
MSP Executive Committee Meeting

Meeting #14

Tue 19 March 2019

09:30 AM – 10:30 AM

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

Agenda

Meeting Objectives:

1. Finalise Milestone 2 – gazette of areas in nomination file
2. Approve schedule of meetings for launching Milestone 3
3. Review zoning design proposals for MSP Milestone 3
4. Approve consultancy report on socio-economic assessment of tuna fisheries

#	Time	Topic
1	09:30	Welcome and Agenda review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #13 on November 2018 [for Decision]
2	09:45	Action Items from EC 13 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Finalise Milestone 2 – gazette official boundaries [for Decision]
3	10:00	New Business EC 14 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Launch of Milestone 3 – schedule of meetings [for Decision] ii. Review proposals for MSP Milestone 3: Zoning Design version 5.0 [for Discussion] iii. Approval for finalization of socio-economic assessment and distribution [for Decision] iv. TOR for communications consultancy [for Information] v. Legislation to support MSP Zone 2 category [for Discussion]
4	10:25	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow
	10:30	Adjourn