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## Executive Committee Meeting

Meeting #5

Tuesday 30 May 2017

9:00 – 11:00 AM

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

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### Agenda

#### Version 1

Meeting Objectives:

1. Review input from public stakeholders and industrial tuna fisheries on zoning design and allowable activities tables
2. Decisions on zoning design and Allowable Activities Table

| # | Time  | Topic  |
|---|-------|--|
| 1 | 9:00  | Agenda review and process business – Minister Didier Dogley <ul style="list-style-type: none"> <li>– Agenda review</li> <li>– Approve EC Minutes #4</li> <li>– Request to EC for additional Steering Committee member to represent outer islands marine charters tourism</li> </ul>  |
| 2 | 9:10  | Update on MSP meetings and stakeholder input in May – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> <li>– Summary of Public Stakeholder Workshops: Mahe, Praslin and La Digue</li> <li>– Summary of Technical Working Group and Allowable Activities Tables</li> <li>– Summary of Industrial Tuna Fisheries input</li> <li>– MSP Policy consultancy and MSP Implementation Plan consultancy</li> </ul>                                     |
| 3 | 9:40  | MSP Zoning Design and completing Phase 1 - Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> <li>– Public comment period, website links, and deadline for tuna fisheries input [for Decision]</li> <li>– Zoning Design 4.0 – changes from 3.0 and 3.1 [for Decision]</li> <li>– Allowable Activities Tables for Areas in Phase 1 [for Decision]</li> <li>– Develop timeline for Draft Marine Spatial Plan document review and input</li> </ul> |
| 4 | 10:45 | Any other business   |
| 5 | 10:55 | Wrap-up and next meeting – Minister Didier Dogley  |
|   | 11:00 | Adjourn  |