MSP Steering Committee

Meeting #12 Friday 28 September 2018 8:30 AM - Noon Location: Savoy Hotel, Beau-Vallon

Agenda

Meeting Objectives:

- 1) To discuss updates on the MSP process and timelines
- 2) To review and discuss a summary of stakeholder feedback received May-Jun 2018
- 3) To review, discuss and provide recommendations for proposed new zone areas for Milestone #2
- 4) To discuss agenda for Technical Working Groups

#	Time	Торіс
1	8:30	Opening – Principal Secretary for Environment, MEECC
		 Welcome Agenda review Approval of Steering Committee #11 minutes and review of Action Items Roundtable updates from members and observers
2	9:00	MSP Process and Updates – Dr. Joanna Smith and Ms Helena Sims
		 Updates on MSP core team activities Jun – Sep Review Phase 2 timeline to complete Milestone #2 Discuss SMART objectives for Blue Economy and Climate Change Update on legal designation options for milestone #2 zone areas Frequently Asked Questions (FAQ) updates and recommendations from members
	10:00	Coffee Break
3	10:15	 MSP Phase 2 – Milestone #2 options – Dr. Joanna Smith and Ms. Helena Sims Summary of stakeholder feedback, for review and discussion Zoning Design 4.1 areas and summary of biodiversity representation goals Draft allowable activities and management considerations Discuss agenda topics for Technical Working Group meeting (October)
4	11:45	 Wrap up and next steps – Principal Secretary, MEECC Key action items and next steps Any Other Business (AOB)
	12:00	Adjourn (lunch provided)

