

MSP Executive Committee Meeting

Meeting #16

Tuesday 16 July 2019

9:30 – 10:30 AM

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

Agenda

Meeting Objectives:

1. Follow up on Action Items
2. Discuss and approve zoning design 5.0 for stakeholder consultations
3. Approve schedule of meetings for stakeholder consultations

#	Time	Topic
1	09:30	Welcome, Agenda and Minutes Review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #15 – April 2019 [for Decision]
2	09:40	Action Items from EC 15 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. FAD management workshop – concept note and draft agenda [for Decision] ii. Approval of outline for public version of socio-economic report [for Decision] iii. Other Action Items
3	09:50	New Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. MSP Briefing and Updates [for Information] <ol style="list-style-type: none"> a. <i>Update on Costing and Implementation</i> ii. Approve Zoning Design 5.0 for stakeholder review [for Decision] <ol style="list-style-type: none"> a. <i>Summary of stakeholder input</i> b. <i>Summary of statistics for biodiversity representation</i> c. <i>Allowable Activities</i> iii. Launch Zone 3 discussions [for Information] iv. Seychelles MSP Marine Spatial Plan – Table of Contents revision [for Decision]
4	10:20	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow <ol style="list-style-type: none"> i. MSP workshop for FAD management in 2019 – dates [for Discussion] ii. Any other business (AOB)
	10:30	Adjourn