

Executive Committee Meeting

Meeting # 4 Monday 15 May 2017 1100-1200 hrs

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

Agenda

Meeting Objectives:

- 1. Discuss and draft MSP Zoning Design version 3.1 and Allowable Activities Table and approve to discuss with Steering Committee, Technical Working Groups, and stakeholders
- 2. Discuss stakeholder workshops and meetings: preparation, agendas, presentations, representation from Government of Seychelles

#	Time	Topic
1	1100	Welcome Executive Committee – Minister Didier Dogley
		 Agenda review – Minister Didier Dogley Approve EC Minutes #2 & #3
2	1110	MSP Zoning Design v3.1 – Dr. Joanna Smith and Ms. Helena Sims
		Brief recap of MSP SC feedback on Zoning design 3.0
		 Presentation of draft Zoning Design 3.1 Presentation of Allowable Activities Tables
		- Presentation of Allowable Activities Tables
3	1135	MSP stakeholder meetings and workshops - Dr. Joanna Smith and Ms. Helena Sims
		 Stakeholder Workshops #6-8: Mahe, Praslin, La Digue
		 Technical Working Group Meeting 16 May 2017
		 Industrial fisheries meeting 29 May 2017
4	1150	Any other business
5	1155	Wrap-up and next meeting – Minister Didier Dogley
5	1200	Adjourn