MSP Steering Committee

Meeting #8

Monday 24 October 2016 & Tuesday 25 October 2016

0900-1200 hrs

Location: ICCS Room 3

Agenda Version 2

Meeting Objectives:

- 1. To review the updated Terms of Reference and confirm Steering Committee (SC) members
- 2. To receive an update on the MSP Process and provide input to MSP outputs

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#	Time	Topic
Monday 24 October 2016		
1	9:00	Opening – Principal Secretary Alain De Comarmond (Co-Chair) and Ms Helena Sims • Agenda review
		Confirm Steering Committee members
		Approval of Minutes Steering Committee 5 and 6
		 Review of action items Steering Committee 7 (March 2016)
		Review updated SC Terms of Reference
2	9:45	MSP Process and Technical Outputs – Dr. Joanna Smith and Ms Helena Sims
		Update on Debt swap and SeyCCAT
		Integration with other marine projects in Seychelles
		MSP Process Update: timeline for completing Phase 1
		Marine Spatial Plan document outline
		MSP Atlas – discuss content and timeline for review
		TOR for Socio-Economic impact analysis
	10:15	Tea break
3	10:30	Technical analyses to inform marine spatial plan –Dr. Joanna Smith
		Ecosystem Services Marine InVEST model for tourism and recreation valuation
		Introduction to Marxan with Zones: scenarios and outputs
4	11:55	Wrap-up, tomorrow's agenda, and Adjourn
Tuesday 25 October 2016		
5	9:00	Zoning Design and Allowable Activities – Dr. Joanna Smith and Helena Sims
		 Scenarios and new possible areas for Zone 1 and Zone 2
		Allowable Activities Table
	10:15	Tea break
6	11:45	Wrap-up, action items, next meeting, and Adjourn

