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## Executive Committee Meeting

Meeting #8

Wednesday 7 March 2018

9:00 – 11:00 AM

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

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### Agenda

**DRAFT Version 2**

**Meeting Objectives:**

1. Decisions on Phase 1 outputs and communications
2. Decisions on Phase 2 MSP process design and outputs
3. Decision on key objectives for Phase 2 MSP Inception Workshop

#	Time	Topic
1	9:00	<b>Agenda review and process business</b> – Minister Didier Dogley <ol style="list-style-type: none"> <li>i. Agenda review</li> <li>ii. Approve EC Minutes #7</li> </ol>
2	9:10	<b>Phase 1 MSP Outputs and Communications</b> – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Designation of new marine protection areas</li> <li>ii. Messaging on MSP website for “Frequently Asked Questions” [for Decision]</li> <li>iii. Phase 1 Seychelles Marine Spatial Plan document</li> <li>iv. MSP Infopak and MSP Atlas</li> <li>v. Implementation and governance arrangements</li> </ol>
3	9:20	<b>Phase 2 MSP Process Design and Outputs</b> - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Revision of Governance Structure and EC Terms of Reference [for Decision]</li> <li>ii. Changes in members for stakeholder committees [for Decision]</li> <li>iii. Phase 2 outputs and reaching milestone 2 deadline for debt swap Dec 2018               <ol style="list-style-type: none"> <li>a. Next milestone: + 7.5% (5% Zone 1 and 2.5% Zone 2)</li> <li>b. Priority areas for 2018</li> <li>c. Workplan and schedule of meetings [for Decision]</li> </ol> </li> <li>iv. Management plans for Phase 1 marine protection areas [for Decision]</li> </ol>
4	10:30	<b>Phase 2 MSP Inception Workshop</b> - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Workshop objectives [for Decision]</li> </ol>
5	10:50	Any other business, wrap-up and next meeting – Minister Didier Dogley
6	11:00	Adjourn