

---

## Executive Committee Meeting

Meeting # 2

Tuesday 21 March 2017

1330-1430 hrs

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

---

### Agenda

**FINAL**

Meeting Objectives:

1. Receive an update to the Marine Spatial Planning Process.
2. Review and approve discussion of draft MSP Zoning Design version 3.0 and Allowable Activities Table with Steering Committee
3. Discuss and approve stakeholder information sessions on 30 March 2017

#	Time	Topic
1	1330	Welcome Executive Committee #1 Meeting – Minister Didier Dogley <ul style="list-style-type: none"> <li>– Agenda review – Minister Didier Dogley</li> <li>– Review and approve minutes of Exec Committee Meeting 1</li> </ul>
2	1340	MSP Process Review – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> <li>– MSP Initiative Review               <ul style="list-style-type: none"> <li>• MSP Process Outputs update: MSP Atlas, Infopak</li> <li>• SEYCCAT update</li> <li>• Review Phases and Milestones for Debt Swap Timelines</li> <li>• Discuss and approve new members on MSP Steering Committee</li> <li>• Discuss and approve public Information Sessions on Mahe for 30 Mar</li> <li>• Discuss strategy for Open Houses on Mahe, Praslin and La Digue for Apr-May</li> <li>• Discuss broad stakeholder workshop for Apr – May; approval on Fri 31 Mar EC#3</li> </ul> </li> <li>– Integration of MSP with other marine processes on Seychelles</li> </ul>
3	1400	MSP Outputs to Complete Phase 1 – Dr Joanna Smith <ul style="list-style-type: none"> <li>– Zoning Design version 3.0.</li> <li>– Allowable Activities Tables for Zones</li> <li>– Approval to discuss zoning design version 3.0 with Steering Committee and other stakeholders</li> </ul>
4	1425	Wrap-up and Next Meeting – Minister Didier Dogley
5	1430	Adjourn