
Executive Committee Meeting

Meeting # 1

Friday 21 October 2016

1330-1430 hrs

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

Agenda

Version 3

Meeting Objectives:

1. Receive an update to the Marine Spatial Planning Process and overview of marine spatial plan
2. Review the timeline and outputs to complete Phase 1
3. Discuss schedule and preparation of Open Houses for public review and input of Draft Marine Spatial Plan

#	Time	Topic
1	1330	Welcome Executive Committee #1 Meeting – Minister Didier Dogley <ul style="list-style-type: none"> – Agenda review – Minister Didier Dogley – Executive Committee Terms of Reference – Ms. Helena Sims – Role of MSP Steering Committee - Ms. Helena Sims
2	1345	MSP Process Review – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> – MSP Initiative Review <ul style="list-style-type: none"> • MSP Process to date • Draft Zoning Design • Allowable Activities Table for zones • Phases and Milestones for Marine Protection and Debt Swap Timelines – Integration of MSP with other marine processes on Seychelles – Marine Spatial Plan Outline
3	1410	Timeline and Outputs to Complete Phase 1 – Dr Joanna Smith <ul style="list-style-type: none"> – Key Outputs of Marine Spatial Plan – Timeline to Cabinet Approval of Marine Spatial Plan – Phase 1 – Public Open Houses: schedule and preparation
4	1425	Wrap-up and Next Meeting – Minister Didier Dogley
5	1430	Adjourn