
MSP Executive Committee Meeting

Meeting #11

Tuesday 25 September 2018

10:30 AM – 11:45 AM

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

Agenda

Meeting Objectives:

1. Review and/or approve Action Items completed from last meeting
2. Discuss and approve zoning design 4.1 for presentation to stakeholders
3. Approve dates for stakeholder consultations
4. Discuss communications plan for completion of Milestone #2

#	Time	Topic
1	10:30	Welcome and Agenda review – Minister Wallace Cosgrov (Co-Chair) <ol style="list-style-type: none"> i. Welcome and Agenda review
2	10:40	Review Action items – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Review and approve EC Minutes #10 - 7 June 2018 ii. Discuss and approve action items, as required iii. Any other outstanding business
3	11:00	New Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Timetable for reaching Milestone #2 [for discussion] ii. Process for designating new marine protection areas using NPNCA [for Decision] iii. Summary of advice from May-Jun consultations [for Information] iv. Zoning design options and draft Allowable Activities [for Decision] v. Approval to proceed with Steering Committee and stakeholder workshops [for Decision] vi. New FAQ for Assumption Island [for Decision] vii. Draft communications plan for completion of Milestone #2 [for Discussion]
4	11:40	Any other business, wrap-up and next meeting – Minister Wallace Cosgrov
	11:45	Adjourn