## **MSP Steering Committee**

Meeting #11 Friday 01 June 2018 0900-1300 hrs

Location: Savoy Hotel, Beau Vallon, Mahe

## Agenda

## Meeting Objectives:

- 1) To present updates following completion of Phase 1 and inception for Phase 2 of MSP
- 2) To discuss priority areas for Phase 2 and identify data availability and gaps
- 3) To identify topics for discussion by Technical Working Groups

| # | Time  | Topic   |
|---|-------|---|
| 1 | 9:00  | Opening – PS Wills Agricole and Ms Helena Sims  |
|   |       | <ul> <li>Agenda review</li> <li>Approval of Steering Committee #10 minutes</li> <li>Confirm Steering Committee member list update and welcome new members</li> <li>Roundtable updates from members and observers</li> </ul> |
| 2 | 9:15  | MSP Process Updates – Dr. Joanna Smith and Ms Helena Sims   |
|   |       | MSP Phase 1 completion - Areas gazetted, allowable activities and management considerations   |
|   |       | MSP Phase 2 Timeline and Milestones     MSP Phase 3 insertion workshop draft autouts. Phus Feeners and Climate Change.  |
|   |       | <ul> <li>MSP Phase 2 inception workshop draft outputs - Blue Economy and Climate Change<br/>Adaptation objectives</li> </ul>  |
|   |       | MSP Phase 2 inception workshop draft outputs – identifying priority areas   |
|   | 10:00 | Coffee Break  |
| 3 | 10:15 | MSP Phase 2 areas discussion – Dr. Joanna Smith and Mr. Rick Tingey   |
|   |       | <ul> <li>Zoning Design 4.0 areas and % representation</li> </ul>  |
|   |       | Discuss new data available for Phase 2 areas and identification of gaps   |
|   |       | Discuss priority areas to reach next milestone  |
|   |       | Refine objectives for priority areas and draft allowable activities   |
|   |       | Identify topics for discussion by Technical Working Groups  |
| 4 | 11:45 | Wrap up and next steps – PS Wills Agricole  |
|   | 12:00 | Adjourn (lunch provided)  |

