

MSP Executive Committee Meeting

Meeting #9

Wednesday 30 May 2018

9:00 – 11:00 AM

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

Agenda

FINAL

Meeting Objectives:

1. Review and/or approve action items from last meeting
2. Approve stakeholder consultation objectives for May-June 2018.
3. Review the SMART Objectives for MSP Phase 2
4. Review of priority areas for Phase 2.

#	Time	Topic
1	9:00	Welcome, Agenda review and process business – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Welcome and Agenda review ii. Introductions and new members iii. Approve EC Minutes #8
2	9:10	MSP Phase 2 Action items from Mar 2018 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Questions and answers for “Frequently Asked Questions” on website [for Input] ii. Governance arrangements update iii. Territorial Sea Delineation process update
3	9:30	MSP Phase 2 Process Design - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Revision of MSP Governance Structure and EC Terms of Reference [for Decision] ii. Phase 2 outputs and reaching milestone 2 deadline for debt swap Dec 2018 <ol style="list-style-type: none"> a. Next milestone: + 7.5% (5% Zone 1 and 2.5% Zone 2) b. Schedule of stakeholders meetings for May-June 2018 [for Approval]
4	10:00	MSP Phase 2 Outputs – Dr. Joanna Smith <ol style="list-style-type: none"> i. SMART Objectives for Blue Economy and Climate Change Adaptation [for Discussion] ii. Phase 2 Priority Areas – proposals, rationale, options [for Input]
5	10:50	Any other business, wrap-up and next meeting – Minister Wallace Cosgrow
	11:00	Adjourn