Executive Committee Meeting

Meeting #7
Friday 13th October 2017
2:00 – 3:30 PM
Location: Meeting Room, MEECC Minister's Office, Le Chantier Mall, Victoria

---

Agenda
Version 1.1

Meeting Objectives:
1. Provide direction for finalising Phase 1 of MSP by December 2017 and Gazette by Feb 2018.
2. Approve revisions on zoning design: map, allowable activities tables, and management considerations

#	Time	Topic
1	2:00	**Agenda review and process business** – Minister Didier Dogley – Agenda review – Approve EC Minutes #6
2	2:15	**Update on stakeholder meetings Sep-Oct 2017** – Dr. Joanna Smith and Ms. Helena Sims – Steering Committee Meeting 10, Industrial Tuna Fisheries Meeting 3, PetroSeychelles, Public Workshop4: Marine Charter, Mar. Boundaries Delim. Committee and Blue Economy – De-brief from Cabinet presentation on 4 Oct – National Information Sharing and Coordination Centre (NISCC)
3	2:30	**Finalising Phase 1: submission to Cabinet and gazetting** - Dr. Joanna Smith and Ms. Helena Sims – Review of deadlines and outputs – Introduction to Draft MSP Policy and review workshop input from stakeholders – Proposals or scenarios for completing Phase 1
4	3:00	**Revisions to Phase 1 MSP Zoning Design** - Dr. Joanna Smith and Ms. Helena Sims – Summary of input from stakeholders in Sep-Oct – Revisions to Zoning Design map version 3.1 and 3.2 [for Decision] – Revisions to Allowable Activities Tables version 4.1 [for Decision] – Preparing final Zoning Design version 4.0, for submission [for Dec] – Public comment period for web-based survey of MSP Zoning Design [for Decision] – Using Social Media for Communication (Facebook) [for Decision]
5	3:20	**Any other business**
6	3:25	Wrap-up and next meeting – Minister Didier Dogley
7	3:30	Adjourn