary of the input received on the Draft Zoning Design and Allowable Activities Table v3.0
2. Discuss and recommend revisions to Zoning Design v3.0
3. Save-the-dates: executive committee #4, stakeholder workshop #6, steering committee #10

#	Time	Topic
1	1330	Welcome Executive Committee – Minister Didier Dogley <ul style="list-style-type: none"> – Agenda review – Minister Didier Dogley – Ratify decisions taken at Executive Committee Meeting #2 [For Decision]
2	1340	MSP Zoning Design v3.0 – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> – Brief recap of MSP Information Session #1 – Summary of consultations held 22-30 March 2017 <ul style="list-style-type: none"> • Steering Committee Meeting #9 and 1:1 consultations MSP Steering Committee members (workshop and mini-workshops) <ul style="list-style-type: none"> ○ Ministerial representation and CEOs ○ Seychelles Fishing Authority ○ Terrestrial Technical Working Group Chair ○ Marine Technical Working Group Chair ○ Socio-economic Technical Working Group co-Chairs • Fishing Boat Owners Association • MSP Working Group – Recommendations from Exec Comm for revisions to Zoning Design v3.0 [For Decision]
3	1415	MSP Process Decisions <ul style="list-style-type: none"> – Steering Committee members for tourism sector [For Discussion] – GoS-UNDP-GEF PCU as member, not observer [For Decision] – Save-the-date for Executive Committee Meeting #4 [For Decision] – Send invitations for Save-the-date MSP Stakeholder Workshop #6 [For Decision]
4	1425	Wrap-up– Minister Didier Dogley
5	1430	Adjourn