

## Executive Committee Meeting

Meeting #6

Thursday 28 September 2017

Proposed Time: 9:00 – 10:00 AM

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

### Agenda

#### Version 1

#### Meeting Objectives:

1. Confirmation of new representatives on MSP Steering Committee
2. Review Allowable Activities Tables from TWG7 and recommend changes to be discussed with SC and other stakeholders
3. Review Phase 1 Seychelles MSP document (chapters that are ready)
4. Review draft MSP Policy and approve process for review by stakeholders
5. Review timeline and outputs for finalisation of Phase 1

#	Time	Topic
1	9:00	Welcome, Agenda and Minutes – Minister Didier Dogley (Chair) <ul style="list-style-type: none"> <li>– Agenda review</li> <li>– Approve EC Minutes #5</li> </ul>
2	9:10	Confirmation on new representatives on MSP Steering Committee <ul style="list-style-type: none"> <li>– Industrial tuna fishing</li> <li>– Outer Island Marine Charter Tourism Association</li> </ul>
3	9:15	Draft Allowable Activities Table <ul style="list-style-type: none"> <li>- Review and discuss revisions to Allowable Activities Tables for version 3.1 Phase 1 Seychelles Zoning Design: proposed areas for Zone 1 and Zone 2. Identify areas of agreement within EC and any changes that need further stakeholder consultation.</li> </ul>
4	9:30	Review Phase 1 Seychelles MSP document (chapters that are ready)
5	9:40	MSP Policy Consultancy <ul style="list-style-type: none"> <li>- Update on the MSP Policy consultancy</li> <li>- Agree on process for MSP review and stakeholder endorsement</li> </ul>
6	9:50	Discuss a revised timeline for finalisation of Phase 1 and the Phase 1 outputs.
7	10:00	Wrap-up and next meeting – Minister Didier Dogley
	10:10	Adjourn